EUROPEAN COMMISSION

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

European Union

Consolidated Financial Sanctions List

This list has been updated on 14/08/2023 23:52

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1. INTRODUCTION

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

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Khalifa
- **Name/Alias:** Saraj Haqani
- **Name/Alias:** Siraj Haqani
- **Name/Alias:** Serajuddin Haqani
- **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 Tepa District, Jawzjan Province

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.
Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427380

EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** 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:** Iadena 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 Iadena Mohammad)

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.340.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmad Jan Akhunzada
- **Name/Alias:** Ahmad Jan Akhund Zada
- **Name/Alias:** Ahmad Jan Akhundzada Shukoor Akhundzada **Title:** (a) Maulavi, (b) Mullah **Function:** Governor of Zabol and Uruzgan Provinces under the Taliban regime.

Birth information:
- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, 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 Haqani
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jallalouddine Haqani

Birth information:
- **Birth date:** Circa 1948 **Birth place:** Afghanistan **Remark:** Neka District, Paktika Province, Afghanistan
- **Birth date:** Circa 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 Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader.
Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, 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/searchun/1427394
  Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September
  2001 attacks in the United States. He has been directing
  the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** 1964 **Birth place:** 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:** Qari 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, Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province

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

EU reference number: EU.3762.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** 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:** Attiqullah Akhund **Title:** Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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:** Walijan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.659.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul-Haq 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:** Al'axandr Uladzimiravič KARNIENKA
- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Александр Владимирович КОРНИЕНКО
- **Name/Alias:** Alexander Vladimirovich KORNIENKO
- **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

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10575.51
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Міхаіл Міхайлавіч МУРАШКІН
- **Name/Alias:** Michail Michajlavič MURAŠKIN
- **Name/Alias:** Michail Muraškin
- **Name/Alias:** Michail Michajlavitj MURASJKIN
- **Name/Alias:** Mijaíl Murashkin
- **Name/Alias:** Michail Michajlovitj MURASJKIN
- **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:** Михаил Михайлович МУРАШКИН
- **Name/Alias:** Mikhail Mikhailovich MURASHKIN

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:** Николай Васильевич МАКСИМОВИЧ
- **Name/Alias:** Мікалай Васільевіч МАКСІМАВІЧ
- **Name/Alias:** Mikalaj Maksimavič
- **Name/Alias:** Mikalaj Vasiljevitj MAKSIMAVITJ
- **Name/Alias:** Nikolaj Vasiljevitj MAKSIMOVITJ
- **Name/Alias:** Michalaj Vasiľevič MAXIMAVIČ

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

EU reference number: EU.10577.49
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

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:** Ruslan Chikmetovitj MASJADIJEV
- **Name/Alias:** Ruslan Chikmetovitj MASJADZEU
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Chikmetovič MAŠADZEV
- **Name/Alias:** Ruslan Mašadzeŭ
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Руслан Хікметовіч МАШАДЗЕЎ
- **Name/Alias:** Руслан Хикметович МАШАДИЕВ
- **Name/Alias:** Ruslan Khikmetovich MASHADIYEV
- **Name/Alias:** Ruslan Khikmetavich MASHADZEOU **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.10581.24
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhej Vasiľevič MASĽUKOV
- **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 Aľaxandravna 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:** Svetlana Pavlovna POCHODOVA
- **Name/Alias:** Svjatlana Paulauna PACHODAVA
- **Name/Alias:** Святлана Паўлаўна ПАХОДАВА
- **Name/Alias:** Светлана Павловна ПОХОДОВА
- **Name/Alias:** Svetlana Pavlovna POKHODOVA
- **Name/Alias:** Sviatlana Paulauna PAKHODAVA **Function:** Head of penal colony n°4 for women in Gomel **Remark:** Suspected location: Gomel

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:** Taccjana Pirožnikavová
- **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:** Taccjana Grakunová
- **Name/Alias:** Татяна 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.10590.91
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Raman Ivanovič BIZIUK
- **Name/Alias:** Raman Bizjuk
- **Name/Alias:** Раман Іванавіч БІЗЮК
- **Name/Alias:** Raman Ivanavitj BIZIUK
- **Name/Alias:** Roman Ivanovitj BIZIUK
- **Name/Alias:** Роман Иванович БИЗЮК
- **Name/Alias:** Raman Ivanavich BIZIUK **Function:** Prosecutor
- **Name/Alias:** Roman Ivanovich BIZYUK

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:** Sergey Fedorovich KHRIPACH
- **Name/Alias:** Сергей Федорович ХРИПАЧ
- **Name/Alias:** Сяргей Фёдаравіч ХРЫПАЧ
- **Name/Alias:** Sjargej Hripač
- **Name/Alias:** Siarhej Fjodaravitj CHRYPATJ
- **Name/Alias:** Sergej Fjodorovitj CHRIPATJ
- **Name/Alias:** Siarhei Fiodaravich KHRYPACH **Function:** Judge at the Minsk Municipal Court
- **Name/Alias:** Sjarhej Chrypač
- **Name/Alias:** Siarhej Fiodaravič CHRYPAČ

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.10593.88
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ксенія Пятроўна ЛЕБЕДЗЕВА
- **Name/Alias:** Ksenija Petrovna LEBEDEVA
- **Name/Alias:** Ksenija Lebedzevová
- **Name/Alias:** Xenija Piatrovna LEBEDZEVOVÁ
- **Name/Alias:** Ксения Петровна ЛЕБЕДЕВА
- **Name/Alias:** Ksenia Petrovna LEBEDEVA
- **Name/Alias:** Ksenia Piatrouna LEBEDZEVA **Function:** Propagandist, employee of the state channel “Belarus 1” and in TV News Agency
- **Name/Alias:** Ksenija Pjatrouna LEBEDZEVA

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10595.86
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

EU reference number: EU.10601.87
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aľaxandr Mikalajevič TARAKANAV
- **Name/Alias:** Aliaksandr Mikalaevich TARAKANAU **Function:** Judge of Shklov District Court, Mogilev Region
- **Name/Alias:** Alexander Nikolaevich TARAKANOV
- **Name/Alias:** Александр Николаевич ТАРАКАНОВ
- **Name/Alias:** Аляксандр Мікалаевіч ТАРАКАНАЎ
- **Name/Alias:** Aljaksandr Mikalajevitj TARAKANAU
- **Name/Alias:** Aleksandr Nikolajevitj TARAKANOV
- **Name/Alias:** Aljaksandr Tarakanaŭ

Birth information:
- **Birth date:** 19/05/1965 **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:** Олег Владимирович ХОРОШКО
- **Name/Alias:** Oleg Vladimirovich KHOROSHKO
- **Name/Alias:** Oleg Vladimirovitj CHOROSJKO
- **Name/Alias:** Aleg Horoška
- **Name/Alias:** Алег Уладзіміравіч ХОРОШКА
- **Name/Alias:** Aleh Choroška
- **Name/Alias:** Aleg Uladzimiravič CHOROŠKA
- **Name/Alias:** Aleg Uladzimiravich KHOROSHKA **Function:** Judge of Gomel Regional Court
- **Name/Alias:** Aleh Uladzimiravitj CHOROSJKA

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10633.89
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Jauhen PUSTAVY
- **Name/Alias:** Jaŭhen Pustavy
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Jugen Pustavi
- **Name/Alias:** Yauhen PUSTAVY
- **Name/Alias:** Javhen PUSTAVY
- **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 Stanislavauna HARMASH **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Елена Станиславовна ГОРМАШ
- **Name/Alias:** Алена Станіславаўна ГОРМАШ
- **Name/Alias:** Alena Stanislavovna GORMASH
- **Name/Alias:** Alena Hormašová
- **Name/Alias:** Jelena Stanislavovna GORMASJ
- **Name/Alias:** Alena Stanislavauna HORMASJ
- **Name/Alias:** Alena Stanislavavna HORMAŠOVÁ

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

Birth information:
- **Birth date:** 10/11/1974 **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:** Irina Vladimirovna PODKOVYROVA
- **Name/Alias:** Iryna Padkavyravová
- **Name/Alias:** Iryna Uladzimiravna PADKAVYRAVOVÁ
- **Name/Alias:** Ірына Уладзіміраўна ПАДКАВЫРАВА
- **Name/Alias:** Ирина Владимировна ПОДКОВЫРОВА
- **Name/Alias:** Iryna Uladzimirauna PADKAVYRAVA **Function:** Prosecutor

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:** Ludmila Stiepanovna VASHCHENKO
- **Name/Alias:** Людмила Степановна ВАЩЕНКО
- **Name/Alias:** Людміла Сцяпанаўна ВАШЧАНКА
- **Name/Alias:** Ljudmila Vaščanková
- **Name/Alias:** Ľudmila 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
- **Name/Alias:** Ljudmila Stsiapanauna VASJTJANKA
- **Name/Alias:** Ljudmila Stepanovna VASJTJENKO
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ludmila Stsiapanauna VASHCHANKA **Function:** judge of the Glubokoye District Court
- **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.10641.60
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Антон Уладзіміравіч КАЛЯГА
- **Name/Alias:** Антон Владимирович КОЛЯГО
- **Name/Alias:** Anton Vladimirovich KOLYAGO
- **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 InvestigativeCommittee, Major of Justice
- **Name/Alias:** Anton Kaljaha
- **Name/Alias:** Anton Uladzimiravič KAĽAGA
- **Name/Alias:** Anton Vladimirovitj KOLJAGO
- **Name/Alias:** Anton Uladzimiravitj KALJAGA

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10672.63
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anastasija Benedzisjuková
- **Name/Alias:** Anastasija Benedzisjuk
- **Name/Alias:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Anastasija Vladimirovna BENEDISIUK
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Анастасія Уладзіміраўна БЕНЕДЗІСЮК
- **Name/Alias:** Anastasia Uladzimirouna BENEDZISIUK **Function:** Head of the Reporters Department at the TV News Agency in National State TV channel Belarus 1 TV.
- **Name/Alias:** Анастасия Владимировна БЕНЕДИСЮК

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10673.62
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Jury Vasilevič
- **Name/Alias:** Juri Vasilevič
- **Name/Alias:** Юры Іванавіч ВАСІЛЕВІЧ
- **Name/Alias:** Юрий Иванович ВАСИЛЕВИЧ
- **Name/Alias:** Yuri Ivanavich VASILEVICH **Function:** Head of Penal Colony No.°14 in Novosady, Belarus
- **Name/Alias:** Yuriy Ivanovich VASILEVICH
- **Name/Alias:** Jury Ivanavitj VASILEVITJ
- **Name/Alias:** Jurij Ivanovitj VASILEVITJ
- **Name/Alias:** Jury Ivanavič VASILEVIČ

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10692.1
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aľaxandr Uladzimiravič KAROĽ
- **Name/Alias:** Aljaksandr Karol
- **Name/Alias:** Aleksandr Vladimirovitj KOROL
- **Name/Alias:** Александр Владимирович КОРОЛЬ
- **Name/Alias:** Aleksandr Vladimirovich KAROL
- **Name/Alias:** Aliaksandr Uladzimiravich KAROL **Function:** Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus)
- **Name/Alias:** Aljaksandr Uladzimiravitj KAROL
- **Name/Alias:** Аляксандр Уладзіміраві КАРОЛЬ

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3280692M019PB8 **Remark:** Personal ID

EU reference number: EU.10693.0
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergey Vladimirovitch KARCHEVSKIY
- **Name/Alias:** Siarhei Uladzimiravich KARCHEUSKY **Title:** Major **Function:** Major and head of the regime department of Penal Colony No 17 Shklow
- **Name/Alias:** Sjarhej Karčeŭski
- **Name/Alias:** Siarhej Uladzimiravič KARČEVSKI
- **Name/Alias:** Siarhej Uladzimiravitj KARTJEUSKI
- **Name/Alias:** Sergej Vladimirovitj KARTJEVSKIJ
- **Name/Alias:** Siarhiej Uładzimirawicz KARCHEUSKY
- **Name/Alias:** Сяргей Уладзіміравіч КАРЧЭЎСКІ
- **Name/Alias:** Сергей Владимирович КАРЧЕВСКИЙ

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3150683MO74PB5 **Remark:** Personal ID

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

EU reference number: EU.10694.96
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10695.95
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jaŭhen Bubič
- **Name/Alias:** Jevgenij Valerjevitj BUBITJ
- **Name/Alias:** Jauhen Valerjevitj BUBITJ
- **Name/Alias:** Яўген Валер'евіч БУБІЧ
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Yevgeniy Valerievich BUBICH
- **Name/Alias:** Yauhen Valerievich BUBICH **Function:** Head of Penal Colony No.°2; Lieutenant colonel of the internal service (Belarus)
- **Name/Alias:** Javhen Valerjevič BUBIČ

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.10696.94
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadim Franzevich GIGIN
- **Name/Alias:** Vadzim 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:** Vadzim HIHIN
- **Name/Alias:** Вадим Францевич ГИГИН
- **Name/Alias:** Вадзім Францавіч ГІГІН
- **Name/Alias:** Vadzim Frantsavitj HIHIN
- **Name/Alias:** Vadzim Francavič GIGIN
- **Name/Alias:** Vadim Frantsevitj GIGIN

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10697.93
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

EU reference number: EU.10712.64
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Hanna Barisauna LIAVUSIK **Function:** Judge of Leninsky district court of Hrodna/Grodno
- **Name/Alias:** Anna Borisovna LEUSIK
- **Name/Alias:** Анна Борисовна ЛЕУСИК
- **Name/Alias:** Ганна Барысаўна ЛЯВУСІК
- **Name/Alias:** Hanna Ljavusiková
- **Name/Alias:** Gana Libusik
- **Name/Alias:** Hanna Barysauna LJAVUSIK
- **Name/Alias:** Hanna Barysavna ĽAVUSIKOVÁ

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National identification card 4071073K000PB2 **Remark:** Personal ID

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

EU reference number: EU.10713.63
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Henadz Ivanovič KUDLASEVIČ
- **Name/Alias:** Henadz Ivanavitj KUDLASEVITJ
- **Name/Alias:** Gennadij Ivanovitj KUDLASEVITJ
- **Name/Alias:** Henadz Ivanavich KUDLASEVICH **Function:** Judge of Ivanovsky District Court
- **Name/Alias:** Genadzi Kudlasevič
- **Name/Alias:** Henadz Kudlasevič
- **Name/Alias:** Генадзь Іванавіч КУДЛАСЕВІЧ
- **Name/Alias:** Геннадий Иванович КУДЛАСЕВИЧ
- **Name/Alias:** Gennadiy Ivanovich KUDLASEVICH

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10714.62
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ina Leanidauna PAULOUSKAJA
- **Name/Alias:** Ина Павловския
- **Name/Alias:** Іна Леанідаўна ПАЎЛОЎСКАЯ
- **Name/Alias:** Инна Леонидовна ПАВЛОВСКАЯ
- **Name/Alias:** Inna Leonidovna PAVLOVSKAYA
- **Name/Alias:** Ina Leanidauna PAULOUSKAYA **Function:** Judge at Baranovichi District Court
- **Name/Alias:** Ina Paulouskaja
- **Name/Alias:** Ina Leanidavna PAVLOVSKÁ
- **Name/Alias:** Ina Paŭloŭskaja
- **Name/Alias:** Inna Leonidovna PAVLOVSKAJA

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National identification card 4290775C016PB9 **Remark:** Personal ID:

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

EU reference number: EU.10715.61
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dzmitryj Vitaljevitj BUBENTJYK
- **Name/Alias:** Дзмітрый Вітальевіч БУБЕНЧЫК
- **Name/Alias:** Дмитрий Витальевич БУБЕНЧИК
- **Name/Alias:** Dmitriy Vitalievich BUBENCHIK
- **Name/Alias:** Dmitrij Vitaljevitj BUBENTJIK
- **Name/Alias:** Dzmitryj Bubenčyk
- **Name/Alias:** Dzmitryj Vitaľevič BUBENČYK
- **Name/Alias:** Dzmitrij Bubenčik
- **Name/Alias:** Dzmitriy Vitalievich BUBENCHIK **Function:** Judge of the Grodno Regional Court

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10716.60
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Hanna Michajlavna ASIPIENKOVÁ
- **Name/Alias:** Hanna Asipenková
- **Name/Alias:** Анна Михайловна ОСИПЕНКО
- **Name/Alias:** Anna Mikhailovna OSIPENKO
- **Name/Alias:** Hanna Mikhailauna ASIPENKA **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Hanna Michajlauna ASIPENKA
- **Name/Alias:** Anna Michajlovna OSIPENKO
- **Name/Alias:** Ганна Міхайлаўна АСІПЕНКА

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10717.59
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Uladzimir Aljaksandravitj DAVYDAU
- **Name/Alias:** Uladzimir Aľaxandravič DAVYDAV
- **Name/Alias:** Uladzimir Davydaŭ
- **Name/Alias:** Владимир Давидов
- **Name/Alias:** Uladsimir Davydau
- **Name/Alias:** Vladimir Aleksandrovitj DAVYDOV
- **Name/Alias:** Владимир Александрович ДАВЫДОВ
- **Name/Alias:** Vladimir Alexandrovich DAVYDOV
- **Name/Alias:** Uladzimir Aliaksandravich DAVYDAU **Function:** Judge of the Supreme Court of Belarus
- **Name/Alias:** Уладзімір Аляксандравіч ДАВЫДАЎ

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.10718.58
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus

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

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

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:** Viktar Uladzimiravich SHEIMAN **Function:** Former Head of the Belarus President Property Management Directorate
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktar Uladzimiravitj SJEJMAN
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktar 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 Uladzimiravitj NAVUMAU
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravich NAVUMAU **Function:** former Minister of Internal Affairs; former Head of the President’s Security Service
- **Name/Alias:** Уладзімір Уладзіміравіч НАВУМАЎ

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

EU reference number: EU.3480.62
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Dzmitryj Valerjevitj PAULITJENKA
- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Dzmitry Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit

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

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

EU reference number: EU.5751.30
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** 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:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Jurij Chadzjimuratovitj KARAJEV

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

EU reference number: EU.5753.28
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)

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

EU reference number: EU.5754.27
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА
- **Name/Alias:** Alena Mikalaeuna DMUHAILA **Function:** Former Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Jelena Nikolajevna DMUCHAJLO
- **Name/Alias:** Alena Mikalajeuna DMUCHAJLA

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

EU reference number: EU.5755.26
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

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

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

EU reference number: EU.5756.25
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexander Petrovich BARSUKOV
- **Name/Alias:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU
- **Name/Alias:** Alexandr Petrovich BARSUKOV
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ
- **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

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

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

EU reference number: EU.5758.23
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jurij Gennadjevich NAZARENKO
- **Name/Alias:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Yuri Genadzevich NAZARANKA **Function:** Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops; First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Yuri Gennadievich NAZARENKO

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

EU reference number: EU.5760.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Dzmitryj Uladzimiravitj BALABA
- **Name/Alias:** Dmitry Vladimirovich BALABA
- **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

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

EU reference number: EU.5761.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Depart-ment in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Алег Уладзіміравіч МАТКІН

EU reference number: EU.5762.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK
- **Name/Alias:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Валéрый Пáўлавіч 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:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Dmitry Vasilievich REUTSKY

EU reference number: EU.5765.92
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vladimir Viktorovich KALACH
- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Uladzimir Viktaravitj KALATJ
- **Name/Alias:** Uladzimir Viktaravich KALACH **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast
- **Name/Alias:** Vladimir Viktorovitj KALATJ
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ

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

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

Identity information:

- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

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

Birth information:

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

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

- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan 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:** Максім Аляксандравіч ГАМОЛА
- **Name/Alias:** Maxim Aliaksandravich HAMOLA
- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **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 Mikhailavich ALIASHKEVICH **Function:** Former First Deputy Head of the District De-partment of Internal Affairs in Mos-kovski District, Minsk, Head of Crim-inal Police; Head of the District Department of Internal Affairs in Leninski District, Minsk
- **Name/Alias:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH

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

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

EU reference number: EU.5802.96
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Pavlovich VASILIEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Aliaksandr Paulavich VASILIEU **Function:** Former Head of the Department of Internal Affairs of Gomel/Homyel Region/ Oblast Executive Committee; Head of the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ

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

EU reference number: EU.5803.95
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Алег Мікалаевіч ШУЛЯКОЎСКІ
- **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

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

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

EU reference number: EU.5806.92
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Leonid ZHURAVSKI
- **Name/Alias:** Леанід ЖУРАЎСКІ
- **Name/Alias:** Leanid ZHURAUSKI **Function:** Former Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk
- **Name/Alias:** Леонид ЖУРАВСКИЙ
- **Name/Alias:** Leonid ZJURAVSKIJ
- **Name/Alias:** Leanid ZJURAUSKI

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

EU reference number: EU.5807.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Michail DAMARNATSKI
- **Name/Alias:** Mikhail DAMARNACKI **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) in Gomel/Homyel
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Михаил ДОМАРНАЦКИЙ
- **Name/Alias:** Michail DOMARNATSKIJ

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

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

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

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

EU reference number: EU.5811.66
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Volha Leanidauna DARASJENKA
- **Name/Alias:** Olga Leonidovna DOROSJENKO
- **Name/Alias:** Olga Leonidovna DOROSHENKO
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)

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

EU reference number: EU.5812.65
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergej Alexeyevich KALINOVSKIJ
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКІ
- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY
- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ

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

Birth information:

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

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

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

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

Birth information:

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

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

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

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

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

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

EU reference number: EU.5854.36
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Valerievich BYKOV
- **Name/Alias:** Александр Валерьевич БЫКОВ
- **Name/Alias:** Аляксандр Валер'евіч БЫКАЎ
- **Name/Alias:** Alexander Valerievich BYKOV
- **Name/Alias:** Aliaksandr Valerievich BYKAU **Function:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- **Name/Alias:** Aljaksandr Valerjevitj BYKAU
- **Name/Alias:** Alexandr Valerjevitj BYKOV

EU reference number: EU.5855.35
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ
- **Name/Alias:** Alexandr Svjatoslavovitj SJEPELEV
- **Name/Alias:** Аляксандр Святаслававіч ШЭПЕЛЕЎ
- **Name/Alias:** Aljaksandr Svjataslavavitj SJEPELEU
- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs
- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV

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

EU reference number: EU.5856.34
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhei Yaugenavich TSERABAU **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Sergej Evgenjevitj TEREBOV
- **Name/Alias:** Sergey Evgenievich TEREBOV
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Siarhej Jauhenavitj TSERABAU

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 ATABEKAU
- **Name/Alias:** Chazalbek Bachtibekovitj ATABEKOV
- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Former Deputy Commander of the Internal Troops
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV
- **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:** Anatoli Anatolievich VASILIEV
- **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:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ
- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV

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

EU reference number: EU.5951.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktar Aljaksandravitj LUKASJENKA
- **Name/Alias:** Viktor Aleksandrovitj LUKASJENKO
- **Name/Alias:** Viktor Aleksandrovich LUKASHENKO
- **Name/Alias:** Віктар Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО
- **Name/Alias:** Viktar Aliaksandravich LUKASHENKA **Function:** Former National Security Advisor to the President, Member of the Security Council; President of the National Olympic Committee of Belarus

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

EU reference number: EU.5953.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ivan Stanislavavitj TERTEL
- **Name/Alias:** Ivan 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 Ivanavich MELNIK **Function:** Former Head of Main Directorate of Law and Order Protection and Preven-tion at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk
- **Name/Alias:** Roman Ivanovitj MELNIK
- **Name/Alias:** Raman Ivanavitj MELNIK
- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Роман Иванович МЕЛЬНИК

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

EU reference number: EU.5955.44
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Ivan Danilovitj NOSKEVITJ
- **Name/Alias:** Ivan Danilavitj NASKEVITJ
- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Иван Данилович НОСКЕВИЧ

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

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

EU reference number: EU.5962.16
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA
- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **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:** Andrej Fjodaravitj SMAL
- **Name/Alias:** Andrej Fedorovitj SMAL
- **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

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

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

EU reference number: EU.5965.13
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information
- **Name/Alias:** Igor Ivanovitj BUZOVSKIJ
- **Name/Alias:** Ihar Ivanavitj BUZOUSKI
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКІ
- **Name/Alias:** Igor Ivanovich BUZOVSKI

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

EU reference number: EU.5966.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Natalja Nikolajevna EJSMONT
- **Name/Alias:** Наталья Николаевна ЭЙСМОНТ
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ
- **Name/Alias:** Natalia Nikolayevna EISMONT
- **Name/Alias:** Natallia Mikalaeuna EISMANT **Function:** Press Secretary of the President of Belarus **Remark:** Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)

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

EU reference number: EU.5967.11
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU **Function:** ALFA Unit Commander
- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ

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

EU reference number: EU.5968.10
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej Aljaksejevitj RAUKOU
- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Андрэ́й Аляксе́евіч РАЎКО́Ў
- **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council

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

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

EU reference number: EU.5970.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA

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

EU reference number: EU.5971.83
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Аляксандр Рыгоравіч ЛУКАШЭНКА
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО

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

EU reference number: EU.6011.79
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anatol 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:** Анатоль 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:** Наталья Ивановна КОЧАНОВА
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА
- **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 KATJANAVA

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

Birth information:

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

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

- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ
- **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:** Генадзь Андрэевіч БОГДАН
- **Name/Alias:** Gennady Andreievich BOGDAN
- **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:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Igor Pavlovich BURMISTROV
- **Name/Alias:** Ihar Paulavitj BURMISTRAU
- **Name/Alias:** Igor Pavlovitj BURMISTROV
- **Name/Alias:** Ihar Paulavich BURMISTRAU **Function:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ

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

EU reference number: EU.6020.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Artsiom Kanstantsinavitj DUNKA
- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Artem Konstantinovich DUNKO
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА
- **Name/Alias:** Artem Konstantinovitj DUNKO

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

EU reference number: EU.6021.48
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Heorhievitj KARAZEJ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **Name/Alias:** Aleh Heorhievich KARAZIEI **Function:** Former Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs; Associate professor at the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Georgievich KARAZEI
- **Name/Alias:** Алег 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:** Аляксáндр Гéнрыхавіч ТУРЧЫЙН
- **Name/Alias:** Алексáндр Гéнрихович ТУРЧИЙН
- **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:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Dzmitry Mikalaevich SHUMILIN **Function:** Deputy Head of the Directorate for the Protection of Law and Order and Prevention, former Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee

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

EU reference number: EU.6025.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ
- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanavich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH
- **Name/Alias:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ

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

EU reference number: EU.6027.42
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Siarhej Leanidavitj KALINNIK
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Former Police Colonel, Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Сяргей Леанідавіч КАЛИННИК
- **Name/Alias:** Сергей Леонидович КАЛИННИК

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

EU reference number: EU.6028.41
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vadim Sergeyevich 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 PRYHARA
- **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:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **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:** Aleksandr Aleksandrovitj PETRASJ
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ
- **Name/Alias:** Alexander 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:** Андрей Александрович ЛАГУНОВИЧ
- **Name/Alias:** Андрэй Аляксандравіч ЛАГУНОВІЧ
- **Name/Alias:** Andrei Alexandrovich LAHUNOVICH
- **Name/Alias:** Andrei Aliaksandravich LAHUNOVICH **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ

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

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

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

EU reference number: EU.6040.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Elena Alexandrovna ZHYVITSA
- **Name/Alias:** Alena Aljaksandravna ZJYVITSA
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA **Function:** Judge of the Oktyabrsky disctrict court in Minsk
- **Name/Alias:** Jelena Aleksandrovna ZJIVITSA

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

Birth information:

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

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

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

Birth information:

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

EU reference number: EU.6043.81
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** lawyer at the legal aid office of the Kastrychnitski district in Minsk, former Judge of the Central district court in Minsk
- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Julija Tjaslavauna HUSTYR

Birth information:

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

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

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

Birth information:

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

EU reference number: EU.6047.77
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Nikolay Nikolaevich VOROBEY
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ

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

EU reference number: EU.6071.87
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktar Ivanavich STANISLAUCHYK **Function:** Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police; First deputy head of Center of Advanced Studies and Specialists of the Ministry of Internal Affairs
- **Name/Alias:** Viktor Ivanovitj STANISLAVTJIK
- **Name/Alias:** Viktar Ivanavitj STANISLAUTJYK

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

EU reference number: EU.6331.44
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Наталья Михайловна БУГУК
- **Name/Alias:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Natallja Michajlauna BUHUK
- **Name/Alias:** Natalja Michajlovna BUGUK
- **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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6332.43
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alina Sergejevna KASIANTJIK
- **Name/Alias:** Alina Sergeevna KASYANCHYK
- **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:** Аліна Сяргееўна КАСЬЯНЧЫК
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Alina Siarhejeuna KASIANTJYK

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

Citizenship information:
- **Citizenship:** Belarus

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

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6334.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sergej Viktorovitj SJATILO
- **Name/Alias:** Siarhej Viktaravitj SJATSILA
- **Name/Alias:** Siarhei Viktaravich SHATSILA **Function:** Judge at Sovetsky District Court in Minsk
- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Сергей Викторович ШАТИЛО

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:** Анастасия Васильевна АЧАЛОВА
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA
- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Anastasia Vasilievna ACHALOVA
- **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 БЛІЗНЮК
- **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:** Анастасия 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:** Максім Леанідавіч ТРУСЕВІЧ
- **Name/Alias:** Maksim Leonidovich TRUSEVICH
- **Name/Alias:** Maksim Leanidavitj TRUSEVITJ
- **Name/Alias:** Maksim Leanidavich TRUSEVICH **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Maksim Leonidovitj TRUSEVITJ

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6341.13
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6345.9
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6346.8
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Deputy Chairman of the Leninsky District Court of Brest, former Judge of the Leninsky District Court of Brest
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **Name/Alias:** Andrej Vatslavovitj GRUSJKO

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6347.7
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Dmitrij Jurjevitj GORA
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Дзмітрый Юр'евіч 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:** Дмитрий Юрьевич ГОРА

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6348.6
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** 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:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Gennadij Iosifovitj DYSKO
- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Gennadi Iosifovich DYSKO

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6351.79
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** 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:** Aleksej Vladimirovitj JEGOROV
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6352.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК

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

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MP2387911
- **Source:** Unknown country **Document:** National passport MP3413113

EU reference number: EU.6354.76
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА
- **Name/Alias:** Sergey Alexandrovich GUSACHENKO

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6355.75
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavavich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MP2156098

EU reference number: EU.6356.74
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolaevna CHEMODANOVA
- **Name/Alias:** Volha Mikalaeuna CHAMADANAVA **Title:** Colonel **Function:** Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport MC1405076

EU reference number: EU.6366.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ
- **Name/Alias:** Михаил Вячеславович ГРИБ
- **Name/Alias:** Michail Vjatjeslavovitj GRIB
- **Name/Alias:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Mikhail Viachaslavavich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee
- **Name/Alias:** Mikhail Viacheslavovich GRIB

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6367.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **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:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКІ
- **Name/Alias:** Евгений Алексеевич ВРУБЛЕВСКИЙ

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6374.14
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Vital 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:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **Name/Alias:** Vital Michajlavitj MAKRYTSKI
- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ

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

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

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

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6382.82
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"
- **Name/Alias:** Valerij Valerjevitj IVANKOVITJ
- **Name/Alias:** Valeryj Valerjevitj IVANKOVITJ
- **Name/Alias:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Валерый Валер'евіч ІВАНКОВІЧ

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:** 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
- **Name/Alias:** Александр Евгеньевич ШАТРОВ

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

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

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

EU reference number: EU.6384.80
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Sergei Semionovich TETERIN
- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Sergej Semjonovitj TETERIN
- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6385.79
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Микаи́л Сафарбе́кович ГУЦЕРИ́ЕВ
- **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 Mospromstroi, Industrial Financial Group Safmar JSC, LLC Proekt Grad.

  Member of the board of directors and shareholder of JSC NKNeftisa
- **Name/Alias:** Михаил Сафарбе́кович ГУЦЕРИ́ЕВ
- **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:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН
- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6387.77
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV

Birth information:
- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest Region/Oblast, Ruzhany **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6388.76
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** 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 Bronislavovitj MYSLITSKIJ
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Іван Браніслававіч МЫСЛІІЦКІ
- **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:** Uladzislau Aljaksejevitj MANDRYK
- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6393.50
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** Rector of the Brest State Technical University
- **Name/Alias:** Aljaksandr Henadzevitj BACHANOVITJ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Aleksandr Gennadjevitj 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:** Kirill Stanislavovich KISLOV
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ

Birth information:
- **Birth date:** 02/01/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6395.48
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ

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

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

Citizenship information:
- **Citizenship:** Belarus

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

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

Identity information:

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

Birth information:

- **Birth date:** 14/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6398.45
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Sergej Vladimirovitj USJAKOV
- **Name/Alias:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **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 Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ

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 Sergejevitj BAKATJ
- **Name/Alias:** Andrej Siarhejevitj BAKATJ

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6403.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Konstantin Fedorovich BYCHEK
- **Name/Alias:** Konstantin Fjodorovitj BYTJEK
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6405.45
Legal basis: 2023/419 (OJ L61)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej Mikalajevitj DAJLIDA
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrei Nikolaevich DAILIDA
- **Name/Alias:** Андрей Николаевич ДАЙЛИДА
- **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

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

Birth information:
- **Birth date:** 12/05/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6407.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ

Birth information:
- **Birth date:** 20/04/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6408.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6409.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6410.19
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ihar Ryhoravitj KENJUCH
- **Name/Alias:** Igor Grigorjevitj KENJUCH
- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center

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

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6413.16
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexandr Vladimirovich VASILIUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Alexander Vladimirovich VASILIUK
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК

Birth information:
- **Birth date:** 08/05/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6414.15
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЕЎ
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ

Birth information:
- **Birth date:** 01/07/1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6415.14
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN
- **Name/Alias:** Aljaksej Iharavitj KAURYZJKIN

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6416.13
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНАЎ
- **Name/Alias:** Aliaksandr Dzmitryevich AHAFONAU **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexander Dmitrievich AGAFONOV
- **Name/Alias:** Aljaksandr Dzmitryjevitj AHAFONAU
- **Name/Alias:** Aleksandr Dmitrijevitj AGAFONOV
- **Name/Alias:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Александр Дмитриевич АГАФОНОВ

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6417.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Сяргей Іванавіч СКРЫБА
- **Name/Alias:** Сергей Иванович СКРИБА
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **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:** skriba*s@bseu.by*

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

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6452.87
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Ihar Uladzimiravitj HOLUB
- **Name/Alias:** Igor Vladimirovitj GOLUB
- **Name/Alias:** Игорь Владимирович ГОЛУБ

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

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** 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:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **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 ГУРЦЕВИЧ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ

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

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6455.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Aliaksei Mikalaevich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6458.81
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ

Birth information:
- **Birth date:** 1983 **Birth place:** Belarus, Minsk Region/ Oblast, Soligorsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Belarus **Document:** National passport MP3785448
- **Source:** Unknown country **Document:** Other identification number 3240483A023PB7 **Remark:** Personal identification

EU reference number: EU.6460.58
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH
- **Name/Alias:** Алег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6512.26
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** 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:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6536.57
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** 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:** 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:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6693.77
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate
- **Name/Alias:** Anatoliy Petrovich LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАПО
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Anatolij Petrovitj LAPPO

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

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6695.75
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Pavel Nikolajevitj CHARTJENKO
- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment
- **Name/Alias:** Pavel Nikolaevich KHARCHENKO
- **Name/Alias:** Павел Мікалаевіч Харчанка
- **Name/Alias:** Павел Николаевич ХАРЧЕНКО

Birth information:
- **Birth date:** 29/03/1981 **Birth place:** Russian Federation, Chita **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6696.74
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Igor Nikolajevitj GUTNIK
- **Name/Alias:** Ihar Mikalajevitj HUTNIK
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Head of the Brest Border Group
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Ігар Мікалаевіч ГУТНІК
- **Name/Alias:** Игорь Николаевич ГУТНИК

Birth information:
- **Birth date:** 17/12/1974 **Birth place:** Belarus, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** National passport BM1962867

Contact information:
- **Address:** Belarus, 224018 Brest, 90 Heroes of Defense of the Brest Fortress St. **Phone:** 8-0162-210804

EU reference number: EU.6697.73
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK
- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗЮК
- **Name/Alias:** Александр Борисович ДАВИДЮК
- **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:** Aljaksandr Barysavitj DAVIDZIUK
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK

Birth information:
- **Birth date:** 04/05/1973 **Birth place:** Ukraine, Zhytomyr region, Novograd-Volynsky **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6698.72
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Maksim Viktorovitj BUTRANETS
- **Name/Alias:** Максим Викторович БУТРАНЕЦ
- **Name/Alias:** Maksim Viktaravitj BUTRANETS
- **Name/Alias:** Maxim BUTRANEC
- **Name/Alias:** Максім Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Maksim Viktaravich BUTRANETS **Function:** Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate
- **Name/Alias:** Maxim Viktorovich BUTRANETS

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6701.76
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ihar Viachaslavavich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI
- **Name/Alias:** Ihar Vjatjaslavavitj LJUBAVITSKI

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

Citizenship information:
- **Citizenship:** Belarus

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

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

EU reference number: EU.6704.73
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Valentina Gennadjevna KULIK
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Valentina Gennadevna 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:** Ihar Anatolevich MARSHALAU **Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

  Major General of Financial Police
- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Ihar Anatoljevitj MARSJALAU
- **Name/Alias:** Igor Anatoljevitj MARSJALOV

Birth information:

- **Birth date:** 12/01/1972 **Birth place:** Belarus, Mogilev Region/ Oblast, Shkolv **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3120172H018PB4 **Remark:** Personal ID

Contact information:

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

EU reference number: EU.6708.69
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- **Name/Alias:** Anatoliy 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:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Sergei Aleksandrovich EPIKHOV
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Siarhej Aljaksandravitj JEPICHAU
- **Name/Alias:** Sergej Aleksandrovitj JEPICHOV

Birth information:
- **Birth date:** 16/05/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3160566B046PB4 **Remark:** Personal ID

Contact information:
- **Address:** Belarus, Minsk, 38 Timoshenko St., apt. 198
- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80
- **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:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛЬ
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office
- **Name/Alias:** Sergei Sergeevich GIRGEL

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

Citizenship information:
- **Citizenship:** Belarus

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

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

EU reference number: EU.6795.84
Legal basis: 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:** Hanna Michajlauna SAKALOUSKAJA
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Ганна Міхайлаўна САКАЛОЎСКАЯ
- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA
- **Name/Alias:** Anna Michajlovna SOKOLOVSKAJA
- **Name/Alias:** Hanna Mikhailauna SAKALOUSKAYA **Function:** Judge of the Judicial Collegium for Civil Cases at the Supreme Court

Birth information:
- **Birth date:** 18/09/1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 4180955A015P80 **Remark:** Personal ID

Contact information:
- **Address:** Belarus, Minsk, 22 Surhanava St., apt. 1

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: EU.6797.82
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Dmitrij Sergejevitj KARSIUK
- **Name/Alias:** Дзмітрый Сяргеевіч КАРСЮК
- **Name/Alias:** Dmitriy Sergeevich KARSIUK
- **Name/Alias:** Dzmitry Siarheevich KARSIUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Dzmitryj Siarhejevitj KARSIUK

Birth information:
- **Birth date:** 07/07/1995 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.8327.45
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** 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:** Виталий Алексеевич ОЛЕКСИН
- **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 SIČ
- **Name/Alias:** Andrii SICH **Function:** Co-host of programme “Platform” on state-owned television channel “Belarus 1”

  Member of organisation “Rusj molodaja”
- **Name/Alias:** 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 ПАРШИН
- **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 Ivanavitj HALAVATY
- **Name/Alias:** Ivan GALAVATIJ
- **Name/Alias:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Ivan Ivanovitj 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
- **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:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein

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

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

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

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

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

EU reference number: EU.3881.81
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** 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 socalled “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- **Name/Alias:** 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:** Nourreldine 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:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Alfred Saragba

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

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

Contact information:
- **Address:** Central African Republic, 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 Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoullaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin KOUMTAMADJI **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **Function:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.

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

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

Identification document information:
- **Source:** Central African Republic **Document:** National passport 06FBO2262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **Remark:** Congo service passport number

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

EU reference number: EU.5711.57
UN reference number: CFi.014
Legal basis: 2021/628 (OJ L132)
Programme: CAF - Central African Republic

Identity information:
- **Name/Alias:** 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 Soulemane **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, Koui, Ouham-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.6833.87
UN reference number: CFi.015
Legal basis: 2022/21 (OJ L5I)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)

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

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

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

Remark: UNLI - 21.12.2021 - CAR

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Tarq Yasmina
- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Mohammed Khaled Nasri
- **Name/Alias:** Haled Natsri

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Владимир Степанович АЛЕКСЕЕВ
- **Name/Alias:** Vladimir Stepanovich ALEXSEYEV **Title:** First Deputy Head of the GRU **Function:** First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Title:** Head of the GRU

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Walid ZUGHAIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **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:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Сергей Владиленович КИРИЕНКО

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

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

EU reference number: EU.5896.7
Legal basis: 2022/1936 (OJ L268)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **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:** Serguéi Ivanovich MENYAILO
- **Name/Alias:** Sergej Ivanovitj MENJAJLO

Birth information:
- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir

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

EU reference number: EU.5897.6
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation

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

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

EU reference number: EU.5898.5
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Павел Анатольевич ПОПОВ
- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation

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

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

EU reference number: EU.5899.4
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО
- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation

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

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

EU reference number: EU.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 MAKSJAKOV
- **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 - Democractic 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **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)
- **Name/Alias:** Sebanyana **Remark:** Charles SEMATAMA

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 - Democractic Republic of Congo
Identity information:
- **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 Mahamood Hassan
- **Name/Alias:** Marabou
- **Name/Alias:** Murabu
- **Name/Alias:** Abuwakas
- **Name/Alias:** Abwakasi
- **Name/Alias:** Ahmad Mahmoud Hassan
- **Name/Alias:** Jundi
- **Name/Alias:** Mwarabu

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Janvier Karairi
- **Name/Alias:** Janvier Karahiri
- **Name/Alias:** Janvier Karahiri BUINGO
- **Name/Alias:** Janvier Karairi BUINGO **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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Adonia
- **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
- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **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
- **Name/Alias:** Jean-Pierre NIRAGIRE
- **Name/Alias:** Gasasira

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.3504.73
Legal basis: 2022/2401 (OJ L317)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he has been a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.

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

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-86-22311-29 **Remark:** Military ID number

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

EU reference number: EU.3520.21
Legal basis: 2022/2401 (OJ L317)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC) in 2016. In July 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools.
- **Name/Alias:** Célestin Cishiku Bilolo Kanyama
- **Name/Alias:** Celestin Cishiku Antoine Kanyama
- **Name/Alias:** Celestin Kanyama Tshisiku
- **Name/Alias:** 'Esprit de mort'

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

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0637580 **Validity:** valid from 20/05/2014 to 19/05/2019 **Remark:** DRC passport number
- **Source:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa

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

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

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

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

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

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

EU reference number: EU.3607.30
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** AIGLE BLANC
- **Name/Alias:** Frank Kakorere 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Innocent Kaina **Function:** Former M23 Deputy Commander **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander
- **Name/Alias:** India Queen

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

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

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

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

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

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

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

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

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

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

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

Birth information:
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** Straton 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 - Democractic 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI
- **Name/Alias:** Cui Ngudjolo

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

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

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

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

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

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

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

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

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** General Nkunda
- **Name/Alias:** 'Chairman'
- **Name/Alias:** ģenerālis Nkunda
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatare
- **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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Bigurura
- **Name/Alias:** Bigaruka
- **Name/Alias:** Deogratias Bigaruka Izabayo **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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Mr Omari

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

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

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

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

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

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

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

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

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

EU reference number: EU.3649.61
Legal basis: 2023/913 (OJ L119)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** General Taganda
- **Name/Alias:** Bosco TAGANDA **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu.
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** 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 - Democractic 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 - Democractic 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:** generálmajor Mupenzi
- **Name/Alias:** generál 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group
- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Emmanuel Sultani Makenga

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

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

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

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

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

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

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

Remark: Appointed General in the FARDC in December 2004.

EU reference number: EU.3731.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Callixte Mbarushimana **Function:** FDLR Executive Secretary

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Leo Manzi
- **Name/Alias:** Manzi Leon
- **Name/Alias:** Leodomir Mugaragu **Function:** FDLR/FOCA Chief of Staff, in charge of administration

Birth information:
- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, 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 - Democractic 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 - Democractic 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 Talengelanimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

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

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

EU reference number: EU.3833.6
Legal basis: 2022/2401 (OJ L317)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Alexandre Kande Mupomba
- **Name/Alias:** Kande-Mupompa
- **Name/Alias:** Alex Kande MUPOMPA **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019.

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 - Democractic 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 - Democractic 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 - Democractic 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), Kirotse

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2022/2401 (OJ L317)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Guidon Shimiray Mwissa **Function:** He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

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

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

Citizenship information:
- **Citizenship:** Uganda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), 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 - Democractic 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 - Democractic 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 - Democractic 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Désiré Lokana Lokanza
- **Name/Alias:** Désiré LONDROMA NDJUKPA **Function:** a leader of the Cooperative for Development of the Congo / Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer ('charge of defence'), and co-leader of its political wing

EU reference number: EU.9137.81
Legal basis: 2022/2397 (OJ L316-I)
Programme: COD - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** William YAKUTUMBA **Function:** leader of the Coalition Nationale du Peuple pour la Souverainité du Congo (CNPSC); founder and leader of the Mai-Mai Yakutumba militia

Birth information:
- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondia, South-Kivu

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

EU reference number: EU.9139.79
Legal basis: 2022/2397 (OJ L316-I)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Alain François Viviane GOETZ **Function:** businessman; beneficial owner and former director of African Gold Refinery Ltd., registered in Uganda

Birth information:
- **Birth date:** 24/04/1965 **Birth place:** Belgium, Deurne, Antwerp

Citizenship information:
- **Citizenship:** Belgium

EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** GAO Qiang

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

Citizenship information:
- **Citizenship:** China

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

EU reference number: EU.5702.87
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** ZHANG Shilong

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

Citizenship information:
- **Citizenship:** China

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

EU reference number: EU.5703.86
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Алексей Валерьевич МИНИН
- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

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

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

Contact information:
- **Address:** Russian Federation, Moscow

EU reference number: EU.5705.84
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ
- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),

Birth information:
- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

Contact information:
- **Address:** Russian Federation, Moscow

EU reference number: EU.5706.83
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:
- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:
- **Address:** Russian Federation, Moscow

EU reference number: EU.5707.82
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:
- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:
- **Address:** Russian Federation, Moscow

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Дмитрий Сергеевич БАДИН
- **Name/Alias:** Dmitry Sergeyevich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:
- **Birth date:** 15/11/1990 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (now Russian Federation)

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

EU reference number: EU.5852.38
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). where he previously served as First Deputy Head.

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

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

EU reference number: EU.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:** Abu Suraqa Suraqa Filho
- **Name/Alias:** šejk Omar
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu 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 L257I
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Hocine BOUGUETOF

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

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Brahim el KHAYARI

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

Citizenship information:
- **Citizenship:** France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Guillaume PIROTTE

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

Citizenship information:
- **Citizenship:** France

EU reference number: EU.5661.87
Legal basis: 2020/1124 (OJ L246)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Bryan D'ANCONA

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

Citizenship information:
- **Citizenship:** France

EU reference number: EU.6271.8
Legal basis: 2021/612 (OJ L129I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Mesut SEKERCI

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

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

EU reference number: EU.6872.61
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Osama MAHMOOD
- **Name/Alias:** Ustadh Usama Mahmood
- **Name/Alias:** Ousama 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 Qaïrawani
- **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:** Cheikh ould Mohamed Salec OULD ABED
- **Name/Alias:** Salem ould 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 Quiritche Cofte

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force
- **Name/Alias:** Papa Camara

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

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

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)

Birth information:
- **Birth date:** 06/06/1966 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau **Document:** National passport SA 0000417 **Validity:** valid to 10/03/2013 **Issue:** issued on 29/10/2003

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Júlio NHATE **Title:** Lieutenant-colonel **Function:** Commander of the Paratroop Regiment

Birth information:
- **Birth date:** 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 Michajlovič SVIRIDENKO
- **Name/Alias:** Oleg Sviridĕnko
- **Name/Alias:** Oleg Michajlovitj SVIRIDENKO

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 Zadačin
- **Name/Alias:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Andrej Andrejevitj ZADATJIN
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation
- **Name/Alias:** Андрей Андреевич ЗАДАЧИН

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 Michejev
- **Name/Alias:** Danila Jurijevič MICHEJEV
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization “Independent expert”
- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Jurjevitj MICHEJEV

Birth information:
- **Birth date:** 01/03/1999 **Birth place:** Russian Federation, Moscow

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

Identification document information:
- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10136.41
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV
- **Name/Alias:** Denis Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **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 MISHCHENKO **Function:** Judge of the Khamovniki District Court of Moscow **Remark:** Maiden name: GARIPOVA
- **Name/Alias:** Diana Igorevna MISJTJENKO
- **Name/Alias:** Diana Igorevna GARIPOVA
- **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:** Iľja Pavlovič KOZLOV
- **Name/Alias:** Ilja Pavlovitj KOZLOV
- **Name/Alias:** Ilja Kozlov
- **Name/Alias:** Ilya Pavlovich KOZLOV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Илья Павлович КОЗЛОВ

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 Gennadjevitj PODOPRIGOROV
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ
- **Name/Alias:** Sergej Gennadievič PODOPRIGOROV
- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court

Birth information:
- **Birth date:** 08/01/1974 **Birth place:** Russian Federation, Moscow

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

Contact information:
- **Address:** Russian Federation, 123100 Moscow, Shmitovskiy Proyezd, 16c2 ; Apartment 52 **Remark:** Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52

EU reference number: EU.10143.13
Legal basis: 2023/1098 (OJ L145)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Dmitrij Viktorovič KOMNOV
- **Name/Alias:** Dmitriy Viktorovich KOMNOV **Title:** Lieutenant Colonel **Function:** Head of Moscow pre-trial detention centre SIZO-5 "Vodnik”
- **Name/Alias:** Дмитрий Викторович КОМНОВ
- **Name/Alias:** Dmitrij Viktorovitj KOMNOV
- **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:** Олег Анатольевич БАРАНОВ
- **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 Anatoljevitj BARANOV
- **Name/Alias:** Oleg Anatolievič 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:** Едуард Лисенко
- **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:** Эдуард Анатольевич ЛЫСЕНКО
- **Name/Alias:** Eduard Anatoljevitj LYSENKO
- **Name/Alias:** Eduard Anatolievič LYSENKO

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 Alexejevna SERGUNINOVÁ
- **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:** Natalia Serguninová
- **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:** Дмитрий Юрьевич НОЖКИН
- **Name/Alias:** Dmitrij Jurievič NOŽKIN
- **Name/Alias:** Dmitrij Jurievitj NOZJKIN
- **Name/Alias:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region
- **Name/Alias:** Dmitrij Nožkin

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 Aleksandrovitj FOMIN
- **Name/Alias:** Yuri Alexandrovich FOMIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Jurij Alexandrovič FOMIN
- **Name/Alias:** Jurij 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:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV
- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatolij Alexejevič GORŠKOV

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:** Dmitrij Ivanovitj MAKORIN
- **Name/Alias:** Dmitrij Ivanovič MAKORIN
- **Name/Alias:** Дмитрий Иванович МАКОРИН
- **Name/Alias:** Dmitry Ivanovich MAKORIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Dmitrij Makorin

Birth information:
- **Birth date:** 23/06/1984 **Birth place:** Unknown country

Contact information:
- **Address:** Russian Federation, Melehovo, 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 Nejmovič
- **Name/Alias:** Michail Aleksejevitj Nejmovich
- **Name/Alias:** Michail Alexejevič NAIMOVIČ
- **Name/Alias:** Михаил Алексеевич НАИМОВИЧ
- **Name/Alias:** Mikhail Alekseevich NEIMOVICH **Function:** Lieutenant of the Federal Penitentiary Service of Russia at penal colony IK-6 in Melekhovo, Vladimir Region

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 Giričev
- **Name/Alias:** Aleksej Ivanovitj GIRITJEV
- **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:** Arkadij Gostev
- **Name/Alias:** Arkady Aleksandrovitj GOSTEV
- **Name/Alias:** Arkadij Alexandrovič GOSTEV
- **Name/Alias:** Аркадий Александрович ГОСТЕВ
- **Name/Alias:** Arkady Alexandrovich GOSTEV **Function:** Director of the Russian Federal Penitentiary Service (FSIN);
  former Deputy Minister of the Interior (until 2021)

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:** Alexandr Samofal
- **Name/Alias:** Aleksandr Aleksandrovitj SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch 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:** Hadith Habibullah AGHA
- **Name/Alias:** Sheikh Habibullah AGHA
- **Name/Alias:** Maulvi Habibullah AGHA
- **Name/Alias:** Mawlawi Habibullah AGHA
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **Name/Alias:** حبیب الله اغا

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:** عبدالحکیم حقاني خیش ات ضقل
- **Name/Alias:** عبدالحکیم حقاني مولوي ث دیحدال خیش
- **Name/Alias:** “Shaikhul Hadis” Maulvi Abdul Hakim “Haqqani”
- **Name/Alias:** Abdul Hakim HAQQANI **Function:** Acting Taliban Chief Justice of the Supreme Court of Afghanistan; Qazi al-Quzzat (Supreme Judge)
- **Name/Alias:** Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai

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:** عبدالحکیم شریری
- **Name/Alias:** Abdul-Hakim Sharie
- **Name/Alias:** Abdul-Hakim Sharae
- **Name/Alias:** Abdul-Hakim SHAREI **Title:** Shaikh-al-Hadith Mawlawi **Function:** Acting Taliban Minister of Justice
- **Name/Alias:** Abdul-Hakim Shara’i

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:** Ihor Leonidovytj KOLEDA
- **Name/Alias:** Igor Leonidowicz Koleda
- **Name/Alias:** Igor Leonidovitš KOLEDA
- **Name/Alias:** Igor Leonidovič Koleda
- **Name/Alias:** Igor Leonidovič 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 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:** Ťunčeng 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:** WANG Mingshan **Function:** Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.
- **Name/Alias:** 王明山

Birth information:
- **Birth date:** 01/1964 **Birth place:** China, Wuwei, Gansu

Citizenship information:
- **Citizenship:** China

EU reference number: EU.6254.67
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** 陈明国
- **Name/Alias:** CHEN Mingguo **Function:** Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People's Government.

Birth information:
- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

Citizenship information:
- **Citizenship:** China

EU reference number: EU.6255.66
Legal basis: 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:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **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

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 Dzjandarovitj VISMURADOV

Birth information:
- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

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

EU reference number: EU.6261.39
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Gabriel Moses LOKUJO **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

Citizenship information:
- **Citizenship:** South Sudan

EU reference number: EU.6774.50
Legal basis: 2022/2374 (OJ L314)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dmitrij Valerievič UTKIN
- **Name/Alias:** Dmitrij Valerjevitj 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:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Дмитрий Валерьевич Уткин

Birth information:
- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)
- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

Contact information:
- **Address:** Russian Federation, Pskov

EU reference number: EU.6775.49
Legal basis: 2021/2195 (OJ L445I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group

Birth information:
- **Birth date:** 1990 **Birth place:** Unknown country

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

EU reference number: EU.6777.47
Legal basis: 2021/2195 (OJ L445I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV
- **Name/Alias:** Valery Nikolaevich ZAKHAROV **Function:** Security counsellor to the President of the Central African Republic (CAR)
- **Name/Alias:** Валерий Николаевич Захаров
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV

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:** Максим ШУГАЛЕЙ
- **Name/Alias:** Maksim SJUGALEJ
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maxim SHUGALEY **Function:** President of the Foundation for the Defence of National Values (FDNV)
- **Name/Alias:** Maksim SHUGALEI
- **Name/Alias:** Maxim CHOUGALEÏ

Birth information:
- **Birth date:** 24/02/1966 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR (now St Petersburg, Russian Federation)

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 710508436

EU reference number: EU.9773.15
Legal basis: 2023/430 (OJ L59I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Alexandr Grigorjevič MALOLETKO
- **Name/Alias:** Aleksander Grigorjevič MALOLETKO
- **Name/Alias:** Aleksandr Grigorjevitj MALOLETKO
- **Name/Alias:** Александр Григорьевич МАЛОЛЕТКО
- **Name/Alias:** Aleksandr Grigorievitch MALOLETKO **Function:** a close collaborator of Yevgeniy Prigozhin

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 “Mazaï”
- **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 SYTII **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 MANDEĽ

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 Chalíl HANAFÍ
- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice
- **Name/Alias:** شیخ 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:** Alexandr Georgievič FEDORINOV
- **Name/Alias:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station

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 RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Иван РЯБОВ
- **Name/Alias:** Ivan RJABOV
- **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 Anatoljevitj KUZNETSOV
- **Name/Alias:** Nikolaj Anatolievič KUZNECOV
- **Name/Alias:** Nikolay Anatolevich KUZNETSOV **Title:** Major-General **Function:** Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation)
- **Name/Alias:** Николай Анатольевич Кузнецов
- **Name/Alias:** Nikolaj Anatolevich Kuznetsov
- **Name/Alias:** Nikolaj Kuznetsov
- **Name/Alias:** Nikolay Kuznetsov

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:** Ramiľ Rachmatullovič 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 Rachmatullovitj IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин

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:** ندین دمحم ءادن

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 نوباوه 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:** یعلی دحم یاباب یای
- **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:** ranian 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:** سلمان آدینه وند
- **Name/Alias:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran’s Law Enforcement Forces (LEF)

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:** سی د محمد امین آقامیری
- **Name/Alias:** Seyyed Mohammad Amin AGHAMIRI **Function:** secretary of Iran's Supreme Council of Cyberspace (SCC)

Birth information:
- **Birth date:** 21/09/1986 **Birth place:** Iran (islamic Republic Of)

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

EU reference number: EU.10114.8
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohsen NIKVARZ **Function:** public prosecutor of Sirjan

Birth information:
- **Birth place:** Iran (islamic Republic Of)

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

EU reference number: EU.10115.7
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** نادر مرادی
- **Name/Alias:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran

Birth information:
- **Birth place:** Iran (islamic Republic Of)

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

EU reference number: EU.10116.6
Legal basis: 2023/986 (OJ L134 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).
- **Name/Alias:** Said MONTAZER AL-MAHDI

Birth information:
- **Birth date:** 08/11/1971 **Birth place:** Iran (islamic Republic Of), Tehran

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

EU reference number: EU.10172.18
Legal basis: 2023/846 (OJ L109 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** 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:** سی د 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:** س ی د ع ل ی ز ا ر ع ن و ر ی
- **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:** س ی د ه ل ح م ر ی م ی و ف ـ ص ر ا د ن
- **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:** س ی د خ ل ی ل ص ف ـ و ی
- **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:** س ی د ع ب ا س ح س ی ن ی
- **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:** م ج ت ب ی ف ـ د ا
- **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 کبودوندی
- **Name/Alias:** Rashid KABUDONDI
- **Name/Alias:** رشید کبودوند
- **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 Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafi'I RUDSARI
- **Name/Alias:** Mohammad Hossein Shafiei RUDSARI
- **Name/Alias:** Mohammad Shafiei RUDSARI
- **Name/Alias:** Mohammad SHAFI'I RUDSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination

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 Sejíd 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 Ahmedian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff **Remark:** Position change

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

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

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

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport I0005159 **Remark:** issued in Iran

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:
- **Birth date:** 15/01/1954 **Birth place:** Unknown country

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad Derakhshandeh **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:
- **Birth date:** 11/08/1956 **Birth place:** Unknown country

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

EU reference number: EU.3874.72
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad 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 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 Rajaee Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaee Shahr Prison, Karadj until July 2010.

EU reference number: EU.3896.4
Legal basis: 2022/592 (OJ L114)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** 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 Revoluationary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.6131.26
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:
- **Birth date:** 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:** Hussain SALAMI
- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

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 Aštarí

Birth information:
- **Birth place:** Unknown country, Isfahan
- **Birth place:** Unknown country, Ispahan
- **Birth place:** Unknown country, Esfahan

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

EU reference number: EU.6137.20
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres

EU reference number: EU.6139.18
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps

Birth information:
- **Birth place:** Iran (islamic Republic Of), south of Dezful, Khuzestan, Safi Abad

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

EU reference number: EU.6140.93
Legal basis: 2023/721 (OJ L94)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Layla VASEGHI
- **Name/Alias:** Layla VASEQI
- **Name/Alias:** Leila VASEGHI
- **Name/Alias:** Leyla VASEGHI **Function:** Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021)

Birth information:
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1972 **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:** ی‌تس‌ر دحم **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:** ی‌تس‌ر هشچ ی‌چگ دحم **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:** ی‌م‌ی‌ر‌ح‌ن‌ی‌س‌ح **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:** س‌ا‌ب‌ع ی‌د‌ب‌ع **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:** ی‌ا‌ی‌ز‌ر‌ی‌م دحم ا‌ح‌ا‌ج **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:** رهپس نیسحدمحم

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:** یلع دیس یرفص
- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Saqqez

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

EU reference number: EU.8915.35
Legal basis: 2022/1955 (OJ 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:** اضرعلی دیس یانادی **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:** رضایی قاسم
- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces
- **Name/Alias:** Ghasem REZAEI

Birth information:
- **Birth date:** 27/09/1961 **Birth place:** Iran (islamic Republic Of), Abhar

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number D10005996 **Remark:** National ID No.

EU reference number: EU.9072.50
Legal basis: 2022/2231 (OJ L293-I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Manouchehr AMANOLLAHI BAHARVAND
- **Name/Alias:** منوچهر امن اللهي
- **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:** حیدری 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 مجید

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 شفاهی
- **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:** کوچزایی 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 حسین
- **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:** حسن حسنزاده
- **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:** آقایی میرمرتضا
- **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:** علی-عباس عبدیان محمدی
- **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:** رحیم جهانبخش
- **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:** حسن شیخ‌نژاد
- **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:** مرتضا میرزای

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:** اضر-یلع یدارم

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:** هللواتایناع یعیفر

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 KHOSHNAMVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** یلع دنوامنشوخ

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:** هطمافـ یبیسح-نابرق
- **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:** سفـری پرستو

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:** علی رضوانی
- **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 آهنه 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:** سید احمد خاتمی
- **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:** سید مجید میرزاحمدی
- **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 سیّد 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 برمهانی
- **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:** جوکار مرتضا
- **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:** سوری 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:** ایزدیحر علیضرا
- **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 امانالله
- **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:** حبیب شهسواری

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:** محمد پورعبدالله
- **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:** سیاوش مسلمی
- **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:** ذوالقدر 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:** عیسی تایباد
- **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:** آصانلو 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:** هزاوه حمید سید سجادی
- **Name/Alias:** Seyed Hamid Hazaveh SAJJADI **Function:** Iranian Minister of Sports and Youth

Birth information:
- **Birth date:** 21/03/1969 **Birth place:** Iran (islamic Republic Of), Iran

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

EU reference number: EU.9473.85
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** گلپایگانی سید محمد صالح هاشمی
- **Name/Alias:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI **Function:** Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) **Remark:** Associated entities: Headquarters For Enjoining Right And Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice), Morality Police

Birth information:
- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Iran

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

EU reference number: EU.9474.84
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** عسکری □حسن
- **Name/Alias:** عسگری حسن

Birth information:
- **Birth place:** Iran (islamic Republic Of), Bijar

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

EU reference number: EU.9475.83
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** مدرس حسین خیابانی
- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province

Birth information:
- **Birth date:** 03/1969 **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 ی اسمیل
- **Name/Alias:** Ismail KOSHA
- **Name/Alias:** Esmaeil 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:** کوثری محمد اسماعیل

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:** افتسم میلسریم
- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** افتسم مالس-ریم
- **Name/Alias:** اقا افتسم دیس میلسریم

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:** یلعدقن دمحم یقتـ
- **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 غضنفـرآبادی
- **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:** کادم احمد
- **Name/Alias:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala

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

EU reference number: EU.9484.53
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** عظیمی موهامم‌ادن‌ازار
- **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:** آذرپن‌دار 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:** عباس یتشدردان شروفلی‌ن
- **Name/Alias:** اضاترم عباس ان شروفلی‌ن
- **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 ابباتری
- **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 نثاری

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 بابایی
- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties

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

EU reference number: EU.9625.62
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** 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:** سید هادی منصوری
- **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:** حجت حسین حسینی
- **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 جباری
- **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:** تجه ام‌السال ی‌لع ی‌وفطص ا‌ین

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 م‌دی
- **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:** ن‌یس‌ح ی‌لضاف دی‌نک‌ری‌ه
- **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 پسندیده

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:** الله‌کرم 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 فـدوی
- **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 رمظان
- **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:** فـتح 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:** کـامفـر بـهداد

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 فـتحی

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:** یلیعامسا یدمه دمحم
- **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:** یوسف نوری
- **Name/Alias:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)

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

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

EU reference number: EU.9836.48
Legal basis: 2023/379 (OJ L51 I)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Zohreh ELAHIAN **Function:** Member of the National Security and Foreign Policy Commission of the Iranian Parliament
- **Name/Alias:** الهیان زهره

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:** حجت 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:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah
- **Name/Alias:** Mouhssin Khadr Al-Khafaji

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** 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:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Ugla Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** 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 Hammoud Al-Oubaïdi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
- **Birth 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:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti

Birth information:
- **Birth date:** 04/05/1955 **Birth place:** Iraq, al-Samnah, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** 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_lst.htm

EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias:** Saif-al-Din Al-Machhadani

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_lst.htm

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

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

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

EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1967 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** 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_lst.htm

EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ali Saddam Hussein Al-Tikriti
- **Name/Alias:** Hassan

Birth information:
- **Birth date:** 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_lst.htm

EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 02/11/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, 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 Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora
- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly
- **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_inds.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Al-Owja

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address:** Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Ibrahim 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 Foulaï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutaï 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:** Presidential Advisor
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s

Birth information:
- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command

Birth information:
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council

Birth information:
- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

Birth information:
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Walid Hamid Tawfiq al-Nasiri **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik al-Nasiri **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Tikriti **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik Al-Tikriti **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Nasiri

Birth information:
- **Birth date:** 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

Birth information:
- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **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 Sálih 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 (PFLL).
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Akrin Akrin 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:** Al-Dabachi
- **Name/Alias:** Al Ammu
- **Name/Alias:** The Uncle
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al Dabbashi

Birth information:
- **Birth date:** Circa 07/05/1988 **Birth place:** Libya, Sabratha **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.
- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015

Contact information:
- **Address:** Libya, Zawiya
- **Address:** Libya, Garabulli
- **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:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** The Doctor
- **Name/Alias:** Al-Grein

Birth information:
- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005
- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias

Birth information:
- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country **Document:** 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:** Moussa DIAB
- **Name/Alias:** Mousa DIAB

EU reference number: EU.6111.88
Legal basis: 2022/1308 (OJ L198)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Евгений Викторович Пригожин
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman

Birth information:
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St. Petersburg) **Remark:** former USSR

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

EU reference number: EU.6652.8
UN reference number: LYi.029
Legal basis: 2021/1909 (OJ L389I)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias

Birth information:
- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Contact information:
- **Address:** Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
UNLI - 25.10.2021

EU reference number: EU.6773.51
Legal basis: 2021/2192 (OJ L445I)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group **Remark:** Callsign: Ratibor
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ

Birth information:
- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

EU reference number: EU.10154.78
Legal basis: 2023/1045 (OJ L140 I)
Programme: MDA - MOLDOVA
Identity information:
- **Name/Alias:** Ilan Mironovici ŞOR **Function:** president of the (Moldovan) political party “ŞOR” (SHOR)
- **Name/Alias:** Ilan Šor
- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Mironovich SHOR **Function:** president of the (Moldovan) political party “SHOR” (“ŞOR”)

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 ŞOR 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 TJAJKA
- **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 ПЛАХОТНЮК
- **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:** Intahmadou Ag Albachar
- **Name/Alias:** AHMED AG ALBACHAR **Function:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.

Birth information:
- **Birth date:** 31/12/1963 **Birth place:** Mali, Kidal region, Tin-Essako

Citizenship information:
- **Citizenship:** Mali

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1 63 08 4 01 001 005E

Contact information:
- **Address:** Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:

- **Name/Alias:** Houka Houka **Remark:** low quality aka
- **Name/Alias:** Mohamed Ibn Alhousseyni **Remark:** good quality aka
- **Name/Alias:** 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:** Muhammad Ibn Al-Husayn **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 Ould Daya **Remark:** good quality aka
- **Name/Alias:** Yoro **Remark:** low quality aka
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daha **Remark:** good quality aka
- **Name/Alias:** MAHRI SIDI AMAR BEN DAHA **Function:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. A leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. **Remark:** Reportedly deceased in February 2020.

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 Rouji **Remark:** low quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka
- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unicité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohamed Rouggy **Remark:** low quality aka

Birth information:

- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National passport AA0263957
- **Source:** Mali **Document:** National passport AA0344148 **Validity:** valid from 21/03/2019 to 20/03/2024 **Issue:** issued on 21/03/2019
- **Source:** Unknown country **Document:** National passport AA00272627

Contact information:
- **Address:** Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2022/2179 (OJ L288)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** MOHAMED OULD MATALY **Function:** Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblement 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:** Ivan Aleksandrovič MASLOV
- **Name/Alias:** Ivan Aleksandrovitj MASLOV
- **Name/Alias:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovitch MASLOV **Function:** Head of the Wagner Group in Mali

Birth information:
- **Birth date:** 03/01/1980 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village
- **Birth date:** 11/07/1982 **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 Commence 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 Kyee 19571 **Remark:** National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:
- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: EU.4624.26
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Aung **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 2 since October 2022. Former Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
- **Source:** Myanmar **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

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

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
- **Birth date:** 17/03/1959 **Birth place:** Unknown country

EU reference number: EU.4628.22
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thant Zin Oo **Function:** former Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Khin Hlaing **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 4 since October 2022. Former Commander of the Triangle Region of the Myanmar Armed Forces (Tatmadaw), former Commander of the 99th Light Infantry Division (LID) and former Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

Birth information:
- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

EU reference number: EU.6232.34
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:
- **Birth date:** 01/03/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6233.33
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021). Since February 2021 (until at least September 2022), he has been the chair of the Myanmar War Veterans Organization.

Birth information:
- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6234.32
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** 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:** Lieutenanr General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)

Birth information:

- **Birth date:** 24/05/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6240.5
Legal basis: 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, Kawkareik

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

EU reference number: EU.6294.40
Legal basis: 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, Pathein District, Ngathaingchaung

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, Kyee Nee Village

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Tharkayta Township, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

EU reference number: EU.6431.53
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:

- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6433.51
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Win Shein **Function:** Deputy Prime Minister since 1 February 2023; Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.
- **Name/Alias:** U Win Shein

Birth information:
- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012
- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID

EU reference number: EU.6434.50
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Khin Maung Yi
- **Name/Alias:** Khin Maung Yee
- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.

Birth information:
- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6435.49
Legal basis: 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:** Thida Oo **Function:** Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).
- **Name/Alias:** Daw Thida Oo

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6437.47
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Lin Tun **Title:** Major General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlain.

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6438.46
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

Birth information:
- **Birth place:** Myanmar, Yenanchaung

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6532.61
Legal basis: 2022/662 (OJ L121)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** 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:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse
- **Birth date:** 09/06/1969 **Birth place:** Myanmar, Mandalay, Kyaukse

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Unknown country **Document:** National passport DM002656
- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID
- **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:** Unknown country **Document:** Other identification number 9MAKANAN034200 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport MB132403 **Validity:** valid to 06/05/2020 **Issue:** issued on 07/05/2015 **Additional information:** expired

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:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021
- **Name/Alias:** U Shwe Kyein

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6918.56
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** 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:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021
- **Name/Alias:** U Than Tun

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6920.33
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Lwin OO

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6921.32
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Aung Saw Win
- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6922.31
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6923.30
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Saw Ba Hline

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6924.29
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Soe OO

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6925.28
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** U Than Soe
- **Name/Alias:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6926.27
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Bran Shaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6927.26
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Oo

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6928.25
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Khin Maung Oo
- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6929.24
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Nu Mya Zan **Function:** nominated as a member the Union Election Commission (UEC) on 26 February2021
- **Name/Alias:** Daw Nu Mya Zan

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6930.2
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Thein

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6931.1
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** Dr Ba Maung

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6932.0
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Tayza Kyaw **Function:** a member of the Myanmar Armed Forces (Tatmadaw) and occupies various high-ranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No. 1 (BSO 1)
- **Name/Alias:** U Tayza Kyaw

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6933.96
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ni Lin Aung **Title:** Major General **Function:** former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw) **Remark:** has been working in the Eastern Central Command since August 2022

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6934.95
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma

Identity information:
- **Name/Alias:** U Aung Zaw Aye
- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Shan State chief minister since February 2023; former Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9029.4
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)
- **Name/Alias:** Dr Kan Zaw

Birth information:
- **Birth date:** 11/10/1954 **Birth place:** Myanmar, Salin Township, Magwe Region

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9030.79
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Tun Tun Oo
- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma

Birth information:
- **Birth date:** 28/07/1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9032.77
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Swe Swe Aung **Title:** Dr. **Function:** Director-General of the Prosecution Department in the Ministry of Legal Affairs
- **Name/Alias:** Dr. Swe Swe Aung

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

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9033.76
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Zaw Min
- **Name/Alias:** Zaw Min **Function:** Director-General of the Prisons Department in the Ministry of Home Affairs

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

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9034.75
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** U Zaw Lin Aung **Function:** Deputy Director of the Prison Department of Yangon Region and person in charge of the Insein Prison; a former military officer

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9035.74
Legal basis: 2023/886 (OJ L113 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** 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 (DICL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

Birth information:
- **Birth date:** 28/09/1969 **Birth place:** Unknown country
- **Birth date:** 09/06/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/YAKANA(N)006981

EU reference number: EU.9048.40
Legal basis: 2022/2177 (OJ L286 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Naing Htut Aung **Function:** Director of International Group of Companies (IGGC) operating in the trading sector

Birth information:
- **Birth date:** 27/01/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/MAKAYA 118765

EU reference number: EU.9592.33
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Aung Hlaing Oo **Function:** Chair and founder of Myanmar Chemical and Machinery (MCM) Company Limited

Birth information:
- **Birth date:** 11/06/1977 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/LaMaTa(Nine)025897

EU reference number: EU.9593.32
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Sit Taing Aung **Function:** the Director of Yatanarpon Aviation Support Company and Suntac Group of Companies between the establishment of these companies and their disbanding in November 2021.
- **Name/Alias:** Sitt Taing Aung

Birth information:
- **Birth date:** 13/11/1971 **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 12/YaKaNa(n)006213

EU reference number: EU.9595.30
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Kyaw Min Oo **Function:** Director of Sky Aviator

Birth information:
- **Birth date:** 18/01/1982 **Birth place:** Unknown country **Remark:** 18.01.1982

Citizenship information:
- **Citizenship:** Myanmar

Identification document information:
- **Source:** Myanmar **Document:** National passport 14/MaMaKa(N)140703

EU reference number: EU.9596.29
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Moe Aung **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9597.28
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Maung Maung Aye **Title:** General **Function:** Chief of General Staff for the Myanmar army, navy, and air force

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9598.27
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Myo Myint Aung **Title:** Lieutenant Colonel **Function:** Yangon Region economic Minister of the State Administration Council (SAC) since 2 September 2022; until September 2022 he served as Yangon Military Recruitment Commander and Military Judge

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9599.26
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Zin Min Htet **Title:** Major General **Function:** Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. Previously he was the military's Joint Adjutant General (2019-2022). He also served as head of the Defence Services Computer and Technological University.

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9600.32
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Ko Ko Maung **Title:** Major General **Function:** Regional Military Commander in Kachin State in the Northern part of Myanmar. Previously, he served as Regional Military Commander in the South and was transferred to the Northern Command in August 2022.

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.9601.31
Legal basis: 2023/378 (OJ L51 I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Myo Myint Oo **Function:** Union (Myanmar) Minister for Energy since 5 August 2022

Birth information:
- **Birth place:** Myanmar

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

Identification document information:
- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011 **Remark:** Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019 **Remark:** Passport number

EU reference number: EU.5584.13
Legal basis: 2022/1935 (OJ L268)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
- **Birth date:** 03/08/1961 **Birth place:** Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

Birth information:
- **Birth date:** 02/03/1954 **Birth place:** Unknown country

EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
- **Birth date:** 08/01/1956 **Birth place:** Unknown country

EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

Birth information:
- **Birth date:** 29/01/1956 **Birth place:** Unknown country

EU reference number: EU.6572.34
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Rosario María MURILLO DE ORTEGA
- **Name/Alias:** Rosario María MURILLO ZAMBRANA **Function:** Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth. According to President Daniel Ortega, Rosario María Murillo Zambrana shares half of power with him.

Birth information:
- **Birth date:** 22/06/1951 **Birth place:** Nicaragua, MANAGUA

Citizenship information:
- **Citizenship:** Nicaragua

Identification document information:
- **Source:** Nicaragua **Document:** National passport A00000106

EU reference number: EU.6573.33
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Gustavo Eduardo PORRAS CORTÉS **Function:** President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

Birth information:
- **Birth date:** 11/10/1954 **Birth place:** Nicaragua, MANAGUA

Citizenship information:
- **Citizenship:** Nicaragua

EU reference number: EU.6574.32
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Juan Antonio VALLE VALLE **Function:** As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

Birth information:
- **Birth date:** 04/05/1963 **Birth place:** Nicaragua, MATAGALPA

Citizenship information:
- **Citizenship:** Nicaragua

EU reference number: EU.6575.31
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Ana Julia GUIDO 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 L5I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

Birth information:
- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

Citizenship information:
- **Citizenship:** Nicaragua

Identification document information:

- **Source:** 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 L5I)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Birth information:

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000684

EU reference number: EU.6814.51
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Brenda Isabel ROCHA CHACÓN **Function:** President of the Supreme Electoral Council

Birth information:

- **Birth date:** 10/02/1967 **Birth place:** Nicaragua, Bonanza

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6815.50
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Cairo Melvin AMADOR ARRIETA **Function:** Vice-President of the Supreme Electoral Council

Birth information:

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

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6816.49
Legal basis: 2022/1935 (OJ L268)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Lumberto Ignacio CAMPBELL HOOKER **Function:** Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018

Birth information:

- **Birth date:** 03/12/1949 **Birth place:** Nicaragua, Raas

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** Other identification number 6010302490003J **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00001109

EU reference number: EU.6817.48
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Identity information:

- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

Birth information:
- **Birth date:** 28/06/1989 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Nicaragua

EU reference number: EU.6818.47
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

Birth information:
- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

Citizenship information:
- **Citizenship:** Nicaragua

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

Contact information:
- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

EU reference number: EU.3427.5
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 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:** 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:** CHOE Chun Sik
- **Name/Alias:** 최천식
- **Name/Alias:** CHOE Chun-Sik **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.

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:** 홍승무
- **Name/Alias:** HONG Sung-Mu **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** HONG Sung Mu

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:** Chol Cho
- **Name/Alias:** Chol Jo
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Ch'o'l Cho

Birth information:
- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo

Birth information:
- **Birth date:** 28/09/1937 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-Won Jo **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- **Birth date:** 24/10/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

Birth information:
- **Birth date:** 12/02/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120238

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

Birth information:
- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

Birth information:
- **Birth date:** 18/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 745310111

Contact information:
- **Address:** Viet Nam

EU reference number: EU.4077.54
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** PAK Jong-chon **Function:** Member of the Presidium of the Political Bureau of the Central Committee of the Workers' Party, Vice-Chairman of the Central Military Commission, Secretary of the Central Committee of the Worker's Party of Korea and Member of the State Affairs Commission. Marshal and former Chief of the General Staff.
- **Name/Alias:** 박정천
- **Name/Alias:** PAK Jong Chon

EU reference number: EU.4078.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** 리용주
- **Name/Alias:** RI Yong Ju
- **Name/Alias:** LI Yong-ju **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Commander in chief of the Korean People's Navy

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'-Ch'un Pak
- **Name/Alias:** Do Chun Pak
- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
- **Birth date:** 09/03/1944 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** 1934 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
- **Birth date:** 25/06/1968 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission
- **Name/Alias:** Yong-Mu Ri

Birth information:
- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho'ng-sik Kim
- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Birth information:
- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 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, Saemaeul 1-Dong, Pyongchon District

EU reference number: EU.4117.13
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'un Sik Ch'oe
- **Name/Alias:** Chun Sik Choe
- **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:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation
- **Name/Alias:** Pak Il-Gyu

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 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:** 렴영

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:** 최경성
- **Name/Alias:** CHOE Kyong-song **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** CHOE Kyong song

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:** 최용호
- **Name/Alias:** CHOE Yong Ho
- **Name/Alias:** CHOE Yong-ho **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea

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 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:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers’ Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People’s Army and first vice chief of the Military Headquarters.
- **Name/Alias:** 김춘삼

EU reference number: EU.4177.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chun Sop
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).
- **Name/Alias:** 김춘섭

EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jong-gak KIM **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 **Function:** General of the Korean People's Army. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission
- **Name/Alias:** KIM Won Hong

Birth information:
- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 745310010

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

Birth information:
- **Birth date:** 10/01/1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 윤정린
- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People's Army, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission
- **Name/Alias:** YUN Jong Rin

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:** 홍영칠

EU reference number: EU.4212.56
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 리학철
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **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 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

EU reference number: EU.4213.21
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)
- **Name/Alias:** 윤창혁

Birth information:
- **Birth date:** 09/08/1965 **Birth place:** Unknown country

EU reference number: EU.4214.83
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 리명수
- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.

Birth information:
- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

EU reference number: EU.4215.48
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 서홍찬
- **Name/Alias:** SO Hong Chan **Function:** Former First Vice-Minister of the People's Armed Forces and former Director General of the Rear Services Bureau, former member of the Central Military Commission of the Workers' Party of Korea. Re-elected as a Member of the Central Committee in January 2021.

Birth information:
- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:
- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021 **Additional information:** expired

EU reference number: EU.4216.13
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 왕창욱
- **Name/Alias:** WANG Chang Uk **Function:** Minister for Industry and Atomic Energy, promoted to full Member of the Workers' Party of Korea Central Committee in December 2021.

Birth information:
- **Birth date:** 29/05/1960 **Birth place:** Unknown country

EU reference number: EU.4217.75
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 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:** 김일수
- **Name/Alias:** KIM Il Su

Birth information:

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Song Sam KANG

Birth information:

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** 신규남
- **Name/Alias:** SIN Kyu Nam
- **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.

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 **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** PAK Chun San
- **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:** 서동명
- **Name/Alias:** SO Tong Myong **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 10/09/1956 **Birth place:** Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SO'K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
- **Birth date:** 25/07/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 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:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

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

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 836210029

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong-ch'o'l Kim
- **Name/Alias:** Tong Chol KIM **Function:** overseas Foreign Trade Bank representative.

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

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 927234267

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

Birth information:
- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cha-hyo’ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

Birth information:
- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.
- **Name/Alias:** Kyo'ng-hwan Mun

Birth information:
- **Birth date:** 22/08/1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Wo'n-uk Pae
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative

Birth information:
- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.

Birth information:
- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank
- **Name/Alias:** Mun-il Pak

Birth information:
- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:
- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch’un-so’ng Ri

Birth information:
- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ri Pyong Chul **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Ri Pyong Chol
- **Name/Alias:** Pyo'ng-ch'o'l Ri

Birth information:
- **Birth date:** 1948 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank
- **Name/Alias:** Cheng He Li

Birth information:
- **Birth date:** 19/03/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 654234735

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Un Song Ri
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun Song Ri

Birth information:
- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.
- **Name/Alias:** 최찬일

EU reference number: EU.4282.0
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chol Nam **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.
- **Name/Alias:** 김철남

EU reference number: EU.4283.96
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 전철영
- **Name/Alias:** JON Chol Yong
- **Name/Alias:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.

Birth information:
- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** An Jong Hyok
- **Name/Alias:** AN Jong Hyuk **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** 안종혁
- **Name/Alias:** 안정혁

Birth information:
- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** YUN Chol **Function:** identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat
- **Name/Alias:** 윤철
- **Name/Alias:** CHOL Yun

EU reference number: EU.4286.93
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 최광혁
- **Name/Alias:** CHOE Kwang Hyok **Function:** a representative of Green Pine Associated Corporation, a UN designated entity; identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine; identified by the UN Panel of Experts as director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine

EU reference number: EU.4287.92
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chang Hyok **Function:** identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia
- **Name/Alias:** James Kim
- **Name/Alias:** 김창혁

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:** 량수니오
- **Name/Alias:** RYANG Su Nyo **Function:** Director of Pan Systems Pyongyang.

Birth information:
- **Birth date:** 11/08/1959 **Birth place:** Japan

EU reference number: EU.4290.68
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** PYON Won Gun **Function:** Director of Glocom, a front company of Pan Systems Pyongyang; identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 변원군

Birth information:
- **Birth date:** 13/03/1968 **Birth place:** Unknown country, S. Phyongan

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035
- **Source:** Unknown country **Document:** National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 배원철
- **Name/Alias:** PAE Won Chol **Function:** DPRK national operating Pan Systems Pyongyang.

Birth information:
- **Birth date:** 30/08/1969 **Birth place:** Unknown country, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 리신송
- **Name/Alias:** RI Sin Song **Function:** DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Sung Su **Function:** Representative of Pan Systems Pyongyang in China.
- **Name/Alias:** 김성수

EU reference number: EU.4294.64
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Pyong Chol **Function:** DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 김병철

EU reference number: EU.4295.63
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company
- **Name/Alias:** 최광수

Birth information:
- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Additional information:** expired **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 박인수
- **Name/Alias:** Daniel Pak
- **Name/Alias:** PAK In Su

Birth information:
- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 손영남
- **Name/Alias:** SON Young-Nam

EU reference number: EU.4421.11
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yo’ng-sik Pak
- **Name/Alias:** Yong Sik Pak **Function:** Member of the Workers' Party of Korea Central Military Commission

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yun Yuan Tsang
- **Name/Alias:** Neil Tsang
- **Name/Alias:** YUNG YUAN TSANG

Birth information:
- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** 김영남
- **Name/Alias:** KIM Yong-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:** KIM Su-Gil
- **Name/Alias:** KIM Su Gil **Function:** Director of the Korean People’s Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021
- **Name/Alias:** 김수길

Birth information:
- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8113.62
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JON Il-Ho
- **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:** 전일호

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country
- **Birth date:** 1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8114.61
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JONG Sung-Il
- **Name/Alias:** JONG Sung Il **Function:** “Senior Party Official” and “leading official in the field of national defence science” and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers’ Party of Korea
- **Name/Alias:** 정승일

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:** 박화성
- **Name/Alias:** PAK Hwa-Song
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company

Birth information:
- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654331357

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

EU reference number: EU.8117.58
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** 황길수
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** HWANG Kil-Su

Birth information:
- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country **Document:** National passport 654331363

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

EU reference number: EU.8118.57
Legal basis: 2022/659 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** IM Song-Sun
- **Name/Alias:** IM Song Sun **Function:** a representative of the Corman Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8119.56
Legal basis: 2022/659 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Song-Chol
- **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'alin Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:
- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:
- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** 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:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country

Remark: UNLI - 26.02.2021

EU reference number: EU.6192.33
UN reference number: SOi.019
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** 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 Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

Birth information:
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, 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 Chanuong Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:
- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:
- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2022/748 (OJ L138)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013. He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

Birth information:
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Bor, South Sudan
- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Malek Ruben
- **Name/Alias:** Malek REUBEN RIAK RENGU **Title:** Lieutenant General **Function:** a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
- **Birth date:** 01/01/1960 **Birth place:** South Sudan, Yei

Citizenship information:
- **Citizenship:** South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** 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:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Sudan **Document:** National passport 00606
- **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 كمال 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:** Abdellatif HAMID
- **Name/Alias:** 'Hamida'
- **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 ZAYTAR
- **Name/Alias:** نوح زعيتر
- **Name/Alias:** Noah ZAITER
- **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:** طامر الكيالي
- **Name/Alias:** Taher AL-KAYALI **Function:** Syrian businessman who owns several companies including Neptunus LLC.

Birth information:
- **Birth date:** 13/12/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10024.65
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عماد أبو زريق
- **Name/Alias:** Imad Abu ZREIK
- **Name/Alias:** Emad Abu ZURAIQ
- **Name/Alias:** Imad Abu ZUREIQ **Remark:** Suspected location: Daraa, Syria;

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:** مصطفى المسالمة/القاسم
- **Name/Alias:** Mustafa AL-QASIM
- **Name/Alias:** Mustafa AL-KASAM
- **Name/Alias:** Mustafa AL-MASALMAH **Remark:** Suspected location: Daraa al-Balad, Syria;

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:** حسن محمد دقو
- **Name/Alias:** Hassan Muhammad DAQQOU

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:** جهاد بركات
- **Name/Alias:** Jihad BARAKAT

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:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;
- **Name/Alias:** راجي فلحوط

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:** Asa'ad
- **Name/Alias:** Asàad
- **Name/Alias:** محمد عبده أسعد

Birth information:
- **Birth date:** 19/07/1975 **Birth place:** Syrian Arab Republic, Ain Tineh, Damascus Countryside

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Ain Tineh, Damascus Countryside, Assaad Building, Main Street

EU reference number: EU.10030.38
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samer AL-DIBIS **Function:** member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council
- **Name/Alias:** Samir AL-DIBIS
- **Name/Alias:** Samer AL-DIBS
- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** سامر الدبس

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 Najeeb IBRAHIM
- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria
- **Name/Alias:** علي نجيب إبراهيم

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 al-Ismail
- **Name/Alias:** جمال إسماعيل
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10033.35
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal AL-KHATIB **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** جمال الخطيب

EU reference number: EU.10034.34
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – م لمالكي
- **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 SAQER
- **Name/Alias:** فادي أحمد
- **Name/Alias:** Fady SAKR
- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus
- **Name/Alias:** Fadi SAQIR

Birth information:
- **Birth date:** 1975 **Birth place:** Syrian Arab Republic, Jablah

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10036.32
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** احمد علي طامر
- **Name/Alias:** Ahmad Ali TAHER **Remark:** Father: Ali Taher.
  Associated individuals: Brother: Khodr Taher;
  Associated entity: Castle Security and Protection LLC.

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10037.31
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** أمجد يوسف
- **Name/Alias:** Amjad Yousef
- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate
- **Name/Alias:** Amjad Yusuf

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:** Usama RAMADAN
- **Name/Alias:** أسامة رمضان
- **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;

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:** Fereydoun Mohammadi SAGHAEI **Function:** Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force .
- **Name/Alias:** فریدون محمدی ساقایی

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 قدسية
- **Name/Alias:** Abd Al-Fatah QUDSIYAH **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:
- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

Identification document information:
- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bashar AL-ASSAD **Function:** President of the Republic
- **Name/Alias:** بشار الاسد **Title:** President of the Republic

Birth information:
- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Hamcho

Birth information:
- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother
  of Ihab Makhlouf; cousin of President Bashar al-Assad.
  Member of the Syrian security and intelli-gence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

Birth information:
- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** محمد خضور
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
- **Name/Alias:** Mohamed KHADDOUR
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- **Name/Alias:** Mohammed KHUDOUR
- **Name/Alias:** Mohammad KHADDOR

EU reference number: EU.2579.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وفيق ناصر
- **Name/Alias:** Wafeeq NASSER

EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed DIB
- **Name/Alias:** أحمد ديبي
- **Name/Alias:** Ahmad DEEB
- **Name/Alias:** Ahmad DIB
- **Name/Alias:** Ahmed DEEB

EU reference number: EU.2583.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATEEB
- **Name/Alias:** Mahmoud AL-KHATIB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت إبراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** 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 جديد
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Maan JDEED

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khald AL-TAWIL

EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غياث فياض
- **Name/Alias:** Ghiath FAYYAD

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عمار 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 إسماعيل
- **Name/Alias:** Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** نزيه
- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** 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:** Naaeem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naaim Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

EU reference number: EU.2668.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fo'ad HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDE
- **Name/Alias:** Fo'ad HAMMOUDA
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** فؤاد حمودة
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE
- **Name/Alias:** Fouad HAMOUDEH

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khalil 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 زغربية
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khaleel ZAGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBA
- **Name/Alias:** Khaleel ZAGHRAYBE
- **Name/Alias:** Khaleel ZAGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBAH
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- **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 إسماعيل
- **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 يونس
- **Name/Alias:** Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:
- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 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 علاو

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 Makhlouf 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:** عواد القى رييسيت
- **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 Presi-dent Bashar
  Al-Assad.
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima SHALEESH
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذو الهمة شاليش

Birth information:

- **Birth date:** 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 'Baqiayt Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Isla-mic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** محمد علي جعفري
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** 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 شاوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelli-gence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** 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 قدور
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هايل الأسد
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division.
- **Name/Alias:** Hael al-Asad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** اسام قيفشا
- **Name/Alias:** Sha’afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq MASSA
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA

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 QADOUR **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, Lattakia province

EU reference number: EU.2877.63
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** قصي إبراهيم ميهوب
- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Ser-vice. Former Head of the Deraa branch of the air force's intel-ligence service

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-ABDULLAH
- **Name/Alias:** سهيل العبدالله
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate
- **Name/Alias:** خضر خضر

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 الحامد
- **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:** Houssam LOUCA
- **Name/Alias:** Houssam LOUQA
- **Name/Alias:** Houssam LUKA
- **Name/Alias:** حسام لوقا
- **Name/Alias:** Houssam LOUKA
- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. From April 2012 to 2 December.2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General. Nasr al-Ali). Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **Name/Alias:** Hussam LOUQA
- **Name/Alias:** Hussam LOUCA
- **Name/Alias:** Hussam LOUKA
- **Name/Alias:** Hussam LUKA
- **Name/Alias:** Husam LOUQA
- **Name/Alias:** Husam LOUCA
- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** Housam LOUQA
- **Name/Alias:** Housam LOUCA
- **Name/Alias:** Housam LOUKA
- **Name/Alias:** Housam LUKA

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

EU reference number: EU.2888.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** باسل بلال
- **Name/Alias:** Basel BILAL

EU reference number: EU.2889.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كافان
- **Name/Alias:** Ahmed KAFAN

EU reference number: EU.2890.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** بسام المصري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmed AL-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-JAROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JAROUCHEH
- **Name/Alias:** احمد الجاروشة

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 كسوحة
- **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 جودة إسماعيل

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** 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 جرعتلي
- **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 (prob-ably 1947)

EU reference number: EU.2904.29
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

Birth information:
- **Birth date:** 1962 **Birth place:** Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** 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 الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** صفـوان الـعسـاف
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBA'I
- **Name/Alias:** 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:** سعيد معدي منيدي
- **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 Makhlouf, daughter of Waleed (alias Walid) Othman.

Birth information:
- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** قدري جميل

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA

Birth information:
- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Abdul-Sattar AL 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 السيد
- **Name/Alias:** Mohammed 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
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- **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 العبدالله
- **Name/Alias:** Subhi Ahmad AL-ABDULLAH

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Yihia MUALA
- **Name/Alias:** Mohamed Yihya MUALA
- **Name/Alias:** Mohamed Yahya MUALA
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- **Name/Alias:** Mohammed Yihya MOALLA
- **Name/Alias:** محمد يحيى محمد علي
- **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
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• **Name/Alias:** Mohammad Yehya MOALLA
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• **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 شعبان
• **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:** مزوان 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 خريت
- **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 الحسين
- **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 زمريني
- **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 معلى
- **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:** Rámí 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 Makhlouf family and clo-sely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** إيهاب مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** خالد قدور
- **Name/Alias:** 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:** رئيف القوتلي
- **Name/Alias:** Raeef al-Kouatly

Birth information:
- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

Birth information:
- **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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 الجليلاتي
- **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 نجيب
- **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 Hmeisho
- **Name/Alias:** Emad Hemasho
- **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
- **Name/Alias:** Emad Hamisho
- **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

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

EU reference number: EU.3499.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Di-rector of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** محمد المحلا
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhamad MUHALLA
- **Name/Alias:** Muhammad MAALLA
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- **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 Intelli-gence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias:** Adib 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 صلبي 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:** عمار شريف
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhlouf family (brother-in- law of Rami Makhlouf).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** 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 الشيخ 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 خلف

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:** Khaireddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** خير الدين السيد
- **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 In-telligence 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 (Divi-sion 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the ar-my’s central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan
- **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 Di-rectorate, Damascus Branch in post after May 2011.
- **Name/Alias:** Hafez Makhlouf
- **Name/Alias:** Háfiz 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 Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adnuf
- **Name/Alias:** 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:** فـهد جاسم الفـريج
- **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:** مامر الاسد
- **Name/Alias:** Mahir AL-ASSAD
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** زهير حمد
- **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:** بشرى 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 النايف

Birth information:
- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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 فـرح 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:** محمد صفـوان قطان
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد زياد غرياواتي
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi 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:** ريمون رزق
- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فـواز الـاطو

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:** فـايز أسـاي
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Halah Sirhan
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان

Birth information:
- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed AL-CHA'AR
- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohamed AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHA'AR
- **Name/Alias:** Mohammed AL-CHAAR
- **Name/Alias:** Muhammad AL-CHAAR
- **Name/Alias:** Mohamed AL-CHAAR
- **Name/Alias:** Mohammad AL-CHAAR
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** عبدالله خليل حسين

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شعبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

Remark: date of listing: 16.10.2012

EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

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

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** 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:** Ghazwan Rifaat Kheir BEK **Function:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias:** Ghazqan Kheir Bek

Birth information:

- **Birth date:** 10/03/1961 **Birth place:** Syrian Arab Republic, Al-Shamiyah, Latakia

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010037444 **Remark:** ID Number

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** عاطف نداف
- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** رفيق شحادة
- **Name/Alias:** Rafeeq 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:** Hussein MAKHLUF
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.
- **Name/Alias:** حسين مخلوف

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 الظفير
- **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 TOURJUMAN
- **Name/Alias:** محمد رامز ترجمان
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN **Function:** Information Minister.

Birth information:
- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحمد

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMMOUD
- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister

Birth information:
- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** Mohammed Zahir KHARBOUTLI

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ma'moun HAMDAN
- **Name/Alias:** مأمون حمدان
- **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:** نسحلا لبين
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** وحمحلا دمأ
- **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:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** هللادبع الغربى

Birth information:
- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هللادبع هللادبع
- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.

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

EU reference number: EU.3854.70
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salwa ABDULLAH **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.
- **Name/Alias:** هللادبع سلوى

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:** دسألا لميج رذنم
- **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 العلا

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources
- **Name/Alias:** علي غانم

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali 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:** رافع أبو سعد
- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister

Birth information:
- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister. Appointed in July 2016.
- **Name/Alias:** وفيقة حسني

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rima AL-KADIRI
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريما القادري

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هشام محمد ممدوح الشعار
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

Birth information:
- **Birth date:** 1979 **Birth place:** Unknown country

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** أديب مياالة
- **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 بالل

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 غلاونجي
- **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:** جايز 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:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

Birth information:
- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

Birth information:
- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** يوسف عجيب
- **Name/Alias:** Yusuf AJEEB **Title:** Brigadier General; Doctor; Head of Se-curity Office, Scientific Studies and Research Centre (SSRC) **Function:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Re-search Centre (SSRC)
- **Name/Alias:** Ajib
- **Name/Alias:** Yousef

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** مامي لس مامان
- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** Mahir
- **Name/Alias:** Suleiman

Birth information:
- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Fadhloun
- **Name/Alias:** Zoher
- **Name/Alias:** Fadloun
- **Name/Alias:** زهير فضلون

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Anas TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** Anas Tlass
- **Name/Alias:** أنس طلس
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tals

Birth information:
- **Birth date:** 25/03/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 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:** Turkey
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

Contact information:
- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4948.84
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Hussam AL-QATARJI **Function:** CEO of Katerji Group (a.k.a. Al-Qatarji, al-Qatarji Company/Qatirji Company/Khatirji Group/ Katerji International Group) **Remark:** Business interests: National Islamic Bank (Syria), Nabd Contracting and Construction; Arman Hotel and Tourist Management LLC; "Bere Aleppo Private JSC", a joint venture with the ministry of tourism; BS Company for Oil Services.

Birth information:

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** محمد نذير جمال الدين
- **Name/Alias:** Jamal Aldiyn

Birth information:

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** 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:** مازن الترزي
- **Name/Alias:** Mazen al-Tarazi

Birth information:

- **Birth date:** 09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. 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:** Khalid Bassam 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 العزب

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

Birth information:
- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** ياسر 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:** مامر برهان الدين الإمام
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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 علي طامر

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** Adel Anwar AL-OLABI **Function:** Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** عادل أنور العلبي

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-Qattan
- **Name/Alias:** Wasseem Al-Qattan
- **Name/Alias:** Wassim Al-Qattan
- **Name/Alias:** Wasim Al-Qattan
- **Name/Alias:** Waseem Anouar Al-Qattan
- **Name/Alias:** Wasseem Anouar Al-Qattan
- **Name/Alias:** Wassim Anouar Al-Qattan
- **Name/Alias:** Wasim Anouar Al-Qattan
- **Name/Alias:** Waseem Al-Qatan
- **Name/Alias:** Wasseem Al-Qatan
- **Name/Alias:** Wassim Al-Qatan
- **Name/Alias:** Wasim Anouar Al-Katan
- **Name/Alias:** Wasim Al-Qatan
- **Name/Alias:** Waseem Anouar Al-Qatan
- **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
- **Name/Alias:** Wasim Al-Kattan
- **Name/Alias:** Wassim Al-Kattan
- **Name/Alias:** Wasseem Al-Kattan
- **Name/Alias:** Waseem AL-KATTAN **Function:** Businessperson. President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers of commerce.
  Relatives/business associates/entities or partners/links:
  Larosa Furniture/Furnishing;
  Jasmine Fields Company Ltd.;
  Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC;
  Universal Market Company LLC;
  Treasurer of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** وسيم قطان
- **Name/Alias:** وسيم أنوار القطان
- **Name/Alias:** Wasim Anouar Al-Qatan
- **Name/Alias:** Wassim Anouar Al-Qatan
- **Name/Alias:** Wasseem Anouar Al-Qatan

Birth information:
- **Birth date:** 04/03/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.5463.67
Legal basis: 2023/1027 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Amer FOZ **Function:** Businessperson. Founder of District 6 Company; Founding partner of Easy life Company **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding.
- **Name/Alias:** عامر فوز
- **Name/Alias:** Amer Zuhair Fawz

Birth information:
- **Birth date:** 11/03/1976 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:
- **Citizenship:** Saint Kitts And Nevis
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqr Asaad Rustom
- **Name/Alias:** Saqr As'ad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rustom
- **Name/Alias:** Saqer As'ad Rustom
- **Name/Alias:** Saqr As'ad Rustom
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asad Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** Saqr Asad Al-Rostom
- **Name/Alias:** Saqer Asad Al-Rostom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqer As'ad Al-Rostom

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5992.20
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** طلال البرازي
- **Name/Alias:** Talal Barazi
- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** Lubana MOUCHAWEH
- **Name/Alias:** Loubana Mshaweh

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5994.18
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Darem TABA'A **Function:** Minister of Education. Appointed in August 2020.
- **Name/Alias:** دارم طباع

Birth information:
- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5995.17
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** احمد السيد
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** Ahmad Alsyed

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 RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** تمام رعد
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** Tammam Raad

Birth information:
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** كنان ياغي

Birth information:
- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** Zouhair KHAZIM

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah

EU reference number: EU.5999.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** بسام طعمة
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** Bassam TU'MA

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **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:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6003.11
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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:** محمد فايز برشة
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6005.9
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** ملول حسين
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** Maloul AL-HUSSEIN

Birth information:
- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** دادح ريمس دمحم

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:** فـيصل المقداد
- **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:** Андрей Николаевич ТРОШЕВ
- **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:** Andrei Mykolayvych TROSHEV

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:** Andrej Michajlovitj Bogatov
- **Name/Alias:** Andrey Mikhailovich BOGATOV **Function:** Head of the 4th Attack and Reconnaissance Company of the Wagner Group **Remark:** Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Andrei Mychailovych BOGATOV
- **Name/Alias:** Андрей Михайлович БОГАТОВ

Birth information:
- **Birth date:** 14/06/1964 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** former USSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number M-1601 **Remark:** Wagner group ID

EU reference number: EU.6972.70
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlouf. Member of the Makhlouf family.
- **Name/Alias:** هلا طريف المغوط

Birth information:
- **Birth date:** 30/07/1980 **Birth place:** Unknown country
- **Birth date:** 30/06/1980 **Birth place:** Unknown country

EU reference number: EU.6973.69
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlouf. Member of the Makhlouf 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:** شهلاء محمد مخلوف
- **Name/Alias:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.

Birth information:
- **Birth date:** 22/03/1967 **Birth place:** Unknown country

EU reference number: EU.6975.67
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
- **Name/Alias:** كندا محمد مخلوف

Birth information:
- **Birth date:** 25/09/1977 **Birth place:** Unknown country

EU reference number: EU.6976.66
Legal basis: 2022/237 (OJ L40)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** فولخم دمحم هارس
- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.

Birth information:
- **Birth date:** 27/08/1984 **Birth place:** Unknown country

EU reference number: EU.8485.64
Legal basis: 2022/1275 (OJ L194)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Saleh AL-ABDULLAH **Title:** Brigadier General **Function:** Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army.
- **Name/Alias:** صالح عبدالله

Birth information:
- **Birth date:** 1967 **Birth place:** Syrian Arab Republic, Safita, Tartous

EU reference number: EU.8486.63
Legal basis: 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 L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** 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 Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarok
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal

Birth information:
- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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 **Function:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)
- **Name/Alias:** Maulawi Rajab Salahudin **Remark:** good quality alias

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:** Djamal 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, Sambi, 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:** Abdullah Abdurrahman **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:** Zul **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias

Birth information:

- **Birth date:** 19/04/1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah
- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** 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 Fathi **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Abu Fatih **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 Labella
- **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 Mushakhas 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 عبدالله 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:** عبد المالك دروكدال
- **Name/Alias:** Abdelmalek Droukdel **Function:** Head of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased in June 2020; Sentenced in absentia to life imprisonment in Algeria on 21 March 2007; Father's name is Rabah Droukdel; Mother's name is Z'hour Zdigha.
- **Name/Alias:** Abou Mossaab Abdelouadoud **Remark:** good quality alias

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-Jalamah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah

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 الكعبي
- **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 جوادي
- **Name/Alias:** Abou Ala **Remark:** good quality alias
- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias
- **Name/Alias:** Yahia Djouadi **Remark:** Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother's name is Zohra Fares; (e) Father's name is Mohamed.

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji Muhammad Ashraf
- **Name/Alias:** Haji M. Ashraf

Birth information:
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)

EU reference number: EU.2169.43
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Shaykh Sahib **Remark:** good quality alias
- **Name/Alias:** Abu Abdul Aziz **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias
- **Name/Alias:** Bahaziq Mahmoud **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.

Birth information:
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

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:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Chachajee
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zakir Rehman Lakvi

Birth information:
- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Tata Mohammad Syeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz 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 Iltisstrasse

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:** Nangiali
- **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 ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** 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:** مطيع الرحمن 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-Ajami
- **Name/Alias:** Hajaj al-Ajami
- **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'aysir 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

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'aysir
- **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:** مالسلا دبع نامثع فسوي دمحم فرشا
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias

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 L303I)
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 Hblian **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 L43I)
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 العامر

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 Houmman **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 Hasan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Assiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali’A ’Asiri **Remark:** good quality alias
- **Name/Alias:** إبـراهيم حسن طالع الـعسيـري
- **Name/Alias:** إبـراهيم حسن طالع عسيـري **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 aliias
- **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 Cabdulllaahi
- **Name/Alias:** Cabdullah Mayamed Ciise

Birth information:
- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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 CONSULTATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:
- **Address:** 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:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Ahmed
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Kawa Hamawandi

Birth information:
- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:
- **Address:** Iraq
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:
- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: EU.3282.62
Legal basis: 2021/589 (OJ L125)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abdus 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:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

Birth information:
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **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 Herzegowina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegowina

Identification document information:
- **Source:** Bosnia And Herzegowina **Document:** National passport 349054
- **Source:** Bosnia And Herzegowina **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 Hemaida 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-lnabi
- **Name/Alias:** Abou ObeJda Youssef AI-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 Vedensiky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3488.73
Legal basis: 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:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Abu-Julaybib
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Iyad al-Toubasi

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:** أبوبكر 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:** Boubekeur 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 al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias

Birth information:
- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024

Contact information:
- **Address:** Qatar, Al-Waab

Remark: .

EU reference number: EU.3729.24
Legal basis: 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 زغبي **Remark:** Merai Zoghbai
- **Name/Alias:** مرعي عبدفتاح خليل زغبي **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-Trinidadi
- **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:** Alexanda Amon Kotey **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; Ethnic background: Ghanaian Cypriot.
- **Name/Alias:** Alexe Kotey **Remark:** good quality alias
- **Name/Alias:** Alexanda Kote **Remark:** good quality alias

Birth information:

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Contact information:

- **Address:** United States

EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** 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:** Alshafee El-Sheikh **Remark:** good quality alias
- **Name/Alias:** El Shafee Elsheikh **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:** Bahrun Naim **Remark:** good quality alias
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Abu Rayyan **Remark:** low 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, Aleppo
- **Address:** Syrian Arab Republic, Raqqa

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 Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev

Birth information:
- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:
- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** 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 Sahiron
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Commander Putol

Birth information:
- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** 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:** Joe **Remark:** low quality alias
- **Name/Alias:** Abu Zufar **Remark:** low quality alias
- **Name/Alias:** Yazid Sufaat **Remark:** Founding member of Jemaah Islamiyah,
  Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021

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:** National passport A 10472263
- **Source:** Malaysia **Document:** Other identification number 640120-01-5529 **Remark:** National identification No.

Contact information:
- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous address)
- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.

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 Hapilun **Remark:** good quality alias
- **Name/Alias:** Abu Musab **Remark:** low quality alias
- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Isnilon Hapilun **Remark:** good quality alias
- **Name/Alias:** Tuan Isnilon **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:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, 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 Mauritaniër
- **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 Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri

Birth information:
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021
- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:
- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi

Birth information:
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim
- **Birth date:** 01/01/1967 **Birth place:** Unknown country

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:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **Name/Alias:** Adnan Abou Walid Al-Sahraoui **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
  Emir of the Al-Mourabitoun group in Mali.
  Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. **Remark:** Reportedly deceased
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Abu Walid al Sahrawi **Remark:** good quality alias
- **Name/Alias:** عدنان أبو وليد الصحراوي
- **Name/Alias:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias

Birth information:
- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

Contact information:
- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz

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:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin

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:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065
- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:

- **Address:** Philippines, 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:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

Birth information:
- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
- **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Taha Ibrahim Abdallah Bakr Al Khuwayt **Function:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee.
- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias
- **Name/Alias:** Mullah Taha **Remark:** low quality alias
- **Name/Alias:** Hajji ‘Abd Al-Nasir **Remark:** formerly listed as
- **Name/Alias:** طه إبراهيم عبد الله بكر ال خويت
- **Name/Alias:** Hajji Abdelnasser **Remark:** good quality alias
- **Name/Alias:** Taha al-Khuwayt **Remark:** low quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good 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:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** علي ما يشو

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:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias

Birth information:
- **Birth date:** 31/12/1952 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** 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:** Unknown country **Document:** National passport F50859
- **Source:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 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 Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Amadou Barry
- **Name/Alias:** Amadou Kouffa

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

Contact information:
- **Address:** Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

Birth information:
- **Birth date:** Circa 1944 **Birth place:** Pakistan

Citizenship information:
- **Citizenship:** Pakistan

Contact information:
- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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 Theodorestraat
- **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:** 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 Abdullah 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.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu ‘Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **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:** أمير محمد سعيد عبد الرحمن السلبي
- **Name/Alias:** Amir Muhammad Sa’id Abdal-Rahman al-Salbi **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Mother’s name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.

Birth information:
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **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:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **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:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **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 **Title:** Professor

Birth information:
- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Unknown country **Document:** National passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** Mustafa Muhammad
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Abu- Shayma

Birth information:
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977

Citizenship information:
- **Citizenship:** Pakistan
- **Citizenship:** Saudi Arabia

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yassine Chekkouri

Birth information:
- **Birth date:** 06/10/1966 **Birth place:** Morocco, Safi

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card H-135467 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport F46947 **Remark:** (passport)

Contact information:
- **Address:** Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.5878.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** زین حسن حسین الحاج
- **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 Lakhal
- **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 L222I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** محمد علي الحبو
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

Birth information:
- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:
- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

Remark: UNLI - 17.6.2021

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

Birth information:
- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** 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
- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias

Birth information:
- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:
- **Citizenship:** United States
- **Citizenship:** Trinidad And Tobago

Identification document information:
- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052
- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015 **Additional information:** expired

Contact information:
- **Address:** United States **Remark:** previous location January 1991-2008
- **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

Remark: UNLI 24.11.2021

EU reference number: EU.6832.88
UN reference number: QDi.431
Legal basis: 2021/2311 (OJ L458I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** ثناء الله غفاری
- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert
- **Name/Alias:** Dr. Shahab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias

Birth information:
- **Birth date:** 28/10/1994 **Birth place:** Afghanistan

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan **Remark:** (2021)
- **Address:** Afghanistan, Kunduz **Remark:** (previous)

Remark: UNLI - 21.12.2021 - TAQA

EU reference number: EU.6852.26
UN reference number: QDi.432
Legal basis: 2022/5 (OJ L1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ashraf al-Gizani **Remark:** good quality alias
- **Name/Alias:** Abu ‘Ubaydah al-Kafi **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:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias

Birth information:
- **Birth date:** 05/10/1991 **Birth place:** Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 13601334 **Remark:** National identification no

Remark: UNLI - 30.12.2021

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Usama 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 بوي حي

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 مكي 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:** رختمبلب رختم
- **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:** Belaouer 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 L303I)
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:** qood 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 L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي
- **Name/Alias:** Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Noureddine **Remark:** good quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias

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 Huseyn Mohamed AL-NASSER
- **Name/Alias:** Abdelkarim Hussein 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

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 Zoubair
- **Name/Alias:** Sobiar
- **Name/Alias:** Mohammed BOUYERI
- **Name/Alias:** Abu Zubair

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:** Garbaya Ahmed
- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Sa'id
- **Name/Alias:** Hassan Izz AL-DIN
- **Name/Alias:** Hasan Izz AL-DIN

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:** Ali Salem
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Khalid Sheikh MOHAMMED

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), Tehran

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 presidence **Remark:** Last known address

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:
- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:
- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 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 SOUIEI.

Birth information:
- **Birth date:** 03/07/1973 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05411511

Contact information:
- **Address:** Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:
- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Lilia Bent Noureddine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:
- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:
- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:
- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:
- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:
- **Address:** Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2023/156 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI

Birth information:
- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05412560 **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 Feriel HAMZA.

Birth information:
- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:
- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
- **Birth date:** 05/07/1965 **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 00589759

Contact information:
- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** 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:** Viačeslav Alexejevič BOČAROV
- **Name/Alias:** Вячеслав Алексеевич БОЧАРОВ
- **Name/Alias:** Vjatjeslav Aleksejevitj BOTJAROV

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 Vladimirovitj GORSJENIN
- **Name/Alias:** Oleg Vladimirovič GORŠENIN

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 Alexandrovič VOSTROTIN
- **Name/Alias:** Valerij Aleksandrovitj 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 identifcation 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:** 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:** Александр Петрович КОЛМАКОВ
- **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 Andrejevitj MEDVEDEV
- **Name/Alias:** Andrej Andrejevič 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 PODDUBNYY **Function:** Member of the “working group special military operation” established per decree by President Putin; Journalist, War correspondent for VGTRK
- **Name/Alias:** Jevgenij Jevgenjevitj PODDUBNYJ
- **Name/Alias:** Jevgenij Jevgenievič 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:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Yurievich CHAYKA
- **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:** 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:** Артем Александрович УСС
- **Name/Alias:** Artyom Alexandrovich USS
- **Name/Alias:** Artʹom 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:** Artiom Jurjevitj TJAJKA
- **Name/Alias:** Artem Jurjevič ČAJKA
- **Name/Alias:** Артем Юрьевич ЧАЙКА
- **Name/Alias:** Artem CHAYKA
- **Name/Alias:** Артём 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

Birth information:
- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Switzerland

EU reference number: EU.10266.54
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Иванович УДАЛЬЦОВ
- **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:** Alexandr Ivanovič UDAĽCOV
- **Name/Alias:** Alexandr Udaltsov
- **Name/Alias:** Aleksandr Ivanovitj UDALTSOV

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:** Sergej Alexandrovič KARAGANOV
- **Name/Alias:** Sergej Aleksandrovitj KARAGANOV
- **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

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:** Ризван Абдуллаевич ЗУБАИРОВ
- **Name/Alias:** Rizvan Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Rizvan Abdullajevitj ZUBAIROV
- **Name/Alias:** Rizvan Abdullajevič 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:** Роман Викторович САПРУНОВ
- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Roman Viktorovitj SAPRUNOV

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 Ivanovitj Zinkov
- **Name/Alias:** Виктор Иванович ЗИНЬКОВ
- **Name/Alias:** Viktor Ivanovich ZINKOV **Function:** Judge of the “Supreme Court of the Republic of Crimea”

Birth information:
- **Birth date:** 09/04/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

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:** Tatiana Anatoljevna MANEZJINA
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА
- **Name/Alias:** Tatyana Anatolyevna MANEZHINA **Function:** So-called “Minister of Culture of the Republic of Crimea”
- **Name/Alias:** Tetyana Anatoliivna MANEZHYNA
- **Name/Alias:** Татьяна Анатольевна МАНЕЖИНА

Birth information:
- **Birth date:** 14/06/1963 **Birth place:** Russian Federation, Kopeysk **Remark:** former USSR

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.10272.27
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Leonidovna DESIATOVA
- **Name/Alias:** Наталя Леонідівна ДЕСЯТОВА
- **Name/Alias:** Natalya Leonidovna DESYATOVA **Function:** So-called Director of the Kherson Fine Arts Museum
- **Name/Alias:** Наталья Леонидовна ДЕСЯТОВА

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:** Tatiana Georgijevna Brattjenko
- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum
- **Name/Alias:** Тетяна Георгіївна БРАТЧЕНКО
- **Name/Alias:** Tetiana Georgiivna BRATCHENKO
- **Name/Alias:** Татьяна Георгиевна БРАТЧЕНКО

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:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History
- **Name/Alias:** Наталья Александровна КАПУСТНИКОВА
- **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 МАЛЬГИН
- **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:** Alexey Vasilyevich TENSIN **Function:** Director of joint-stock company “PMC Wagner Centre” **Remark:** Associated entity: Wagner Group
- **Name/Alias:** Алексей Васильевич ТЕНСИН
- **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:** Александр Александрович ТРОНИН
- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN
- **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:** 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
- **Name/Alias:** Sergej Fjodorovitj RUDSKOJ
- **Name/Alias:** Сергей Федорович РУДСКОЙ

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 Valerjevitj NIKIFOROV
- **Name/Alias:** Евгений Валерьевич НИКИФОРОВ
- **Name/Alias:** Yevgeny Valeryevich NIKIFOROV **Title:** Colonel General **Function:** Commander of the Western Military District

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:** Sergej Jurjevitj KUZOVLEV
- **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

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:** Andrej Nikolajevitj MORDVITJEV
- **Name/Alias:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation
- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ

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 Pavlovitj 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:** National Fiscal Code 344407793386 **Remark:** Tax Identification Number
- **Source:** Russian Federation **Document:** Other identification number series 1808 No. 233282 **Remark:** "Passport or ID number"

EU reference number: EU.10284.91
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Viktorovna SJEVTSOVA
- **Name/Alias:** Татьяна Викторовна ШЕВЦОВА
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Deputy Minister of Defence of the Russian Federation

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:** Евгений Владимирович БУРДИНСКИЙ
- **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:** 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:** Andrei Sergeyevich IVANAYEV
- **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:** Andrej Sergejevič IVANAJEV
- **Name/Alias:** Андрей Сергеевич ИВАНАЕВ
- **Name/Alias:** Andrey Sergeyevich 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 SERĎUKOVA
- **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 Alʹbertovič 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:** Ol’ga 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 KONDRAŠOV

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 Abdulvagapovich 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 entitiy:
  All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Rifat Abdulvagapovitj SABITOV
- **Name/Alias:** Rifat Abdulvagapovič 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 Sergejevič SINEOK
- **Name/Alias:** Viktor Sergejevitj 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:** Boris Georgijevitj JANOVSKIJ
- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ
- **Name/Alias:** Boris Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich Pimanov
- **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 ZLATOPOĽSKIJ
- **Name/Alias:** Anton Andrejevitj ZLATOPOLSKIJ
- **Name/Alias:** Антон Андреевич ЗЛАТОПОЛЬСКИЙ
- **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)

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:** Aleksandr Viktorovič GUSEV
- **Name/Alias:** Aleksandr Viktorovitj GUSEV
- **Name/Alias:** Олександр Вікторович ГУСЄВ
- **Name/Alias:** Александр Викторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovich GUSEV **Function:** Governor of the Voronezh region

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:** Ірина Анатоліївна АГЄЄВА
- **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:** Ірина 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 ВЛАДІМІРОВ
- **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:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** Head of Belarusian Railways
- **Name/Alias:** Uladzimir Mikhailavich MAROZAU **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:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС
- **Name/Alias:** Dzmitry Aliaksandravich PANTUS
- **Name/Alias:** Dmitrij Alexandrovič PANTUS
- **Name/Alias:** Dmitriy Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus
- **Name/Alias:** Dmitrij Aleksandrovitj 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 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”
- **Name/Alias:** Boris Sergejevitj ALJOSJIN
- **Name/Alias:** Boris Sergejevič AĽOŠIN
- **Name/Alias:** Борис Сергеевич АЛЁШИН

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 Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation
- **Name/Alias:** Veniamin Ivanovich KONDRATYEV
- **Name/Alias:** Вениамин Иванович КОНДРАТЬЕВ
- **Name/Alias:** Veniamin Ivanovitj KONDRATIOV
- **Name/Alias:** Veniamin Ivanovič KONDRATIEV

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:** Мурат Каральбиевич КУМПИЛОВ
- **Name/Alias:** Murat Karalbievich 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)
- **Name/Alias:** Murat Karalbijevitj KUMPILOV
- **Name/Alias:** Murat Karaľbijevič KUMPILOV

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:** Darya Vasilievna MOROZOVA **Function:** Commissioner of Human Rights of the so-called "Donetsk People's Republic"
- **Name/Alias:** Дарья Васильевна МОРОЗОВА
- **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:** Timofey VI
- **Name/Alias:** Тимофей ВИ
- **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:** Ilja Andrejevitj GAMBATJIDZE
- **Name/Alias:** Илья Андреевич ГАМБАЧИДЗЕ
- **Name/Alias:** Ilya Andreïevitch GAMBACHIDZE **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:** Iľja Andrejevič GAMBAČIDZE
- **Name/Alias:** Ilja Gambačidze

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:** Александр Геннадьевич СТАРУНСКИЙ
- **Name/Alias:** Aleksandr Gennadjevitj STARUNSKIJ
- **Name/Alias:** Alexandr Gennadievič STARUNSKIJ
- **Name/Alias:** Alexandr Starunskij
- **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

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:** Anastasija Kirillova
- **Name/Alias:** Anastasija Sergejevna KIRILLOVA
- **Name/Alias:** Anastasia Sergeevna 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:** 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:** Nina Viktorovna DOROCHOVA
- **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:** Нина Викторовна ДОРОХОВА
- **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 Pantelejev
- **Name/Alias:** Sergej Jurjevitj PANTELEJEV
- **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

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 Valerievich TYURIN **Function:** GRU intelligence officer
- **Name/Alias:** Denis Ťurin
- **Name/Alias:** Denis Valerjevitj TIURIN
- **Name/Alias:** Denis Valerievič ŤURIN
- **Name/Alias:** Денис Валерьевич ТЮРИН

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:** حمیدرضا 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 اسدی

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:** محمدرضا 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), Shahrebabak

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:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

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 Sergeyevich SHEREMET **Function:** Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma and its Committee on Security and Anti-Corruption.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

Birth information:

- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

EU reference number: EU.207.14
Legal basis: 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 KOVAĽČUK

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 VOROBJOV
- **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 (diabo)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (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 (дявол)
- **Name/Alias:** “Bes” (el diablo)
- **Name/Alias:** Běs
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytj BEZLER
- **Name/Alias:** Bes (djävul)
- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diavol)
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Bes (hudič)
- **Name/Alias:** Bes [paholainen]
- **Name/Alias:** Bes [ördög]
- **Name/Alias:** Bes (duivel)
- **Name/Alias:** Bes (Diabeł)

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 Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatoljevitj TSARJOV
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytj 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 Viktorovytj 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 Викторович ЛЯГИН
- **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, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:
- **Birth date:** 11/02/1968 **Birth place:** Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:
- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:
- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Mychajlo Hryhorovytj MALYSJEV
- **Name/Alias:** Mykhaylo Hryhorovych 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 Mykolajovytj 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 КОНСТАНТІНОВ
- **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 (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

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 Vsevolodovitj 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:** В'ячеслав 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 Slaviansk.

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:** Tkačjov
- **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 ПУШИЛІН
- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Denis Vladimirovitj PUSJILIN
- **Name/Alias:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denys Volodomyrovytj PUSJYLIN

Birth information:
- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Donetsk oblast, Makiivka

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДІНА

Birth information:
- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Member of the State Duma since 19 September 2021. Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Former Deputy Minister of Defence.
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Andrej Valerjevitj KARTAPOLOV

Birth information:
- **Birth date:** 09/11/1963 **Birth place:** Germany **Remark:** former German Democratic Republic

EU reference number: EU.3505.38
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Consultant of the Foundation Rospolitika since October 2019.
  Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration.
  Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. **Remark:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. His mandate in the Federation Council expired in September 2019..
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Aleksejevitj OZEROV

Birth information:

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Michailovich DZHABAROV **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** 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 Totoonow
- **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 ТОТООНОВ

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 Viktorovitj VITKO
- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Александр Викторович ВИТКО

Birth information:
- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39
Legal basis: 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, Khmelnitsky (Kamenets- Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol.
- **Name/Alias:** 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:** Дмитрий Николаевич КОЗАК
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK
- **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.

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:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN

Birth information:
- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

Birth information:
- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg 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 Konstantinovitj AKIMOV
- **Name/Alias:** Oleh AKIMOV
- **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 Kostiantynovytj AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинович АКІМОВ
- **Name/Alias:** Oleh Kostiantynovych 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 Zakarievich KHALIKOV **Function:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:
- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

Birth information:
- **Birth date:** 01/06/1977 **Birth place:** Russian Federation

EU reference number: EU.3614.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Леся ТАРАСЮК **Remark:** Married name
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Lesia TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Mychajlivna LAPTIEVA
- **Name/Alias:** 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 Михайловна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTIEVA

Birth information:
- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

Birth information:
- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Ihor Vladymyrovytj KOSTENOK
- **Name/Alias:** Igor Wladimirowitsch KOSTENOK
- **Name/Alias:** 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:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI
- **Name/Alias:** Denis Valentinovitj BEREZOVSKIJ
- **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.

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 Yevgenyvich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ
- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV

Birth information:
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov

EU reference number: EU.3655.8
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

  Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

  Head of Northern Ossetia since 19 September 2021.
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Iwanowitsch MENJAILO
- **Name/Alias:** Sergej Ivanovitj MENJAJLO

Birth information:
- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, North-Ossetian Autonomous SSR, Alagir **Remark:** RSFSR (now Russian Federation)

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** Герман ПРОКОПІВ

Birth information:
- **Birth date:** 06/07/1993 **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 Evegenevich KHAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛИХІН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

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

Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called ‘Prime Minister of the Donetsk People’s Republic’; Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of ‘volunteers’ sent to fight in Donbas.

  Member of the State Duma since September 2021. Deputy Chairman of the Committee of the State Duma for the Commonwealth of Independent States, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Александр Юрьевич БОРОДАЙ
- **Name/Alias:** Aleksandr Jurjevitj BORODAJ

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called ‘Minister of Security of the Donetsk People's Republic’. Commander of the "Vostok" battalion of “the Ministry of Internal Affairs of the so-called Donetsk People's Republic”.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKII
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Aleksandr Sergejevitj CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhijovytj CHODAKOVSKYJ
- **Name/Alias:** Aleksandr CHODAKOVSKIJ

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 НІКІТІН

Birth information:
- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called ‘Defence Minister’ and former so- called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKII
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 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 DEGTIARJOV

Birth information:
- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev (Samara)

EU reference number: EU.3687.38
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the 'People's Republic of Donetsk'.
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Павло Юрійович ГУБАРЄВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytj HUBARJEV
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Pavel Jurjevitj GUBAREV

Birth information:
- **Birth date:** 10/02/1983 **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 Юріівна ГУБАРЄВА
- **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 БЕРЕЗІН
- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevitj BEREZIN

Birth information:
- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 LYTVYNOV

Birth information:
- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 АБІСОВ
- **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 ПІНЧУК
- **Name/Alias:** Andrej Jurevitj PINTJUK
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrij Jurijovytj 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 Dvorets, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Владимир Степанович НИКИТИН

Birth information:

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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:** Serhij Jurijovytj KOZIAKOV
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Sergej Jurjevitj 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 ТИМОФЄЄВ
- **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 Vjatjeslavovytj 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 В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO

Birth information:
- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Заур Раufович ИСМАИЛОВ
- **Name/Alias:** Заур Раufович 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 БАЛЬБЕК

Birth information:
- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.
- **Name/Alias:** Константин Михайлович БАХАРЕВ

Birth information:
- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.3944.34
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Anatoljevitj BELIK
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.

Birth information:
- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR **Remark:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Dmitrievich KOZENKO **Function:** Currently the coordinator of the Integration Committee ‘Russia-Donbass’. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Andrej Dmitrijevitj KOZENKO
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

Birth information:
- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Borisovna 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 Valentinovitj 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 Nikolajevitj DEJNEGO
- **Name/Alias:** Vladyslav Mykolajovytj DEJNEHO
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

Birth information:
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly

EU reference number: EU.3980.81
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice” and former “Deputy Defence Minister” of the illegal so-called “Luhansk People's Republic”.
  Former chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018. Registered as a notary in Luhansk.
- **Name/Alias:** Александр Васильевич ШУБИН
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN

Birth information:
- **Birth date:** 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 КОЗЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **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 ANTYUFEYEV **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV

Birth information:
- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

Birth information:
- **Birth date:** 03/07/1974 **Birth place:** Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:
- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass' and former commander of "Don battalion" Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV

Birth information:

- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** г. Снежное Донецкой области, Украина

EU reference number: EU.4017.48
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Former Deputy Defence Minister of the so-called "Donetsk People's Republic". Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Deputy Head and official representative of the 'People's Militia Department of the DPR.'
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРІН
- **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:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW

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 АКСЁНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ

Birth information:
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy (Bălți) **Remark:** Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rustam Ilmyrovytj TEMIRHALIJEV
- **Name/Alias:** Rustam Ilmirovitj TEMIRGALIJEV
- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Former General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ільмирович ТЕМІРГАЛІЄВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV

Birth information:

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** He became "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former "elected" Chaiman and former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (OOO "Разумные электрические сети").
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** 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 Nikolayevna GUZEEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Inna Mykolajivna HUZIEJEVA

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:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.4523.18
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **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:** Oleksandr Jurijovytj PJETUCHOV

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

EU reference number: EU.4524.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Олександрович ПОГОРЄЛОВ
- **Name/Alias:** Myroslav Oleksandrovytj POHORJELOV
- **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:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Olga Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’.
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА

Birth information:

- **Birth date:** 30/03/1982 **Birth place:** Russian Federation, Rostov Oblast, Shakhty **Remark:** USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO

Birth information:
- **Birth date:** 22/02/1983 **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg) **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk, Voroshilovghrad Oblast, Voroshilovgrad **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovghrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА

Birth information:
- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО

Birth information:
- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO

Birth information:
- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** 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 Yuriyovych VYSOTSKYI

Birth information:
- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

EU reference number: EU.4836.11
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Олександрович СВІДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна 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:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Андрей Борисович ШЕИН
- **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.”

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **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.

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country
- **Birth date:** 04/12/1975 **Birth place:** Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Андрей Олегович ШИПИЦИН
- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 26/01/1971 **Birth place:** Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation.

Birth information:
- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: EU.5069.25
Legal basis: 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:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Uglich, USSR (now Russian Federation)

EU reference number: EU.5329.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: EU.5330.57
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Lydyja Oleksandrivna Basova
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидия Александровна БАСОВА
- **Name/Alias:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lidija Aleksandrovna Basova

Birth information:

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

EU reference number: EU.5331.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЄМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5332.55
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Michail Vladimirovitj Razvozjajev
- **Name/Alias:** Mychajlo Volodymyrovitj Razvozjajev
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol.
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ

Birth information:

- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** USSR (now Russian Federation)

EU reference number: EU.5831.4
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Николаевич ГАНОВ
- **Name/Alias:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express

Birth information:
- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

EU reference number: EU.5832.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Kronidovitj 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:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michaił Nikołajewicz BIEŁOUSOW
- **Name/Alias:** Michail Nikolajevitj Belousov
- **Name/Alias:** Михаил Николаевич Белоусов
- **Name/Alias:** Michail Nikolajewitsch BELUSOW

Birth information:
- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: EU.6633.69
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Andriej Nikołajewicz DOŁGOPOŁOW
- **Name/Alias:** Андрей Николаевич Долгополов

Birth information:
- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

Citizenship information:
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

EU reference number: EU.6634.68
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **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:** Евгений Сергеевич КОЛПИКОВ

Birth information:
- **Birth date:** 06/05/1974 **Birth place:** Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

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

Contact information:
- **Address:** Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A **Phone:** (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

EU reference number: EU.6635.67
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Магомед Фарманович Магомедов
- **Name/Alias:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Magomed Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.

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 Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **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:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963
- **Birth date:** 08/07/1963 **Birth place:** Unknown country

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

Contact information:
- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

EU reference number: EU.6637.65
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Виктор Анатольевич Можелянский
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Wiktor Anatolijewicz Możelański

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 Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Galina Wladimirowna REDKO
- **Name/Alias:** Галина Владимировна Редько
- **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:** 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.
- **Name/Alias:** Владимир Николаевич Терентьев
- **Name/Alias:** Władimir Nikołajewicz Terentiew
- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Wladimir Nikolajewitsch TERENTJEW

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:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovst Oblast, Asbest **Remark:** former USSR (now Russian Federation)
- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovst Oblast, Asbest **Remark:** former USSR (now Russian Federation)

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

Identification document information:
- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

Contact information:
- **Address:** Russian Federation, Pskov

EU reference number: EU.6759.10
Legal basis: 2021/2193 (OJ L445I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Юрьевич ХАРИТОНОВ
- **Name/Alias:** Denis 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

Birth information:
- **Birth date:** 16/03/1980 **Birth place:** Russian Federation, Astrakhan Oblast

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 76 2759110 **Validity:** valid to 10/03/2030 **Issue:** issued by MVD 30001

Contact information:
- **Address:** Russian Federation, Astrakhan Oblast, Village of Ilyinka

EU reference number: EU.6760.85
Legal basis: 2021/2193 (OJ L445I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ

Birth information:
- **Birth date:** 21/07/1981 **Birth place:** Unknown country

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

Contact information:
- **Address:** Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 **Remark:** Possibly

EU reference number: EU.6892.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK
- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Alexey Yurievich CHERNYAK

Birth information:
- **Birth date:** 27/08/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Kazakh SSR

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

EU reference number: EU.6893.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Ivanovich BABASHOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Leonid Ivanovitj BABASJOV
- **Name/Alias:** Леонид Иванович БАБАШОВ

Birth information:
- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

EU reference number: EU.6894.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **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:** Нина 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:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV

Birth information:
- **Birth date:** 13/06/1990 **Birth place:** Unknown country

EU reference number: EU.7032.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ
- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV

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:** Yury Vyacheslavovich AFONIN **Function:** Member of the State Duma
- **Name/Alias:** Юрий Вячеславович АФОНИН
- **Name/Alias:** Jurij Vjatjeslavovitj AFONIN

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 КАШИН

Birth information:
- **Birth date:** 10/08/1948 **Birth place:** Unknown country

EU reference number: EU.7035.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Georgijevitj NOVIKOV

Birth information:
- **Birth date:** 12/09/1969 **Birth place:** Unknown country

EU reference number: EU.7036.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ

Birth information:
- **Birth date:** 30/10/1948 **Birth place:** Unknown country

EU reference number: EU.7037.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ

Birth information:
- **Birth date:** 01/09/1956 **Birth place:** Unknown country

EU reference number: EU.7038.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Сергей Александрович ШАРГУНОВ

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

EU reference number: EU.7039.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Valentinovitj KUMIN
- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/01/1973 **Birth place:** Unknown country

EU reference number: EU.7041.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Jurij Petrovitj SINELSJTJIKOV
- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/09/1947 **Birth place:** Unknown country

EU reference number: EU.7042.70
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kazbek Kutsukovitj TAJSAJEV
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ

Birth information:
- **Birth date:** 12/02/1967 **Birth place:** Unknown country

EU reference number: EU.7043.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ
- **Name/Alias:** Алексей Владимирович КУРИННЫЙ
- **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:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma
- **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:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO

Birth information:

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

EU reference number: EU.7046.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ
- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **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:** Анатолий Жамалович БИФОВ
- **Name/Alias:** Anatolij Zjamalovitj BIFOV
- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/01/1963 **Birth place:** Unknown country

EU reference number: EU.7048.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Николай Васильевич АРЕФЬЕВ
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV
- **Name/Alias:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/03/1949 **Birth place:** Unknown country

EU reference number: EU.7049.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovitj KOMOTSKIJ
- **Name/Alias:** Boris Olegovych KOMOTSKY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/01/1956 **Birth place:** Unknown country

EU reference number: EU.7050.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Анатольевна ФИЛАТОВА
- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: EU.7051.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: EU.7052.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: EU.7053.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Marija Vladimirovna DROBOT
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/03/1982 **Birth place:** Unknown country

EU reference number: EU.7054.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 02/09/1982 **Birth place:** Unknown country

EU reference number: EU.7055.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Иванович ОСАДЧИЙ
- **Name/Alias:** Nikolaj Ivanovitj OSADTJIJ
- **Name/Alias:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/12/1957 **Birth place:** Unknown country

EU reference number: EU.7056.35
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO
- **Name/Alias:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/07/1976 **Birth place:** Unknown country

EU reference number: EU.7057.34
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **Name/Alias:** Sergej Anatoljevitj GAVRILOV
- **Name/Alias:** Sergey Anatolevich GAVRILOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: EU.7058.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/01/1957 **Birth place:** Unknown country

EU reference number: EU.7059.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **Name/Alias:** Roman Michajlovitj LJABICHOV
- **Name/Alias:** Roman Mikhailovich LYABIKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 07/05/1973 **Birth place:** Unknown country

EU reference number: EU.7060.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/02/1987 **Birth place:** Unknown country

EU reference number: EU.7061.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovitj SULEJMANOV
- **Name/Alias:** Renat Ismailovich SULEYMANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/12/1965 **Birth place:** Unknown country

EU reference number: EU.7062.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **Name/Alias:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/11/1977 **Birth place:** Unknown country

EU reference number: EU.7063.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ
- **Name/Alias:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/03/1958 **Birth place:** Unknown country

EU reference number: EU.7066.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma
- **Name/Alias:** Boris Viktorovitj IVANJUZJENKOV
- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ

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:** Николай Николаевич ЕЗЕРСКИЙ
- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Nikolajevitj JEZERSKIJ

Birth information:
- **Birth date:** 08/05/1956 **Birth place:** Unknown country

EU reference number: EU.7072.74
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Pavlovitj OBUCHOV

Birth information:
- **Birth date:** 05/10/1958 **Birth place:** Unknown country

EU reference number: EU.7073.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Андреевич ПАРФЕНОВ
- **Name/Alias:** Denis Andrejevitj PARFJONOV
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/09/1987 **Birth place:** Unknown country

EU reference number: EU.7074.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN
- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АЛЕХИН

Birth information:
- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: EU.7075.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pjotr Revoldovitj AMMOSOV
- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma
- **Name/Alias:** Петр Револьдович АММОСОВ

Birth information:
- **Birth date:** 22/09/1966 **Birth place:** Unknown country

EU reference number: EU.7076.70
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Иванович КАЗАНКОВ
- **Name/Alias:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Ivanovitj KAZANKOV

Birth information:
- **Birth date:** 09/10/1972 **Birth place:** Unknown country

EU reference number: EU.7077.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Олег Александрович ЛЕБЕДЕВ

Birth information:
- **Birth date:** 12/10/1976 **Birth place:** Unknown country

EU reference number: EU.7078.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ

Birth information:
- **Birth date:** 13/05/1968 **Birth place:** Unknown country

EU reference number: EU.7079.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Мария Николаевна ПРУСАКОВА

Birth information:
- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: EU.7080.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma
- **Name/Alias:** Oleg Nikolajevitj SMOLIN

Birth information:
- **Birth date:** 10/02/1952 **Birth place:** Unknown country

EU reference number: EU.7081.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Михаил Викторович ЩАПОВ
- **Name/Alias:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma

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

EU reference number: EU.7082.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Vladimirovich SIPYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN

Birth information:
- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: EU.7085.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Василий Максимович ВЛАСОВ
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Member of the State Duma
- **Name/Alias:** Vasilij Maksimovitj VLASOV

Birth information:
- **Birth date:** 27/06/1995 **Birth place:** Unknown country

EU reference number: EU.7086.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Борис Александрович ЧЕРНЫШОВ
- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV

Birth information:
- **Birth date:** 25/06/1991 **Birth place:** Unknown country

EU reference number: EU.7087.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ЛУГОВОЙ

Birth information:
- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: EU.7088.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Александрович СВИЩЕВ

Birth information:
- **Birth date:** 22/05/1969 **Birth place:** Unknown country

EU reference number: EU.7089.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma
- **Name/Alias:** Каплан Мугдинович ПАНЕШ

Birth information:
- **Birth date:** 04/09/1974 **Birth place:** Unknown country

EU reference number: EU.7091.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ
- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV

Birth information:
- **Birth date:** 28/04/1965 **Birth place:** Unknown country

EU reference number: EU.7092.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV
- **Name/Alias:** Станислав Александрович НАУМОВ
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/10/1972 **Birth place:** Unknown country

EU reference number: EU.7093.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV
- **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:** Иван Михайлович МУСАТОВ
- **Name/Alias:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: EU.7095.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Владимирович МАРКОВ
- **Name/Alias:** Jevgenij Vladimirovitj MARKOV
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/11/1973 **Birth place:** Unknown country

EU reference number: EU.7096.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/06/1978 **Birth place:** Unknown country

EU reference number: EU.7097.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Romanovitj PAJKIN
- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: EU.7098.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Aisovitj NAPSO
- **Name/Alias:** Юрий Аисович НАПСО
- **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:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **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:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ
- **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:** Sergej Dmitrijevitj LEONOV
- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ
- **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:** Gennadij Jurjevitj SEMIGIN
- **Name/Alias:** Геннадий Юрьевич СЕМИГИН
- **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:** Aleksandr Vasiljevitj TERENTIEV
- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasilevich TERENTYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: EU.7104.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Fedot Semjonovitj TUMUSOV
- **Name/Alias:** Федот Семёнович ТУМУСОВ
- **Name/Alias:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1955 **Birth place:** Unknown country

EU reference number: EU.7105.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Timur Borisovitj KANOKOV
- **Name/Alias:** 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 Aleksandrovitj 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:** Сергей Владимирович КАБЫШЕВ
- **Name/Alias:** Sergej Vladimirovitj KABYSJEV
- **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:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Michail Gennadjevitj DELJAGIN
- **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:** Олег Анатольевич НИЛОВ
- **Name/Alias:** Oleg Anatoljevitj NILOV
- **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:** Николай Петрович БУРЛЯЕВ
- **Name/Alias:** Nikolaj Petrovitj BURLJAJEV
- **Name/Alias:** Nikolai Petrovich BURLYAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/08/1946 **Birth place:** Unknown country

EU reference number: EU.7115.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ
- **Name/Alias:** Anatolij Gennadjevitj AKSAKOV
- **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:** Александр Сергеевич АКСЁНЕНКО
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO
- **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:** Анато́лий Алекса́ндрович ВА́ССЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma
- **Name/Alias:** Анатолій Олександрович ВАССЕРМАН

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:** Valery Karlovich GARTUNG **Function:** Member of the State Duma
- **Name/Alias:** Valerij Karlovitj GARTUNG
- **Name/Alias:** Валерий Карлович ГАРТУНГ

Birth information:
- **Birth date:** 12/11/1960 **Birth place:** Unknown country

EU reference number: EU.7119.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ
- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **Name/Alias:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/09/1969 **Birth place:** Unknown country

EU reference number: EU.7120.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ

Birth information:

- **Birth date:** 05/03/1975 **Birth place:** Unknown country

EU reference number: EU.7121.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma
- **Name/Alias:** Jana Valerjevna LANTRATOVA
- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА

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:** Анатолий Иванович ЛИСИЦЫН
- **Name/Alias:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/06/1947 **Birth place:** Unknown country

EU reference number: EU.7123.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Галина Петровна ХОВАНСКАЯ
- **Name/Alias:** Galina Petrovna CHOVANSKAJA

Birth information:

- **Birth date:** 23/08/1943 **Birth place:** Unknown country

EU reference number: EU.7124.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Васильевич ЯХНЮК
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vasiljevitj JACHNJUK

Birth information:

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

EU reference number: EU.7125.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ
- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 07/05/1985 **Birth place:** Unknown country

EU reference number: EU.7126.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma
- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ

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

EU reference number: EU.7127.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ

Birth information:
- **Birth date:** 12/05/1965 **Birth place:** Unknown country

EU reference number: EU.7128.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Михайлович ЩЕГЛОВ

Birth information:
- **Birth date:** 16/03/1960 **Birth place:** Unknown country

EU reference number: EU.7129.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Вадим Николаевич ШУВАЛОВ

Birth information:
- **Birth date:** 17/02/1958 **Birth place:** Unknown country

EU reference number: EU.7131.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ШУБИН
- **Name/Alias:** Igor Nikolajevitj SJUBIN

Birth information:
- **Birth date:** 20/12/1955 **Birth place:** Unknown country

EU reference number: EU.7132.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma
- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA

Birth information:
- **Birth date:** 12/05/1970 **Birth place:** Unknown country

EU reference number: EU.7133.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma
- **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:** Yuri Nikolaevich SHVYTKIN **Function:** Member of the State Duma
- **Name/Alias:** Юрий Николаевич ШВЫТКИН
- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN

Birth information:
- **Birth date:** 24/05/1965 **Birth place:** Unknown country

EU reference number: EU.7135.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович ЧИЖОВ
- **Name/Alias:** Sergej Viktorovitj TJIZJOV
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/03/1964 **Birth place:** Unknown country

EU reference number: EU.7137.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj TJEPIKOV
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ

Birth information:
- **Birth date:** 30/01/1967 **Birth place:** Unknown country

EU reference number: EU.7138.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никита Юрьевич ЧАПЛИН
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma
- **Name/Alias:** Nikita Jurjevitj TJAPLIN

Birth information:
- **Birth date:** 28/07/1982 **Birth place:** Unknown country

EU reference number: EU.7139.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Jelena Moisejevna TSUNAJEVA
- **Name/Alias:** Елена Моисеевна ЦУНАЕВА
- **Name/Alias:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/01/1969 **Birth place:** Unknown country

EU reference number: EU.7140.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Nikolay Grigorevich TSED **Function:** Member of the State Duma

Birth information:
- **Birth date:** 06/01/1959 **Birth place:** Unknown country

EU reference number: EU.7141.80
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мурат Русланович ХАСАНОВ
- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/12/1970 **Birth place:** Unknown country

EU reference number: EU.7142.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO
- **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:** Вячеслав Васильевич ФОМИЧЁВ
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/04/1965 **Birth place:** Unknown country

EU reference number: EU.7146.75
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyacheslav FETISOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав ФЕТИСОВ
- **Name/Alias:** Vjatjeslav FETISOV

Birth information:
- **Birth date:** 20/04/1958 **Birth place:** Unknown country

EU reference number: EU.7147.74
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Michajlovitj FEDJAJEV
- **Name/Alias:** Pavel Mikhailovich FEDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Павел Михайлович ФЕДЯЕВ

Birth information:
- **Birth date:** 31/07/1982 **Birth place:** Unknown country

EU reference number: EU.7148.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ
- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV
- **Name/Alias:** Yevgeny Alexeyevich FYODOROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/05/1963 **Birth place:** Unknown country

EU reference number: EU.7149.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Айрат Закиевич ФАРРАХОВ
- **Name/Alias:** Ajrat Zakijevitj FARRACHOV
- **Name/Alias:** Airat Zakievich FARRAKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/02/1968 **Birth place:** Unknown country

EU reference number: EU.7150.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oksana Nikolajevna FADINA
- **Name/Alias:** Оксана Николаевна ФАДИНА
- **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:** Rimma Amirovna UTIASJEVA
- **Name/Alias:** Римма Амировна УТЯШЕВА
- **Name/Alias:** Rimma Amirovna UTYASHEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/01/1952 **Birth place:** Unknown country

EU reference number: EU.7152.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Лариса Николаевна ТУТОВА
- **Name/Alias:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Larisa Nikolaevna TUTOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/10/1969 **Birth place:** Unknown country

EU reference number: EU.7153.47
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Викторович ТУРОВ
- **Name/Alias:** Artiom Viktorovitj TUROV
- **Name/Alias:** Artyom Viktorovich TUROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/03/1984 **Birth place:** Unknown country

EU reference number: EU.7154.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ
- **Name/Alias:** Andrej Fjodorovitj TRIFONOV
- **Name/Alias:** Andrey Fedorovich TRIFONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/05/1965 **Birth place:** Unknown country

EU reference number: EU.7155.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Павлович ТЕТЕРДИНКО
- **Name/Alias:** Aleksandr Pavlovitj TETERDINKO
- **Name/Alias:** Aleksandr Pavlovich TETERDINKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/11/1983 **Birth place:** Unknown country

EU reference number: EU.7156.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 TERENTIEV
- **Name/Alias:** Mikhail Borisovich TERENTYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 14/05/1970 **Birth place:** Unknown country

EU reference number: EU.7158.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Юрьевич ТЕН
- **Name/Alias:** Sergej Jurjevitj TEN
- **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:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: EU.7165.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV
- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 01/05/1961 **Birth place:** Unknown country

EU reference number: EU.7166.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Михайлович СОКОЛ
- **Name/Alias:** Sergej Michajlovitj SOKOL
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/12/1970 **Birth place:** Unknown country

EU reference number: EU.7167.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Владимирович СМИРНОВ
- **Name/Alias:** Viktor Vladimirovitj SMIRNOV
- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma

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

EU reference number: EU.7168.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Андрей Владимирович СКОЧ
- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/01/1966 **Birth place:** Unknown country

EU reference number: EU.7170.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Иванович СКЛЯР
- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: EU.7171.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Anatoljevitj SKATJKOV
- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/11/1960 **Birth place:** Unknown country

EU reference number: EU.7172.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV
- **Name/Alias:** Алексей Владимирович СИТНИКОВ
- **Name/Alias:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/06/1971 **Birth place:** Unknown country

EU reference number: EU.7173.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Vladimirovitj SIMIGIN
- **Name/Alias:** Павел Владимирович СИМИГИН
- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/07/1968 **Birth place:** Unknown country

EU reference number: EU.7174.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/07/1949 **Birth place:** Unknown country

EU reference number: EU.7175.80
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Borisovitj SENIN
- **Name/Alias:** Владимир Борисович СЕНИН
- **Name/Alias:** Vladimir Borisovich SENIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/09/1960 **Birth place:** Unknown country

EU reference number: EU.7176.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV
- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 02/08/1954 **Birth place:** Unknown country

EU reference number: EU.7177.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1988 **Birth place:** Unknown country

EU reference number: EU.7178.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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:** Sjamsail Junusovitj SARALIJEV
- **Name/Alias:** Шамсаил Юнусович САРАЛИЕВ
- **Name/Alias:** Shamsail Yunusovich SARALIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/11/1973 **Birth place:** Unknown country

EU reference number: EU.7180.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: EU.7181.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ
- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma

Birth information:

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

EU reference number: EU.7182.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: EU.7183.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олег Владимирович САВЧЕНКО
- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Oleg Vladimirovitj SAVTJENKO

Birth information:
- **Birth date:** 25/10/1966 **Birth place:** Unknown country

EU reference number: EU.7184.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Ivanovitj SAVELJEV
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: EU.7185.49
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Хизри Магомедович АБАКАРОВ
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/06/1960 **Birth place:** Unknown country

EU reference number: EU.7186.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bekchan Vachajevitj AGAJEV
- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Бекхан Вахаевич АГАЕВ

Birth information:
- **Birth date:** 29/03/1975 **Birth place:** Unknown country

EU reference number: EU.7187.47
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rachim Azizbojevitj AZIMOV
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma
- **Name/Alias:** Рахим Азизбоевич АЗИМОВ

Birth information:
- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: EU.7188.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Эльвира Ринатовна АИТКУЛОВА
- **Name/Alias:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 19/08/1973 **Birth place:** Unknown country

EU reference number: EU.7189.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Николаевич АЛЕКСЕЕНКО
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Nikolajevitj ALEKSEJENKO

Birth information:
- **Birth date:** 29/11/1971 **Birth place:** Unknown country

EU reference number: EU.7190.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj ALTUCHOV
- **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:** Андрей Геннадьевич АЛЬШЕВСКИХ
- **Name/Alias:** Andrey Gennadievich ALSHEVSKIH **Function:** Member of the State Duma
- **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 ZANKO
- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolaevna ZANKO
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА

Birth information:
- **Birth date:** 05/09/1990 **Birth place:** Russian Federation, Borisoglebsk **Remark:** Then USSR

EU reference number: EU.7193.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrej Anatoljevitj ANIKEJEV
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: EU.7194.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Grigorij Viktorovitj ANIKEJEV
- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: EU.7195.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Александрович АНТРОПЕНКО
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma
- **Name/Alias:** Igor Aleksandrovitj ANTROPENKO

Birth information:
- **Birth date:** 10/12/1969 **Birth place:** Unknown country

EU reference number: EU.7196.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна АНУФРИЕВА
- **Name/Alias:** Olga Nikolaevna ANUFRIYEVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA

Birth information:
- **Birth date:** 18/08/1974 **Birth place:** Unknown country

EU reference number: EU.7197.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валентина Николаевна АРТАМОНОВА
- **Name/Alias:** Valentina 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 ARSJINOVA
- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma
- **Name/Alias:** Алёна Игоревна АРШИНОВА

Birth information:
- **Birth date:** 03/03/1985 **Birth place:** Unknown country

EU reference number: EU.7199.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma
- **Name/Alias:** Rinat Zajdulajevitj AJUPOV
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ

Birth information:
- **Birth date:** 13/08/1974 **Birth place:** Unknown country

EU reference number: EU.7201.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тимофей БАЖЕНОВ
- **Name/Alias:** Timofey BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Timofej BAZJENOV

Birth information:
- **Birth date:** 25/01/1976 **Birth place:** Unknown country

EU reference number: EU.7202.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ

Birth information:
- **Birth date:** 30/06/1967 **Birth place:** Unknown country

EU reference number: EU.7203.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma
- **Name/Alias:** Bekchan Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: EU.7204.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ
- **Name/Alias:** Антон Александрович БАСАНСКИЙ
- **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:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country

EU reference number: EU.7206.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vitalij Viktorovitj BACHMETIEV
- **Name/Alias:** Виталий Викторович БАХМЕТЬЕВ
- **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:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Badma Nikolajevitj BASJANKAJEV

Birth information:

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

EU reference number: EU.7208.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Викторовна БЕЛЫХ
- **Name/Alias:** Irina Viktorovna BELYCH

Birth information:

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: EU.7209.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Svetlana Victorovna BESSARAB **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна БЕССАРАБ
- **Name/Alias:** Svetlana Viktorovna BESSARAB

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:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma
- **Name/Alias:** Daniil Vladimirovitj BESSARABOV

Birth information:
- **Birth date:** 09/07/1976 **Birth place:** Unknown country

EU reference number: EU.7211.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/08/1975 **Birth place:** Unknown country

EU reference number: EU.7212.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artiom Aleksandrovitj BITJAJEV

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:** Ирек Борисович БОГУСЛАВСКИЙ
- **Name/Alias:** Irek Borisovitj BOGUSLAVSKIJ
- **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:** Aleksandr Aleksandrovitj BORISOV
- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович БОРИСОВ

Birth information:
- **Birth date:** 17/08/1974 **Birth place:** Unknown country

EU reference number: EU.7217.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Ivanovitj BORTSOV
- **Name/Alias:** Nikolay Ivanovich BORTSOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Иванович БОРЦОВ

Birth information:
- **Birth date:** 08/05/1945 **Birth place:** Unknown country

EU reference number: EU.7218.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Sergej Michajlovitj BOJARSKIJ

Birth information:
- **Birth date:** 24/01/1980 **Birth place:** Unknown country

EU reference number: EU.7219.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Gavrilovitj BRYKIN
- **Name/Alias:** Николай Гаврилович БРЫКИН

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:** Nikolaj Robertovitj BUDUJEV
- **Name/Alias:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/03/1974 **Birth place:** Unknown country

EU reference number: EU.7221.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ
- **Name/Alias:** Vadim Jevgenjevitj BULAVINOV
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: EU.7222.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович БУРЛАКОВ
- **Name/Alias:** Sergej Vladimirovitj BURLAKOV
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/05/1971 **Birth place:** Unknown country

EU reference number: EU.7223.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Владимирович БУРМАТОВ
- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Vladimir Vladimirovich BURMATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1981 **Birth place:** Unknown country

EU reference number: EU.7224.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Мария Валерьевна БУТИНА
- **Name/Alias:** Marija Valerjevna BUTINA
- **Name/Alias:** Maria Valerjevna BUTINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/11/1988 **Birth place:** Unknown country

EU reference number: EU.7225.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Татьяна Викторовна БУЦКАЯ
- **Name/Alias:** Tatiana Viktorovna BUTSKAJA
- **Name/Alias:** Tatiana Victorovna BUTSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

EU reference number: EU.7226.49
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ
- **Name/Alias:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

EU reference number: EU.7227.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК
- **Name/Alias:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Oleg Dorianovich VALENCHUK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1960 **Birth place:** Unknown country

EU reference number: EU.7228.47
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Николай Сергеевич ВАЛУЕВ
- **Name/Alias:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Nikolai Sergeevich VALUEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/08/1973 **Birth place:** Unknown country

EU reference number: EU.7229.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА
- **Name/Alias:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Maria Victorovna VASILKOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/02/1978 **Birth place:** Unknown country

EU reference number: EU.7230.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Алексей Борисович ВЕЛЛЕР
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: EU.7231.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/09/1955 **Birth place:** Unknown country

EU reference number: EU.7232.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Роман Михайлович ВОДЯНОВ
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: EU.7233.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ilja 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:** Andrej Viktorovitj VOROBJOV
- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/07/1985 **Birth place:** Unknown country

EU reference number: EU.7235.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij VORONOVSKIJ
- **Name/Alias:** Анатолий ВОРОНОВСКИЙ
- **Name/Alias:** Anatoliy VORONOVSKIY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 28/12/1966 **Birth place:** Unknown country

EU reference number: EU.7236.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Borisovitj VYBORNYJ
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatoli Borisovich VYBORNY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/06/1965 **Birth place:** Unknown country

EU reference number: EU.7237.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Abdulchakim Kutbudinovitj GADZJIJEV
- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/02/1966 **Birth place:** Unknown country

EU reference number: EU.7238.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Murad Stanislavovitj GADZJIJEV
- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/07/1961 **Birth place:** Unknown country

EU reference number: EU.7239.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Gadzjijevitj GADZJIJEV
- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzhievich GADZHIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/08/1978 **Birth place:** Unknown country

EU reference number: EU.7240.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg 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:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ

Birth information:
- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.7242.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **Name/Alias:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV

Birth information:

- **Birth date:** 12/02/1961 **Birth place:** Unknown country

EU reference number: EU.7243.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА

Birth information:

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: EU.7244.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma
- **Name/Alias:** Антон Александрович ГЕТТА

Birth information:

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

EU reference number: EU.7245.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV
- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ

Birth information:

- **Birth date:** 10/08/1969 **Birth place:** Unknown country

EU reference number: EU.7246.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ildar Irekovitj GILMUTDINOV
- **Name/Alias:** Ильдар Ирекович ГИЛЬМУТДИНОВ
- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: EU.7247.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Андрей Петрович ГИМБАТОВ

Birth information:

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: EU.7248.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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:** Aleksej GOVYRIN
- **Name/Alias:** Алексей ГОВЫРИН
- **Name/Alias:** Aleksey GOVYRIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/05/1983 **Birth place:** Unknown country

EU reference number: EU.7250.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV
- **Name/Alias:** Олег Александрович ГОЛИКОВ
- **Name/Alias:** Oleg Aleksandrovich GOLIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/10/1968 **Birth place:** Unknown country

EU reference number: EU.7251.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV
- **Name/Alias:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolay Aleksandrovich GONCHAROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/01/1984 **Birth place:** Unknown country

EU reference number: EU.7252.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Vadimovitj GORELKIN
- **Name/Alias:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovich GORELKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: EU.7253.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrey Yurevich GOROKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: EU.7254.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrey Viktorovich GURULEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 16/10/1967 **Birth place:** Unknown country

EU reference number: EU.7255.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANCHIKOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/08/1954 **Birth place:** Unknown country

EU reference number: EU.7256.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: EU.7257.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/05/1954 **Birth place:** Unknown country

EU reference number: EU.7258.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Викторович ДЗЮБА
- **Name/Alias:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma

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 Dmitrijevitj 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:** Achmed Sjamchanovitj DOGAJEV
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 18/08/1965 **Birth place:** Unknown country

EU reference number: EU.7261.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Александрович ДОЛУДА
- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1952 **Birth place:** Unknown country

EU reference number: EU.7262.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО
- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/03/1977 **Birth place:** Unknown country

EU reference number: EU.7263.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА
- **Name/Alias:** Julilja Nikolajevna DROZJZJINA
- **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:** Александр Сергеевич ДРОЗДОВ
- **Name/Alias:** Aleksandr Sergejevitj DROZDOV
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Unknown country

EU reference number: EU.7265.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Татьяна Ивановна ДЬЯКОНОВА
- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma

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:** Aleksej Petrovitj JEZUBOV
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: EU.7268.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitalij Borisovitj JEFIMOV
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/04/1940 **Birth place:** Unknown country

EU reference number: EU.7269.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Юрьевич ЗАХАРОВ
- **Name/Alias:** Konstantin Jurjevitj ZACHAROV
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/03/1973 **Birth place:** Unknown country

EU reference number: EU.7270.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladislavovitj ZUBAREV
- **Name/Alias:** Виктор Владиславович ЗУБАРЕВ
- **Name/Alias:** Viktor Vladislavovich SUBAREV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/02/1961 **Birth place:** Unknown country

EU reference number: EU.7271.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/06/1966 **Birth place:** Unknown country

EU reference number: EU.7272.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Valerjevitj IVANOV
- **Name/Alias:** Владимир Валерьевич ИВАНОВ
- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/02/1971 **Birth place:** Unknown country

EU reference number: EU.7273.91
Legal basis: 2022/1529 (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:** Максим Евгеньевич ИВАНОВ
- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 23/05/1987 **Birth place:** Unknown country

EU reference number: EU.7275.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Valentinovna IVENSKICH
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ
- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/07/1972 **Birth place:** Unknown country

EU reference number: EU.7276.88
Legal basis: 2022/1529 (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 Aleksandrovitj IGNATOV
- **Name/Alias:** Виктор Александрович ИГНАТОВ
- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/10/1968 **Birth place:** Unknown country

EU reference number: EU.7278.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolajevitj IGOSJIN
- **Name/Alias:** Игорь Николаевич ИГОШИН
- **Name/Alias:** Igor Nikolaevich IGOSHIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/12/1970 **Birth place:** Unknown country

EU reference number: EU.7279.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Aleksejevitj ILJINYCH
- **Name/Alias:** Владимир Алексеевич ИЛЬИНЫХ
- **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:** Aleksandr Vladimirovitj ILTIAKOV
- **Name/Alias:** Александр Владимирович ИЛЬТЯКОВ
- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/10/1971 **Birth place:** Unknown country

EU reference number: EU.7281.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Andrej Konstantinovitj ISAJEV
- **Name/Alias:** Андрей Константинович ИСАЕВ
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/10/1964 **Birth place:** Unknown country

EU reference number: EU.7282.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **Name/Alias:** Дмитрий Викторович ИСЛАМОВ
- **Name/Alias:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/12/1977 **Birth place:** Unknown country

EU reference number: EU.7283.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Michajlovitj KADENKOV
- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ

Birth information:

- **Birth date:** 03/05/1972 **Birth place:** Unknown country

EU reference number: EU.7284.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Aleksejevitj KAZAKOV
- **Name/Alias:** Виктор Алексеевич КАЗАКОВ
- **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 Galiullovich 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:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Aleksej Valerianovitj KANAJEV

Birth information:
- **Birth date:** 30/09/1971 **Birth place:** Unknown country

EU reference number: EU.7287.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Георгий Александрович КАРЛОВ
- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma
- **Name/Alias:** Georgij Aleksandrovitj KARLOV

Birth information:
- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: EU.7288.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Анато́лий Евге́ньевич КАРПОВ
- **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:** Andrej Valerijevitj KARTAPOLOV
- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/11/1963 **Birth place:** Unknown country

EU reference number: EU.7290.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ
- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Igor Jurjevitj KASTIUKEVITJ

Birth information:
- **Birth date:** 06/12/1976 **Birth place:** Unknown country

EU reference number: EU.7291.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Rjurikovitj KATJKAJEV
- **Name/Alias:** Павел Рюрикович КАЧКАЕВ
- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/10/1951 **Birth place:** Unknown country

EU reference number: EU.7292.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Ivanovitj KVITKA
- **Name/Alias:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovich KVITKA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/05/1967 **Birth place:** Unknown country

EU reference number: EU.7293.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Borisovitj KIDJAJEV
- **Name/Alias:** Виктор Борисович КИДЯЕВ
- **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:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ
- **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:** Michail Leonidovitj KISLJAKOV
- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ
- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma

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:** Александр Борисович КОГАН
- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 26/02/1969 **Birth place:** Unknown country

EU reference number: EU.7297.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alfija Gumarovna KOGOGINA
- **Name/Alias:** Альфия Гумаровна КОГОГИНА
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma

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:** Андрей Иванович КОЛЕСНИК
- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **Name/Alias:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma

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:** Олег Алексеевич КОЛЕСНИКОВ
- **Name/Alias:** Oleg Aleksejevitj KOLESNIKOV
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/09/1968 **Birth place:** Unknown country

EU reference number: EU.7301.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович КОЛУНОВ
- **Name/Alias:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/03/1973 **Birth place:** Unknown country

EU reference number: EU.7302.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Михайлович КОНОНОВ
- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **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:** Ольга Владимировна КОРОБОВА
- **Name/Alias:** Olga Vladimirovna KOROBOVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/09/1978 **Birth place:** Unknown country

EU reference number: EU.7304.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Наталья Васильевна КОСТЕНКО
- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 09/08/1980 **Birth place:** Unknown country

EU reference number: EU.7305.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Nikolajevitj KOTKIN
- **Name/Alias:** Сергей Николаевич КОТКИН
- **Name/Alias:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 11/03/1956 **Birth place:** Unknown country

EU reference number: EU.7306.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Borisovitj KRAVTJENKO
- **Name/Alias:** Денис Борисович КРАВЧЕНКО
- **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 Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** Антон Алексеевич КРАСНОШТАНОВ
- **Name/Alias:** Anton Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/06/1986 **Birth place:** Unknown country

EU reference number: EU.7308.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj KRIVONOSOV
- **Name/Alias:** 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:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КУЗЬМИН

Birth information:
- **Birth date:** 05/08/1955 **Birth place:** Unknown country

EU reference number: EU.7310.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Алексеевна КУСАЙКО

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

EU reference number: EU.7311.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ
- **Name/Alias:** Vitalij Vasiljevitj KUSJNARJOV

Birth information:
- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: EU.7312.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO

Birth information:
- **Birth date:** 20/08/1955 **Birth place:** Unknown country

EU reference number: EU.7313.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Fjodorovitj LESUN
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН

Birth information:
- **Birth date:** 27/02/1959 **Birth place:** Unknown country

EU reference number: EU.7316.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Abdulvakhievich LECHKHADZHIEV **Function:** Member of the State Duma
- **Name/Alias:** Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ
- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIJEV

Birth information:
- **Birth date:** 02/07/1965 **Birth place:** Unknown country

EU reference number: EU.7317.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ
- **Name/Alias:** Сергей Фёдорович ЛИСО́ВСКИЙ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: EU.7318.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Viktorovitj LICHATJOV
- **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:** Вячеслав Юрьевич ЛОГИНОВ
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Jurjevitj LOGINOV

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:** Иван Иванович ЛООР
- **Name/Alias:** Ivan Ivanovitj LOOR
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: EU.7322.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV

Birth information:

- **Birth date:** 02/03/1975 **Birth place:** Unknown country

EU reference number: EU.7323.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Roman Valerjevitj LJUBARSKIJ
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ
- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: EU.7324.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Александр Георгиевич МАЖУГА
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/08/1980 **Birth place:** Unknown country

EU reference number: EU.7325.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Денис МАЙДАНОВ
- **Name/Alias:** Denis MAIDANOV **Function:** Member of the State Duma
- **Name/Alias:** Denis MAJDANOV

Birth information:
- **Birth date:** 17/02/1976 **Birth place:** Unknown country

EU reference number: EU.7326.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyatscheslav 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:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma
- **Name/Alias:** Зураб Гайозович МАКИЕВ

Birth information:
- **Birth date:** 30/09/1976 **Birth place:** Unknown country

EU reference number: EU.7328.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович МАКСИМОВ
- **Name/Alias:** Aleksandr Aleksandrovitj MAKSIMOV

Birth information:
- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: EU.7329.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИН
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/12/1961 **Birth place:** Unknown country

EU reference number: EU.7330.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Pavlovitj MARKOV
- **Name/Alias:** Андрей Павлович МАРКОВ
- **Name/Alias:** Andrey Pavlovich MARKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/06/1972 **Birth place:** Unknown country

EU reference number: EU.7331.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Ajdar Raisovitj METSJIN
- **Name/Alias:** Айдар Раисович МЕТШИН

Birth information:
- **Birth date:** 27/08/1963 **Birth place:** Unknown country

EU reference number: EU.7332.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Валентинович МИЛОНОВ
- **Name/Alias:** Vitalij Valentinovitj MILONOV
- **Name/Alias:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 23/01/1974 **Birth place:** Unknown country

EU reference number: EU.7333.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Сергей Иванович МОРОЗОВ

Birth information:
- **Birth date:** 10/12/1956 **Birth place:** Unknown country

EU reference number: EU.7334.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Vasiljevna NAZAROVA
- **Name/Alias:** 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:** Vjatjeslav Aleksejevitj NIKONOV
- **Name/Alias:** Вячеслав Алексеевич НИКОНОВ
- **Name/Alias:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/06/1956 **Birth place:** Unknown country

EU reference number: EU.7338.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Evgeniy Olegovych NIFANTIEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV

Birth information:
- **Birth date:** 14/09/1978 **Birth place:** Unknown country

EU reference number: EU.7339.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma
- **Name/Alias:** Нурбаганд НУРБАГАНДОВ

Birth information:
- **Birth date:** 19/03/1957 **Birth place:** Unknown country

EU reference number: EU.7340.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА
- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma
- **Name/Alias:** Julija Vasiljevna OGLOBLINA

Birth information:
- **Birth date:** 01/11/1989 **Birth place:** Unknown country

EU reference number: EU.7341.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Anatolevich OGUL **Function:** Member of the State Duma
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatoljevitj OGUL

Birth information:
- **Birth date:** 26/10/1963 **Birth place:** Unknown country

EU reference number: EU.7342.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalya Alekseevna ORLOVA **Function:** Member of the State Duma
- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalja Aleksejevna ORLOVA

Birth information:
- **Birth date:** 29/08/1969 **Birth place:** Unknown country

EU reference number: EU.7343.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gennadiy Olegovych PANIN **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Олегович ПАНИН
- **Name/Alias:** Gennadij Olegovitj PANIN

Birth information:
- **Birth date:** 13/06/1981 **Birth place:** Unknown country

EU reference number: EU.7344.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Vasiljevitj PANKOV
- **Name/Alias:** Николай Васильевич ПАНКОВ
- **Name/Alias:** Nikolay Vasilevich PANKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 05/01/1965 **Birth place:** Unknown country

EU reference number: EU.7345.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Александровна ПАНЬКИНА
- **Name/Alias:** Irina Aleksandrovna PANKINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: EU.7346.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Алексеевич ПЕРВЫШОВ
- **Name/Alias:** Jevgenij Aleksejevitj PERVYSJOV

Birth information:
- **Birth date:** 04/05/1976 **Birth place:** Unknown country

EU reference number: EU.7347.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Anatoljevitj PETROV
- **Name/Alias:** Вячеслав Анатольевич ПЕТРОВ
- **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:** Sergey Valerievich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Valerijevitj PETROV

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:** Jurij Aleksandrovitj PETROV
- **Name/Alias:** Yury Aleksandrovich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Юрий Александрович ПЕТРОВ

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 Nikolaevna PIVNENKO **Function:** Member of the State Duma
- **Name/Alias:** Валентина Николаевна ПИВНЕНКО
- **Name/Alias:** Valentina Nikolajevna PIVNENKO

Birth information:
- **Birth date:** 14/06/1947 **Birth place:** Unknown country

EU reference number: EU.7352.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО
- **Name/Alias:** Olga Vasilevna PILIPENKO **Function:** Member of the State Duma
- **Name/Alias:** Olga Vasiljevna PILIPENKO

Birth information:
- **Birth date:** 04/01/1966 **Birth place:** Unknown country

EU reference number: EU.7353.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Jurjevitj PIROG
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Юрьевич ПИРОГ

Birth information:
- **Birth date:** 27/06/1980 **Birth place:** Unknown country

EU reference number: EU.7354.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ

Birth information:
- **Birth date:** 30/11/1961 **Birth place:** Unknown country

EU reference number: EU.7355.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЫЙ
- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ

Birth information:
- **Birth date:** 04/10/1977 **Birth place:** Unknown country

EU reference number: EU.7356.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталия Владимировна ПОЛУЯНОВА
- **Name/Alias:** Natalija Vladimirovna POLUJANOVA
- **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:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma
- **Name/Alias:** Аркадий Николаевич ПОНОМАРЁВ
- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV

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:** Jevgenij Georgijevitj POPOV
- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Георгиевич ПОПОВ

Birth information:

- **Birth date:** 11/09/1978 **Birth place:** Unknown country

EU reference number: EU.7359.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Сергеевич ПРОКОПЬЕВ
- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Sergejevitj PROKOPJEV

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 Viktorovich PTITSYN **Function:** Member of the State Duma
- **Name/Alias:** Roman Viktorovitj PTITSYN

Birth information:

- **Birth date:** 08/09/1975 **Birth place:** Unknown country

EU reference number: EU.7361.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Matusovitj REZNIK
- **Name/Alias:** Владисла́в Ма́тусович РЕ́ЗНИК

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

EU reference number: EU.7362.35
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Iosifovitj RESIN
- **Name/Alias:** Владимир Иосифович РЕСИН
- **Name/Alias:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/02/1936 **Birth place:** Unknown country

EU reference number: EU.7363.34
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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:** Irina Konstantinovna RODNINA
- **Name/Alias:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: EU.7365.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Юрьевич РОМАНЕНКО
- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma
- **Name/Alias:** Roman Jurjevitj ROMANENKO

Birth information:
- **Birth date:** 09/08/1971 **Birth place:** Unknown country

EU reference number: EU.7366.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** Михаил Валентинович РОМАНОВ
- **Name/Alias:** Mikhail Valentinovich ROMANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/11/1984 **Birth place:** Unknown country

EU reference number: EU.7367.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolaevich RUDENSKY **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич РУДЕНСКИЙ
- **Name/Alias:** Igor Nikolajevitj RUDENSKIJ

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:** Александр Григорьевич РУМЯНЦЕВ
- **Name/Alias:** Alexander Grigorievich RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Grigorjevitj RUMJANTSEV

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:** Sergej Kuzjugetovitj SJOJGU
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Defence Minister of the Russian Federation
- **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 Eduardovitj VAJNO
- **Name/Alias:** Anton Eduardovich VAINO **Function:** Chief of Staff of the Presidential Executive Office

Birth information:
- **Birth date:** 17/02/1972 **Birth place:** Estonia, Tallinn

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

EU reference number: EU.7372.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Марат Шакирзянович ХУСНУЛЛИН
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development

Birth information:
- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan

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

EU reference number: EU.7373.3
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Jurjevitj GRIGORENKO
- **Name/Alias:** Dmitriy Yuryevich GRIGORENKO **Function:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank
- **Name/Alias:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitrij GRIGORENKO

Birth information:
- **Birth date:** 14/07/1978 **Birth place:** Russian Federation, Tyumen Region, Nizhnevartovsk

EU reference number: EU.7374.2
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank
- **Name/Alias:** Максим Геннадьевич РЕШЕТНИКОВ
- **Name/Alias:** Maksim REŠETNIKOV
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV

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:** Nikolaj JEVMENOV
- **Name/Alias:** Nikolaj Anatoljevitj JEVMENOV
- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Commander in chief of the Russian Navy

Birth information:
- **Birth date:** 02/04/1962 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.7376.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Lvovitj KASATONOV
- **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

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:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Leonidovič SALJUKOV
- **Name/Alias:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Commander-in-Chief of the Russian Ground Forces
- **Name/Alias:** Олег Леонидович САЛЮКОВ

Birth information:
- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Saratov

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

EU reference number: EU.7379.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Сергей СУРОВИКИН
- **Name/Alias:** Sergei SUROVIKIN **Title:** Army General **Function:** Commander of the Aerospace Forces **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence

Birth information:
- **Birth date:** 11/10/1966 **Birth place:** Russian Federation, Novosibirsk

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

EU reference number: EU.7380.72
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **Name/Alias:** 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:** Сергей Владимирович ДРОНОВ
- **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:** Violetta PRIGOŽINOVÁ
- **Name/Alias:** Violetta Prigožina
- **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 PRIGOZJINA

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

EU reference number: EU.7382.70
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ljubov Valentinovna PRIGOZJINA
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)
- **Name/Alias:** Ljubov Valentinovna PRIGOŽINA
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА

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

EU reference number: EU.7383.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Aleksandrovitj BORTNIKOV
- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother); Associated entities: VTB Bank

Birth information:
- **Birth date:** 19/11/1974 **Birth place:** Unknown country

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

EU reference number: EU.7384.68
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Леонидович КОСТИН
- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)
- **Name/Alias:** Andrej Leonidovitj KOSTIN
- **Name/Alias:** Andrej Leonidovič KOSTIN

Birth information:
- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

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

EU reference number: EU.7385.67
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovič ŠUVALOV
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF **Remark:** previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission
- **Name/Alias:** Игорь Иванович ШУВАЛОВ
- **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:** Margarita Simonovna SIMONJAN
- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН
- **Name/Alias:** Margarita Simonovna SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV

Birth information:
- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

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

EU reference number: EU.7387.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Solovyev
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovjov
- **Name/Alias:** Vladimir Rudolfovič SOLOVJOV
- **Name/Alias:** Vladimir Rudolfovitj SOLOVJOV
- **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:** Aleksej Konstantinovitj PUSJKOV
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council.
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Алексей Константинович Пушков

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:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Pyotr Olegovych 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:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Pjotr Tolstoj

Birth information:
- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

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

EU reference number: EU.7413.4
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA

Birth information:
- **Birth date:** 02/07/1970 **Birth place:** Unknown country

EU reference number: EU.7414.3
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Николаевна Алимова
- **Name/Alias:** Olga Nikolajevna ALIMOVA

Birth information:

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

EU reference number: EU.7415.2
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma
- **Name/Alias:** Georgij Konstantinovitj ARAPOV

Birth information:

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

EU reference number: EU.7416.1
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Ionovitj ARSJBA
- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/04/1955 **Birth place:** Unknown country

EU reference number: EU.7418.96
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Михаил Николаевич Берулава
- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

EU reference number: EU.7421.72
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторыгина
- **Name/Alias:** Jelena Andrejevna VTORYGINA

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

EU reference number: EU.7422.71
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Фёдорович Вяткин

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

EU reference number: EU.7423.70
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV
- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Гордеев

Birth information:
- **Birth date:** 28/02/1955 **Birth place:** Unknown country

EU reference number: EU.7424.69
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma
- **Name/Alias:** 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:** Владислав Андреевич Даванков
- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Andrejevitj DAVANKOV

Birth information:
- **Birth date:** 25/02/1984 **Birth place:** Unknown country

EU reference number: EU.7426.67
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов
- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 21/09/1977 **Birth place:** Unknown country

EU reference number: EU.7427.66
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Вячеславович Дёмин
- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN

Birth information:
- **Birth date:** 23/09/1988 **Birth place:** Unknown country

EU reference number: EU.7428.65
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oksana Genrichovna DMITRIJEVA
- **Name/Alias:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma

Birth information:
- **Birth date:** 03/04/1958 **Birth place:** Unknown country

EU reference number: EU.7429.64
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Дмитриевич Жуков
- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Dmitrijevitj ZJUKOV

Birth information:
- **Birth date:** 01/06/1956 **Birth place:** Unknown country

EU reference number: EU.7430.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Fjodorovitj ZATULIN
- **Name/Alias:** Константин Фёдорович Затулин

Birth information:
- **Birth date:** 07/09/1958 **Birth place:** Unknown country

EU reference number: EU.7431.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Ольга Михайловна Казакова
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Michajlovna KAZAKOVA

Birth information:
- **Birth date:** 30/05/1968 **Birth place:** Unknown country

EU reference number: EU.7433.39
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sjolban Valerjevitj 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:** Artiom Jurjevich KIRJANOV
- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma
- **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:** Лев Игоревич Ковпак
- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma
- **Name/Alias:** Lev Igorevitj KOVPAK

Birth information:

- **Birth date:** 23/10/1978 **Birth place:** Unknown country

EU reference number: EU.7437.35
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma
- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovitj KOTJIJEV

Birth information:

- **Birth date:** 16/03/1966 **Birth place:** Unknown country

EU reference number: EU.7438.34
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV
- **Name/Alias:** Павел Владимирович Крашенинников

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 Yuryevna KUZNETSOVA **Function:** Member of the State Duma
- **Name/Alias:** Anna Jurjevna KUZNETSOVA

Birth information:

- **Birth date:** 03/01/1982 **Birth place:** Unknown country

EU reference number: EU.7441.10
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1961 **Birth place:** Unknown country

EU reference number: EU.7442.9
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Jurjevitj LEONOV
- **Name/Alias:** Олег Юрьевич Леонов

Birth information:
- **Birth date:** 10/09/1970 **Birth place:** Unknown country

EU reference number: EU.7443.8
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Mikhailovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Михайлович Макаров
- **Name/Alias:** Andrej Mikhajlovitj MAKAROV

Birth information:
- **Birth date:** 22/07/1954 **Birth place:** Unknown country

EU reference number: EU.7444.7
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO
- **Name/Alias:** Евгений Евгеньевич Марченко
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 17/07/1972 **Birth place:** Unknown country

EU reference number: EU.7445.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **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.
- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV

Birth information:
- **Birth date:** 01/02/1970 **Birth place:** Unknown country

EU reference number: EU.7446.5
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Павлович Метелев
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Pavlovitj METELEV

Birth information:
- **Birth date:** 11/08/1993 **Birth place:** Unknown country

EU reference number: EU.7447.4
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Viktorovitj MOROZOV
- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Викторович Морозов

Birth information:
- **Birth date:** 05/11/1953 **Birth place:** Unknown country

EU reference number: EU.7448.3
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Yevgeny Sergeyevich MOSKVICHEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Сергеевич Москвичев

Birth information:
- **Birth date:** 28/09/1957 **Birth place:** Unknown country

EU reference number: EU.7449.2
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 30/08/1966 **Birth place:** Unknown country

EU reference number: EU.7450.77
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктория Викторовна Николаева
- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma
- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA

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:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 24/12/1974 **Birth place:** Unknown country

EU reference number: EU.7452.75
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Марина Эдуардовна Оргеева
- **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:** Сергей Александрович Пахомов
- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma
- **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:** Дмитрий Анатольевич Певцов
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/07/1963 **Birth place:** Unknown country

EU reference number: EU.7456.71
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Витальевич Пинский
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vitaljevitj PINSKIJ

Birth information:

- **Birth date:** 06/02/1964 **Birth place:** Unknown country

EU reference number: EU.7457.70
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Василий Иванович Пискарев

Birth information:

- **Birth date:** 08/11/1963 **Birth place:** Unknown country

EU reference number: EU.7458.69
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Vladimirovitj PLJAKIN
- **Name/Alias:** Владимир Владимирович Плякин

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 Alekseyevich POLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Aleksejevitj POLJAKOV
- **Name/Alias:** Александр Алексеевич Поляков

Birth information:

- **Birth date:** 31/01/1969 **Birth place:** Unknown country

EU reference number: EU.7460.46
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Светлана Викторовна Разворотнева
- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/03/1968 **Birth place:** Unknown country

EU reference number: EU.7461.45
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Евгений Васильевич Ревенко
- **Name/Alias:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/05/1972 **Birth place:** Unknown country

EU reference number: EU.7463.43
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Дмитрий Станиславович Скриванов
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 15/08/1971 **Birth place:** Unknown country

EU reference number: EU.7464.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Александрович Солодовников
- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Ivan Alexandrovitj SOLODOVNIKOV

Birth information:
- **Birth date:** 09/04/1985 **Birth place:** Unknown country

EU reference number: EU.7465.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ
- **Name/Alias:** Юрий Аркадьевич Станкевич

Birth information:
- **Birth date:** 24/07/1976 **Birth place:** Unknown country

EU reference number: EU.7466.40
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN
- **Name/Alias:** Aleksandr Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович Стрелюхин

Birth information:
- **Birth date:** 04/07/1958 **Birth place:** Unknown country

EU reference number: EU.7467.39
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сангаджи Андреевич Тарбаев
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV

Birth information:
- **Birth date:** 15/04/1982 **Birth place:** Unknown country

EU reference number: EU.7468.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Viktorovna TIMOFEJEVA
- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Викторовна Тимофеева

Birth information:
- **Birth date:** 19/08/1977 **Birth place:** Unknown country

EU reference number: EU.7469.37
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Николаевич Ткачёв

Birth information:
- **Birth date:** 01/03/1957 **Birth place:** Unknown country

EU reference number: EU.7470.15
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksim Anatoljevitj TOPILIN
- **Name/Alias:** 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:** Владислав Александрович Третьяк
- **Name/Alias:** Vladislav Alexandrovich TRETIAK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Aleksandrovitj TRETIAK

Birth information:
- **Birth date:** 25/04/1952 **Birth place:** Unknown country

EU reference number: EU.7472.13
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Amir Machsudovitj CHAMITOV
- **Name/Alias:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 04/02/1975 **Birth place:** Unknown country

EU reference number: EU.7473.12
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **Name/Alias:** Александр Евсеевич Хинштейн
- **Name/Alias:** Alexander Evseyevich KHINSHTEIN **Function:** Member of the State Duma

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:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Jakovlevitj CHOR
- **Name/Alias:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma

Birth information:
- **Birth date:** 08/04/1963 **Birth place:** Unknown country

EU reference number: EU.7475.10
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Хубезов

Birth information:
- **Birth date:** 20/12/1971 **Birth place:** Unknown country

EU reference number: EU.7476.9
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roza Basirovna TJEMERIS
- **Name/Alias:** Roza Basirovna CHEMERIS **Function:** Member of the State Duma
- **Name/Alias:** Роза Басировна Чемерис

Birth information:

- **Birth date:** 11/06/1978 **Birth place:** Unknown country

EU reference number: EU.7477.8
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexey Vasilievich CHEPA **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj TJEPA
- **Name/Alias:** Алексей Васильевич Чепа

Birth information:

- **Birth date:** 22/11/1955 **Birth place:** Unknown country

EU reference number: EU.7478.7
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Rifat Gabdulkhakovich SHAYHUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Рифат Габдулхакович Шайхутдинов

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Unknown country

EU reference number: EU.7479.6
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Grigorij Vladimirovitj SJILKIN
- **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:** Александр Михайлович Шолохов
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV
- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma

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:** Елена Александровна Ямпольская
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA

Birth information:

- **Birth date:** 20/06/1971 **Birth place:** Unknown country

EU reference number: EU.7482.79
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma
- **Name/Alias:** 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:** Nikita RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Nikita RUMJANTSEV
- **Name/Alias:** Румянцев Никита Геннадьевич

Birth information:
- **Birth date:** 27/04/1988 **Birth place:** Unknown country

EU reference number: EU.7484.77
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Киселёв Михаил Сергеевич
- **Name/Alias:** Mikhail KISELYOV **Function:** Member of the State Duma
- **Name/Alias:** Michail KISELJOV

Birth information:
- **Birth date:** 18/06/1986 **Birth place:** Unknown country

EU reference number: EU.7485.76
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the National Security Council
- **Name/Alias:** Dmitrij Anatoljevitj 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:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Michail Vladimirovitj MISJUSTIN

Birth information:
- **Birth date:** 03/05/1966 **Birth place:** Unknown country

EU reference number: EU.7487.74
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV
- **Name/Alias:** Владимир Александрович Колокольцев
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation

Birth information:
- **Birth date:** 11/05/1961 **Birth place:** Unknown country

EU reference number: EU.7488.73
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport
- **Name/Alias:** Сергей Борисович Иванов
- **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 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:** Igor Olegovitj SJTJOGOLEV
- **Name/Alias:** Игорь Олегович Щёголев

Birth information:
- **Birth date:** 10/11/1965 **Birth place:** Unknown country

EU reference number: EU.7490.50
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group
- **Name/Alias:** Vladislav Leonidovitj BRUJEV

Birth information:
- **Birth date:** 1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7491.49
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ
- **Name/Alias:** Oleg Anatoljevitj EJBATOV

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7492.48
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Aleksandrovitj VINNIKOV
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Head of the Pinsk border detachment
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ

Birth information:
- **Birth date:** 1979 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7493.47
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr PASJKEVITJ
- **Name/Alias:** Aleksandr PASHKEVICH **Function:** Chief of staff of unit 65408/Luninets airfield
- **Name/Alias:** Пашкевич Александр

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7494.46
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei LUKYANOVICH **Function:** Military pilot sniper, Colonel, Deputy Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulischi airfield
- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Андрей Лукьянович

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7495.45
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield
- **Name/Alias:** Кривец Александр

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7496.44
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Пыжик
- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Yuri PYZHIK **Function:** Military pilot sniper, Colonel, Commander of the 61st Fighter Air Base / Baranovichi airfield

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7497.43
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **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:** Andrej Konstantinovitj NEKRASJEVITJ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Chief of the Main Directorate of Combat Training of the Armed Forces
- **Name/Alias:** Андрей Константинович НЕКРАШЕВИЧ

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7499.41
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladimirovitj GULEVITJ
- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ
- **Name/Alias:** Viktor Vladimirovich GULEVICH **Function:** Chief of the General Staff of the Belarussian Armed Forces First Deputy Defence Minister of the Republic of Belarus

Birth information:
- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7500.47
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ
- **Name/Alias:** Volfovich Aleksandr GRIGORYEVICH **Function:** State Secretary of the Security Council
- **Name/Alias:** Вольфович Александр Григорьевич

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7501.46
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej ZJUK
- **Name/Alias:** Andrey ZHUK **Function:** Deputy Minister of Defence of Belarus, Major General

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7502.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Dmitrevich SIMONENKO **Title:** Major General **Function:** Major General, Deputy Minister of Defence for Armament, Chief of Armament
- **Name/Alias:** Sergej Dmitrevitj SIMONENKO
- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО

Birth information:
- **Birth date:** 02/04/1968 **Birth place:** Belarus, Mogilyov Region, Kostyukovichi

EU reference number: EU.7503.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Валерьянович БУРДЫКО
- **Name/Alias:** Andrej Valerianovitj BURDYKO
- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics

Birth information:
- **Birth place:** Belarus, Minsk region, Pleshchenitsy

EU reference number: EU.7504.43
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Nikolaj Rogaščuk
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Николай Михайлович РОГАЩУК

EU reference number: EU.7505.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО

Birth information:
- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7506.41
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Alexandr Lozickij
- **Name/Alias:** Aleksandr Lozickij
- **Name/Alias:** Aleksandr LOZITSKIJ

Birth information:
- **Birth date:** 21/12/1971 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7507.40
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Function:** Major General Commander of the Western Operational Command

Birth information:
- **Birth date:** 05/02/1971 **Birth place:** Belarus, Mogilev **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7508.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO
- **Name/Alias:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee

Birth information:
- **Birth date:** 1968 **Birth place:** Belarus, Kozlovshchina in the Dyatlovo District, Grodno Oblast

Contact information:
- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

EU reference number: EU.7509.38
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovitj KRUPKO
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee

Birth information:
- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7510.16
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Влади́мир Влади́мирович ПУ́ТИН

Birth information:
- **Birth date:** 07/10/1952 **Birth place:** Russian Federation, Leningrad (now Saint-Petersburg) **Remark:** Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

EU reference number: EU.7511.15
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович ЛАВРОВ
- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergej Viktorovitj LAVROV

Birth information:
- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

EU reference number: EU.7512.14
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Ivanovič SEČIN
- **Name/Alias:** Igor Ivanovitj SETJIN
- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Игорь Иванович СЕЧИН

Birth information:
- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

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

EU reference number: EU.7513.13
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolaj Petrovitj TOKAREV
- **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 USMANOV **Function:** Russian oligarch
- **Name/Alias:** Alisher USMONOV
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **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:** Piotr Olegovitch AVEN
- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Petr Olegovich AVEN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group **Remark:** Associated individuals:
  Vladimir Putin,
  Mikhail Fridman,
  German Borisovich Khan,
  Alexey Kuzmichev

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:** Michail Maratovitj FRIDMAN
- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Mikhaïl Maratovitch FRIDMAN
- **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

Birth information:
- **Birth date:** 21/04/1964 **Birth place:** Ukraine, Lviv **Remark:** Ukrainian SSR, (now Ukraine)

EU reference number: EU.7517.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessman, close friend of Vladimir Putin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN

Birth information:
- **Birth date:** 28/09/1951 **Birth place:** Russian Federation, Sakhalin Oblast

EU reference number: EU.7519.7
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitry Sergeyevich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitrij Sergejevič Peskov

Birth information:
- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7521.81
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways

Birth information:
- **Birth date:** 20/09/1968 **Birth place:** Russian Federation, Saratov

EU reference number: EU.7522.80
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **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:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council.
- **Name/Alias:** Андрей Анатольевич ТУРЧАК

Birth information:

- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.7525.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Тигран Эдмондович 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".
- **Name/Alias:** Tigran Edmondovitj KEOSAJAN

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7526.76
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia
- **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 Aleksejevitj KOLEROV

Birth information:

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

EU reference number: EU.7528.74
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Роман Георгиевич БАБАЯН
- **Name/Alias:** Roman 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:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of "A Just Russia – Patriots – For Truth" party, activist
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Zachar PRILEPIN

Birth information:
- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il'inka

EU reference number: EU.7530.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT, Russian state-funded TV channel
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ

Birth information:
- **Birth date:** 18/07/1975 **Birth place:** Russian Federation, Podolsk

EU reference number: EU.7531.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Andrej Syčevoj
- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ
- **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

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:** Guennadi Nikolaïevitch Timtchenko
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group **Remark:** He is a shareholder of Bank Rossiya
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО
- **Name/Alias:** Gennadi Timtšenko
- **Name/Alias:** Gennadij Nikolajevič TIMČENKO

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Sovjet Union (now: Gyumri, Armenia)
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Gyumri **Remark:** Then Leninakan, Soviet Union

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland
- **Citizenship:** Armenia

EU reference number: EU.7537.44
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Aleksej Mordašov
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV
- **Name/Alias:** Alexey Alexandrovits MORDASHOV **Function:** Chairman of Severstal and Severgroup **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV

Birth information:

- **Birth date:** 26/09/1965 **Birth place:** Russian Federation, Cherepovets

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7540.20
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Piotr Fradkov
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **Name/Alias:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank

Birth information:
- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7542.18
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO

Birth information:
- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Ukrainian SSR

EU reference number: EU.7553.83
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leanid Viktaravitj Kasinski
- **Name/Alias:** Leonid Viktorovitj Kasinskij
- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ

Birth information:
- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7554.82
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Ihar Uladzimiravitj Mazjylouski
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **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

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 Leonidovitj Voinov
- **Name/Alias:** Алег Леанідавіч ВОІНАЎ
- **Name/Alias:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Oleg Leonidovich VOINOV **Function:** Major General, Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and an Assistant to the Minister of Defence for International Military Cooperation

Birth information:

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro, Dnepropetrovsk **Remark:** Ukrainian SSR, now Dnipro, Ukraine

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7556.80
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
- **Name/Alias:** Сергей Анатольевич САУТА
- **Name/Alias:** Сяргей Анатольевіч САЎТА
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Sergej Anatoljevitj Sauta

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7559.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Ivan Iosifovitj Boguslavskij

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:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Anatoliy Anatolievich BULAVKO **Function:** Colonel, deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Анатолий Анатольевич БУЛАВКО

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:** Viktor Vladimirovitj Sojko
- **Name/Alias:** Viktar Uladzimiravitj Sojka
- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department

Birth information:
- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7563.52
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj
- **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:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Jurij Michajlovitj Pejganovitj

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7565.50
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Aljaksandr Ivanavitj Bas
- **Name/Alias:** Alexander Ivanovich BAS **Function:** Colonel, Deputy Commander of the Belarusian Western Operational Command
- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Aleksandr Ivanovitj 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:** Vitaly Fridrikhovich KILCHEVSKY **Function:** Deputy Commander for Armaments and a Head of Armaments, Colonel
- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **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:** Sergej Nikolajevitj Grinjuk
- **Name/Alias:** Sergey Nikolayevich GRINYUK **Function:** Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel

Birth information:
- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7569.46
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovitj Naumenko
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Function:** Commander of the Troops of the North-Western Operational Command of Belarus, Major-General
- **Name/Alias:** Александр Викторович НАУМЕНКО

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7570.24
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Function:** Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General
- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin

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:** Vyacheslav Aleksandrovich LENKEVICH **Function:** Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ
- **Name/Alias:** Vjatjeslav Aleksandrovitj Lenkevitj

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7573.21
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7574.20
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus
- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Олег Николаевич КОПЫЛ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7575.19
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij 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
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ

Birth information:

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

EU reference number: EU.7576.18
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ
- **Name/Alias:** Vadim Lukaševič
- **Name/Alias:** Vadim Anatolievič LUKAŠEVIČ
- **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 Anatoljevitj Lukasjevitj

EU reference number: EU.7592.57
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Jevgenjevitj Sjadura
- **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 Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA
- **Name/Alias:** Светлана Евгеньевна Савицкая

Birth information:
- **Birth date:** 08/08/1948 **Birth place:** Unknown country

EU reference number: EU.7594.55
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma
- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Вероника Валериевна Власова

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:** 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 Dmitrijevitj PUMPJANSKIJ
- **Name/Alias:** Alexandr Dmitrijevič 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:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit
- **Name/Alias:** Aleksandr Semjonovitj VINOKUROV
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Alexandr Semjonovič 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:** Andrej Igorevič Melničenko
- **Name/Alias:** Andrej Igorevitj MELNITJENKO
- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО

Birth information:
- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Byelorussian SSR (now Belarus)

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

EU reference number: EU.7617.18
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitrij Aleksandrovič PUMPIANSKIJ
- **Name/Alias:** Dmitrij Aleksandrowicz Pumpjański
- **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:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ

Birth information:
- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Ulan-Ude

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

EU reference number: EU.7618.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Gennadjevna ZLENKO
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Unknown country

EU reference number: EU.7619.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Sergejevna ZABRALOVA
- **Name/Alias:** Olga Sergeyevna ZABRALOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА

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:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** CEO of JSC UCC Uralchem
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN
- **Name/Alias:** Dmitrij Arkadiewicz Mazepin
- **Name/Alias:** Dmitrij Arkadievič MAZEPIN
- **Name/Alias:** Dmitri Arkadjevič 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:** Igor Dmitrijevitj ZUBAREV
- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council
- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ

Birth information:
- **Birth date:** 20/06/1966 **Birth place:** Unknown country

EU reference number: EU.7622.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Viktororvich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Viktorovitj ZOBNEV
- **Name/Alias:** Виктор Викторович ЗОБНЕВ

Birth information:
- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: EU.7623.88
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Function:** Chairwoman of the Board of trustees of Sinara charitable foundation.
- **Name/Alias:** Galina Jevgeňjevna Pumpjanskaja
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina Evgenjevna PUMPJANSKA
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Jevgenievna PUMPIANSKAJA

Birth information:
- **Birth date:** 10/02/1966 **Birth place:** Unknown country

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

EU reference number: EU.7624.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV

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:** Yury Viktorovich FEDOROV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Jurij Viktorovitj FJODOROV
- **Name/Alias:** Юрий Викторович ФЁДОРОВ

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:** Nikolaj Vasiljevitj FJODOROV
- **Name/Alias:** Николай Васильевич ФЁДОРОВ

Birth information:
- **Birth date:** 09/05/1958 **Birth place:** Unknown country

EU reference number: EU.7627.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Ajrat Minerasichovitj GIBATDINOV
- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 16/01/1986 **Birth place:** Unknown country

EU reference number: EU.7628.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council
- **Name/Alias:** Денис Владимирович ГУСЕВ
- **Name/Alias:** Denis Vladimirovitj GUSEV

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:** Lilija Salavatovna GUMEROVA
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА

Birth information:
- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: EU.7630.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rimma Fjodorovna GALUSJINA
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА

Birth information:
- **Birth date:** 30/05/1963 **Birth place:** Unknown country

EU reference number: EU.7631.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ

Birth information:
- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: EU.7632.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV

Birth information:
- **Birth date:** 29/01/1959 **Birth place:** Unknown country

EU reference number: EU.7633.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ

Birth information:
- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: EU.7634.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Dmitrij Jurjevitj GORITSKIJ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council
- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ

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:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА
- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA

Birth information:
- **Birth date:** 08/11/1974 **Birth place:** Unknown country

EU reference number: EU.7637.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA
- **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:** Gennadij Vladimirovitj JAGUBOV
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Владимирович ЯГУБОВ

Birth information:
- **Birth date:** 17/04/1968 **Birth place:** Unknown country

EU reference number: EU.7641.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ
- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 11/07/1948 **Birth place:** Unknown country

EU reference number: EU.7642.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Eduard Vladimirovitj ISAKOV
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Эдуард Владимирович ИСАКОВ

Birth information:
- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: EU.7644.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV

Birth information:
- **Birth date:** 26/04/1961 **Birth place:** Unknown country

EU reference number: EU.7645.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: EU.7646.23
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Pavlovitj IVANOV
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Сергей Павлович ИВАНОВ

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:** Aleksej Nikolajevitj KONDRATENKO
- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.7648.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council
- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **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:** Andrey Akardyevich KLIMOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 09/11/1954 **Birth place:** Unknown country

EU reference number: EU.7651.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Vladimirovitj JATSKIN
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Владимирович ЯЦКИН

Birth information:
- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: EU.7652.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Викторович КУТЕПОВ
- **Name/Alias:** Andrej Viktorovitj KUTEPOV
- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 06/04/1971 **Birth place:** Unknown country

EU reference number: EU.7653.92
Legal basis: 2022/396 (OJ L80)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

  Independent member of the Board of Directors, PJSC MMK

  Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

  Member of the board of the Russian Union of Industrialists and Entrepreneurs
- **Name/Alias:** Mihail Eduardovič OSEEVSKI

Birth information:

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7654.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council
- **Name/Alias:** Belan Bagaudinovitj CHAMTJIJEV

Birth information:

- **Birth date:** 07/12/1960 **Birth place:** Unknown country

EU reference number: EU.7655.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **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:** Галина Николаевна КАРЕЛОВА
- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council
- **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:** Ирина Андреевна КОЖАНОВА
- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Andrejevna KOZJANOVA

Birth information:

- **Birth date:** 06/07/1987 **Birth place:** Unknown country

EU reference number: EU.7658.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krym Olievich KAZANOKOV **Function:** Member of the Federation Council
- **Name/Alias:** Krym Olijevitj KAZANOKOV

Birth information:
- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.7659.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Leonidovitj VOROBJOV

Birth information:
- **Birth date:** 02/02/1948 **Birth place:** Unknown country

EU reference number: EU.7660.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мурат Крым-Гериевич ХАПСИРОКОВ
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council
- **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 Igorevič Polubojarinov
- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **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:** Michail Igorevitj POLUBOJARINOV

Birth information:
- **Birth date:** 02/04/1966 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.7662.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Nikolajevitj VASILJEV

Birth information:
- **Birth date:** 17/07/1965 **Birth place:** Unknown country

EU reference number: EU.7663.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Фёдорович КОНДРАТЮК
- **Name/Alias:** Nikolai Fyodorovich KONDRATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK

Birth information:
- **Birth date:** 11/07/1957 **Birth place:** Unknown country

EU reference number: EU.7664.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna KHLYAKINA **Function:** Member of the Federation Council
- **Name/Alias:** Oksana Vladimirovna CHLJAKINA

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:** Сергей Викторович КАЛАШНИК
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Viktorovitj KALASJNIK

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: EU.7667.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KOZJIN

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:** Владимир Игоревич КРУГЛЫЙ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ

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:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN

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 Алехандрович КУЛИКОВ
- **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC

  Member of the Board of Directors of Rusnano JSC

  First deputy Chairman of the board of the Military Industrial Commission
- **Name/Alias:** Sergej Aleksandrovitj KULIKOV
- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV

Birth information:
- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

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

EU reference number: EU.7672.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council
- **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:** Nikolaj Nikolajevitj VLADIMIROV
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ

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:** Dmitrij Gennadjevitj KUZMIN
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Member of the Federation Council
- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН

Birth information:
- **Birth date:** 28/06/1975 **Birth place:** Unknown country

EU reference number: EU.7675.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Григорий Борисович КАРАСИН

Birth information:
- **Birth date:** 23/08/1949 **Birth place:** Unknown country

EU reference number: EU.7676.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** 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:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG

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

EU reference number: EU.7678.25
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group; Minority owner of Sberbank
- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolajevič Moškovič

Birth information:
- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** 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:** Pavel Vladimirovitj TARAKANOV
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council
- **Name/Alias:** Павел Владимирович ТАРАКАНОВ

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:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council
- **Name/Alias:** Галина Николаевна СОЛОДУН
- **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 Dmitrievich MAZEPIN **Function:** Founder of “We compete as one” foundation. Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation
- **Name/Alias:** Nikita Dmitrijevics MAZEPIN
- **Name/Alias:** Nikita Dmitrijevitj MAZEPIN

Birth information:
- **Birth date:** 02/03/1999 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.7696.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталия Владимировна КОСИХИНА
- **Name/Alias:** 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 KHOKHLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Николаевна ХОХЛОВА

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:** Владимир Альбертович ЛЕБЕДЕВ
- **Name/Alias:** Vladimir Albertovich LEBEDEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Albertovitj LEBEDEV

Birth information:
- **Birth date:** 23/04/1962 **Birth place:** Unknown country

EU reference number: EU.7711.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлия Викторовна ЛАЗУТКИНА
- **Name/Alias:** 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:** Sergej Petrovitj MICHAJLOV
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 22/05/1965 **Birth place:** Unknown country

EU reference number: EU.7721.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Mochmad Isajevitj ACHMADOV

Birth information:
- **Birth date:** 17/04/1972 **Birth place:** Unknown country

EU reference number: EU.7722.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV
- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 22/08/1959 **Birth place:** Unknown country

EU reference number: EU.7723.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV
- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ

Birth information:
- **Birth date:** 03/08/1968 **Birth place:** Unknown country

EU reference number: EU.7724.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV
- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 13/04/1954 **Birth place:** Unknown country

EU reference number: EU.7725.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владимирович НАРОЛИН

Birth information:
- **Birth date:** 27/06/1972 **Birth place:** Unknown country

EU reference number: EU.7726.94
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergej Petrovitj ARENIN

Birth information:
- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: EU.7727.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN

Birth information:
- **Birth date:** 26/04/1976 **Birth place:** Unknown country

EU reference number: EU.7728.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris 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:** Viktor Feodosievitj NOVOZJILOV
- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 16/02/1965 **Birth place:** Unknown country

EU reference number: EU.7730.69
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Jurij Viktorovitj ARCHAROV
- **Name/Alias:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Former member of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 13/06/1977 **Birth place:** Unknown country

EU reference number: EU.7731.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV

Birth information:
- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: EU.7732.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Anatoljevitj SJEVTJENKO
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council
- **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:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN

Birth information:
- **Birth date:** 02/03/1956 **Birth place:** Unknown country

EU reference number: EU.7734.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Dmitrijevitj ARTAMONOV

Birth information:
- **Birth date:** 05/05/1952 **Birth place:** Unknown country

EU reference number: EU.7735.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Владимирович СИНИЦЫН
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Vladimirovitj SINITSYN

Birth information:
- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: EU.7736.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Александрович АФАНАСОВ
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Aleksandrovitj 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:** Achmat Anzorovitj SALPAGAROV
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ

Birth information:
- **Birth date:** 31/12/1962 **Birth place:** Unknown country

EU reference number: EU.7738.61
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV

Birth information:
- **Birth date:** 21/12/1967 **Birth place:** Unknown country

EU reference number: EU.7739.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Николаевич РЯБУХИН
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN

Birth information:
- **Birth date:** 13/11/1954 **Birth place:** Unknown country

EU reference number: EU.7740.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА

Birth information:
- **Birth date:** 27/03/1975 **Birth place:** Unknown country

EU reference number: EU.7742.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA

Birth information:
- **Birth date:** 03/02/1973 **Birth place:** Unknown country

EU reference number: EU.7743.35
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** 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:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council
- **Name/Alias:** Micharbek Ojbertovitj BARACHOJEV

Birth information:
- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: EU.7748.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Maratovitj ORLOV

Birth information:
- **Birth date:** 09/10/1961 **Birth place:** Unknown country

EU reference number: EU.7749.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZJNYCH

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 ПРОНЮШКИН
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN
- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Former member of the Federation Council of the Russian Federation

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:** Виктор Николаевич БОНДАРЕВ
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 07/12/1959 **Birth place:** Unknown country

EU reference number: EU.7755.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV
- **Name/Alias:** Dmitry Sergeyevich PERMINOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

EU reference number: EU.7756.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Маргарита Николаевна ПАВЛОВА
- **Name/Alias:** Margarita Nikolajevna PAVLOVA
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: EU.7757.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Jegor Afanasievitj BORISOV

Birth information:
- **Birth date:** 15/08/1954 **Birth place:** Unknown country

EU reference number: EU.7758.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Aleksejevna PERMINOVA
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА

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

EU reference number: EU.7759.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Юрьевич БРЫКСИН

Birth information:
- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: EU.7761.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Vladimirovna PISAREVA
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Владимировна ПИСАРЕВА

Birth information:
- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: EU.7762.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Vladimirovitj BELOUSOV
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ

Birth information:
- **Birth date:** 11/10/1953 **Birth place:** Unknown country

EU reference number: EU.7763.70
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Sergej Nikolajevitj PERMINOV
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: EU.7765.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV
- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ

Birth information:
- **Birth date:** 23/05/1975 **Birth place:** Unknown country

EU reference number: EU.7766.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович 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:** Aleksandr Vasiljevitj RAKITIN
- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Александр Васильевич РАКИТИН

Birth information:
- **Birth date:** 17/05/1958 **Birth place:** Unknown country

EU reference number: EU.7768.65
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Andrejevitj BEKETOV
- **Name/Alias:** Владимир Андреевич БЕКЕТОВ
- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Former member of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 29/03/1949 **Birth place:** Unknown country

EU reference number: EU.7769.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA
- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 23/09/1956 **Birth place:** Unknown country

EU reference number: EU.7770.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV
- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ

Birth information:
- **Birth date:** 10/07/1970 **Birth place:** Unknown country

EU reference number: EU.7771.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владимирович ДВОЙНЫХ

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:** Gennadij Jegorovitj JEMELJANOV
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ

Birth information:
- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: EU.7775.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA

Birth information:
- **Birth date:** 19/08/1966 **Birth place:** Unknown country

EU reference number: EU.7776.36
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV

Birth information:
- **Birth date:** 05/09/1952 **Birth place:** Unknown country

EU reference number: EU.7792.75
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Oligarch close to Vladimir Putin. Major shareholder of steel group Evraz. Former governor of Chukotka. **Remark:** Associated individuals: Vladimir Putin
  Associated entities: Evraz Group SA, LLC Evraz Holding, Millhouse Capital
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Roman Arkadjevitj ABRAMOVITJ

Birth information:
- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov

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

Contact information:
- **Address:** Russian Federation, Moscow, 1, Lipovaya Aleya, Nemchinovo, Odinstvo district

EU reference number: EU.7793.74
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** German Borisovitj CHAN
- **Name/Alias:** Герман Борисович ХАН
- **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 Chan

Birth information:
- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv

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

EU reference number: EU.7794.73
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Филиппович Рашников
- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** Oligarch. owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iran & Steel Works (MMK). **Remark:** Associated entities: Magnitogorsk Iron & Steel Works (MMK)
- **Name/Alias:** Viktor Filippovitj RASJNIKOV

Birth information:
- **Birth date:** 13/10/1948 **Birth place:** Russian Federation, Magnitorsk

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

Remark: Corrigendum 2022/427 (OJ L87I) [corr. 04/04/2022-1]

EU reference number: EU.7795.72
Legal basis: 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:** Alexej Kuzmičev
- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Aleksej Viktorovitj KUZMITJOV

Birth information:
- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Kirov

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

EU reference number: EU.7797.70
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolayevich SHOKHIN **Function:** President of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia; He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP.
  Former Deputy Chairman of Mechel PAO's Board of Directors.
  Member of the Bureau of the Supreme Council of political party "United Russia"
- **Name/Alias:** Aleksandr Nikolajevitj SJOCHIN
- **Name/Alias:** Александр Николаевич ШОХИН
- **Name/Alias:** Alexander Nikolajevič ŠOCHIN
- **Name/Alias:** Alexandr Nikolajevič Šochin

Birth information:

- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Savinskoye, Kirillovsky District, Savinskoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7799.68
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Sumbatovitj GASPARJAN
- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board

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:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artjom 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)

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7801.73
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.
  Film producer, TV and radio presenter.
  Member of the Public Council under the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7802.72
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)
- **Name/Alias:** Konstantin Lvovitj ERNST
- **Name/Alias:** Константин Львович ЭРНСТ

Birth information:
- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.7803.71
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot
- **Name/Alias:** Марина Владимировна СЕЧИНА
- **Name/Alias:** Marina Vladimirovna SETJINA

Birth information:
- **Birth date:** 1962 **Birth place:** Unknown country

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

EU reference number: EU.7804.70
Legal basis: 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 Oganesovich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV
- **Name/Alias:** Tigran Oganesovitj 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:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board

Birth information:
- **Birth date:** 12/06/1980 **Birth place:** Unknown country

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

EU reference number: EU.7852.14
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Jevgenjevič FILATOV
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration’s Directorate of Cross-Border Cooperation

Birth information:
- **Birth date:** 12/02/1983 **Birth place:** Unknown country

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

EU reference number: EU.7853.13
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Venediktovič MASLOV
- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Игорь Венедиктович МАСЛОВ
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration’s official with Russian Foreign Intelligence Service’s (SVR)

Birth information:
- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

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

EU reference number: EU.7854.12
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjačeslav Moše Kantor
- **Name/Alias:** Viačeslav Moše Kantor
- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Viatcheslav Vladimirovich 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 Mosje KANTOR
- **Name/Alias:** Vjatjeslav Vladimirovitj KANTOR

Birth information:
- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Israel
- **Citizenship:** United Kingdom
- **Citizenship:** Russian Federation

EU reference number: EU.7855.11
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of "Moskovskiy Komsomolets"

Birth information:
- **Birth date:** 04/04/1949 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.7861.81
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Jelena Petrovna JERMAKOVOVÁ
- **Name/Alias:** Jelena Petrovna 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:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name

Birth information:
- **Birth date:** 28/04/1985 **Birth place:** Unknown country

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

EU reference number: EU.7864.78
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Valerevič Kuprin
- **Name/Alias:** Антон Валерьевич КУПРИН
- **Name/Alias:** Anton Valerjevitj KUPRIN
- **Name/Alias:** Anton Valerevich KUPRIN **Function:** Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet

Birth information:
- **Birth date:** 03/08/1978 **Birth place:** Unknown country **Remark:** possibly 3.8.1978

EU reference number: EU.7866.76
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mihail Aleksandrovič BABAKOV
- **Name/Alias:** Michail Aleksandrovitj BABAKOV
- **Name/Alias:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma

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 CHAMALOV
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC
- **Name/Alias:** Kirill Nikolajevitj SJAMALOV

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:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Owner and President of the Mercury Group
- **Name/Alias:** Igor Albertovič Kesajev
- **Name/Alias:** Igor Albertovitj KESAJEV

Birth information:
- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, North Ossetia, Vladikavkaz

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

EU reference number: EU.7869.73
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN
- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”
- **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:** Aleksandr Aleksandrovich SHULGIN **Function:** Former Chief Executive Officer and former Director of Ozon Holdings Plc
- **Name/Alias:** Александр Александрович ШУЛЬГИН

Birth information:
- **Birth date:** 02/05/1977 **Birth place:** Russian Federation, Stavropol Territory, Essentuki

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

EU reference number: EU.7872.49
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Katerina 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:** Jekatěrina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА

Birth information:
- **Birth date:** 31/08/1986 **Birth place:** Germany, Dresden

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

EU reference number: EU.7873.48
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Jevgenij Borisovič ZUBICKI
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)

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:** Sergei MIKHAILOV
- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergej MICHAJLOV
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Director General of the Russian News Agency TASS

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:** Alexander Alexandrovich MALKEVICH **Function:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021
- **Name/Alias:** Aleksandr Aleksandrovitj MALKEVITJ
- **Name/Alias:** Aleksander Aleksandrovič MALJKEVIČ
- **Name/Alias:** Александр Александрович МАЛЬКЕВИЧ

Birth information:
- **Birth date:** 14/07/1975 **Birth place:** Russian Federation, St. Petersburg

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 717637093
- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.

EU reference number: EU.7878.43
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum
- **Name/Alias:** Musa Jusupovitj BAZJAJEV
- **Name/Alias:** Musa Jusipovič BAŽAJEV
- **Name/Alias:** Муса Юсупович БАЖАЕВ

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 БЕРЁЗКИН
- **Name/Alias:** Grigory Viktorovitch BEREZKINE
- **Name/Alias:** Grigorij Viktorovitj BERJOZKIN
- **Name/Alias:** Grigory Viktorovich BEREZKIN **Function:** Chairman of the Board of Directors, ESN Group **Remark:** shareholder of Rusenergosbyt company

Birth information:
- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Croatia
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Croatia **Document:** National passport 101644415 **Validity:** valid to 18/03/2023

EU reference number: EU.7880.20
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Asjotovitj MNDOJANTS
- **Name/Alias:** Serguey Achotovich MNDOIANTS **Function:** Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest
- **Name/Alias:** Sergej Ašotovič MNDOJANC
- **Name/Alias:** Сергей Ашотович МНДОЯНЦ
- **Name/Alias:** Sergej 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:** Finland
- **Citizenship:** Russian Federation

EU reference number: EU.7882.18
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Arkadjevitj ROTENBERG
- **Name/Alias:** Igor Arkadjevič ROTENBERG
- **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:** Игорь Аркадьевич РОТЕНБЕРГ

Birth information:
- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, St. Petersburg

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

EU reference number: EU.7883.17
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Husband)
  Anastasia Ignatova (daughter)
  Lyudmila Rukavishikova (mother)
- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Jekaterina IGNATOVA

Birth information:
- **Birth date:** 1968 **Birth place:** Russian Federation, Moscow

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

EU reference number: EU.7884.16
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Lyudmila Vasilyevna RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (Son-in-law)
  Ekaterina Ignatova (daughter)
  Anastasia Ignatova (granddaughter)
- **Name/Alias:** Ljudmila Vasiljevna RUKAVISJNIKOVA
- **Name/Alias:** Ljudmila Rukavišniková

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:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;
  Associated entity: United Aircraft Corporation
- **Name/Alias:** Jurij Borisovtij SLJUSAR
- **Name/Alias:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ

Birth information:

- **Birth date:** 20/07/1974 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7887.13
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Said KERIMOV **Function:** Heir to Suleiman Kerimow, Member of the Strategy committee and Board of Director of Polyus **Remark:** Associated individual: Suleiman Kerimow (father);
  Associated entity: Polyus

Birth information:

- **Birth date:** 06/07/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7888.12
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Leonidovič BOGDANOV
- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovitj 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 Oskarovitj GREF
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"

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 Evgenievič KONAŠENKOV
- **Name/Alias:** Igor Jevgenjevitj KONASJENKOV
- **Name/Alias:** Igor Evgenievich KONASHENKOV **Title:** Major General **Function:** Head of the Department of Information and Communications of the Ministry of Defense of the Russian Federation

Birth information:
- **Birth date:** 15/05/1966 **Birth place:** Moldova, Republic Of, Chisinau

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

EU reference number: EU.7892.84
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Volodymyr Viktorovitj PAVLENKO
- **Name/Alias:** Vladimir Viktorovitj PAVLENKO
- **Name/Alias:** 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:** Alexander Yevgenevych ANANTJENKO
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** Former so-called “Prime Minister” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Aleksandr Jevgenjevitj 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:** Oleksij Oleksandrovytj DIKIJ
- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ
- **Name/Alias:** Олексій Олександрович ДІКІЙ
- **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’

Birth information:
- **Birth date:** 05/07/1974 **Birth place:** Unknown country

EU reference number: EU.7895.81
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor Jurijovytj ANTYPOV
- **Name/Alias:** Igor Jurjevitj ANTIPOV
- **Name/Alias:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** So-called ‘Minister of Information’ of the so-called ‘Donetsk People's Republic’

Birth information:
- **Birth date:** 26/05/1961 **Birth place:** Unknown country

EU reference number: EU.7896.80
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artem Aleksandrovitj KRAMARENKO
- **Name/Alias:** 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:** Volodymyr Mykolajovytj ANTONOV
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV
- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Владимир Николаевич АНТОНОВ
- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 24/12/1979 **Birth place:** Unknown country

EU reference number: EU.7898.78
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'

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:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **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 Jevgenjevitj LAVRENOV

Birth information:
- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol **Remark:** Nikopol, Ukraine?

EU reference number: EU.7900.83
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovich OPRISHHENKO **Function:** Former so-called "Acting Minister of Health" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO

Birth information:
- **Birth date:** 24/04/1976 **Birth place:** Unknown country

EU reference number: EU.7901.82
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Jurjivna NIKONOROVA
- **Name/Alias:** Natalja Jurjevna NIKONOROVA
- **Name/Alias:** Наталя Юр'ївна НІКОНОРОВА
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА
- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** So-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 28/09/1984 **Birth place:** Ukraine, Donetsk

EU reference number: EU.7902.81
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mychajlo Vasyljovytj ZJELTJAKOV
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called ‘Minister of Culture’ of the so-called ‘Donetsk People’s Republic’

Birth information:
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: EU.7903.80
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Jurijovytj HROMAKOV
- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV
- **Name/Alias:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** So-called ‘Minister of Youth, Sports, and Tourism of the so-called ‘Donetsk People’s Republic’

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:** 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”.
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV

Birth information:
- **Birth date:** 23/11/1958 **Birth place:** Moldova, Republic Of

EU reference number: EU.7905.78
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksij Oleksandrovytj KOSTRUBYTSKYJ
- **Name/Alias:** Aleksej Aleksandrovitj KOSTRUBITSKIJ
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ
- **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’

Birth information:
- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: EU.7906.77
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Mykolajovytj RUSJTJAK
- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Володимир Михайлович РУЩАК
- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'

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:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** So-called "Minister of Communications" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Igor Nikolajevitj CHALEPA

Birth information:

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

EU reference number: EU.7908.75
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Serhij Serhijovytj 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:** Ruslan Mihajlovich DUBOVSKIY **Function:** So-called 'Minister of Coal and Energy' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **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 Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jana Serhijivna TJAUSOVA

Birth information:
- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: EU.7913.49
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN
- **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'

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 Mykolajovytj 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 Ivanovytj KOZLOV
- **Name/Alias:** Sergej Ivanovitj KOZLOV
- **Name/Alias:** Сергій Іванович КОЗЛОВ
- **Name/Alias:** Сергей Иванович КОЗЛОВ
- **Name/Alias:** Sergey 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 Mykolajovytj HOVTVIN
- **Name/Alias:** Jurij Nikolajevitj GOVTVIN
- **Name/Alias:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВИН
- **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 КАЦАВАЛОВ
- **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:** Наталия 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:** Максим Алексеевич ПРОТАСОВ
- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Maxim Alekseevich PROTASOV **Function:** So-called 'Minister of Construction and Housing and Communal Services' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 21/02/1976 **Birth place:** Unknown country

EU reference number: EU.7931.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vasiljevitj FETISOV
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** So-called 'Minister of Communications and Mass Communications' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Олег Васильевич ФЕТИСОВ

Birth information:
- **Birth date:** 30/03/1971 **Birth place:** Unknown country

EU reference number: EU.7932.85
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Anatoljevitj DEGTIAREV
- **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'

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:** Sergey Nikolaevich NEVEROV **Function:** Former so-called "Minister of Industry and Trade" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Сергей Николаевич НЕВЕРОВ
- **Name/Alias:** Sergej Nikolajevitj NEVEROV

EU reference number: EU.7934.83
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ
- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ
- **Name/Alias:** Yuriy Nikolaevich AFANASEVSKY **Function:** So-called 'Chairman of the State Customs Committee' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 12/12/1968 **Birth place:** Unknown country

EU reference number: EU.7935.82
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Олександрівна МАКЄЄВА
- **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:** Olga Aleksandrovna MAKEJEVA
- **Name/Alias:** Ольга Александровна МАКЕЕВА

Birth information:
- **Birth date:** 21/11/1974 **Birth place:** Unknown country

EU reference number: EU.7936.81
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS
- **Name/Alias:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 07/04/1975 **Birth place:** Unknown country

EU reference number: EU.7937.80
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Yaroslav Gennadievich ANIKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jaroslav Hennadzijovytj ANIKA

Birth information:
- **Birth date:** 26/06/1990 **Birth place:** Unknown country

EU reference number: EU.7938.79
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevhen Dmytrovytj HRYTSENKO
- **Name/Alias:** Jevgenij Dmitrijevitj GRITSENKO

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

EU reference number: EU.7939.78
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Andrej Sergejevitj VOROSJILOV
- **Name/Alias:** Andrij Serhijovytj VOROSJYLOV
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ

Birth information:
- **Birth date:** 02/04/1978 **Birth place:** Unknown country

EU reference number: EU.7940.56
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Павлович КУРЕНКОВ
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksandr Pavlovitj KURENKOV
- **Name/Alias:** Олександр Павлович КУРЄНКОВ
- **Name/Alias:** Oleksandr Pavlovytj KURJENKOV

Birth information:
- **Birth date:** 01/06/1962 **Birth place:** Unknown country

EU reference number: EU.7941.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vladislav Leonidovytj BERDITJEVSKYJ
- **Name/Alias:** Владіслав Леонідович БЕРДІЧЕВСЬКИЙ

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

EU reference number: EU.7942.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ірина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА
- **Name/Alias:** Irina Vasiljevna POPOVA
- **Name/Alias:** Iryna Vasylivna POPOVA

Birth information:
- **Birth date:** 07/08/1966 **Birth place:** Unknown country

EU reference number: EU.7943.53
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Volodymyrivna PIROHOVA
- **Name/Alias:** Marija Vladimirova PIROGOVA
- **Name/Alias:** Марія Володимирівна ПІРОГОВА
- **Name/Alias:** Maria Vladimirovna PIROGOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Мария Владимировна ПИРОГОВА

Birth information:
- **Birth date:** 13/05/1993 **Birth place:** Unknown country

EU reference number: EU.7944.52
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Borisovitj PROKOPENKO
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Borysovytj PROKOPENKO
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО

Birth information:
- **Birth date:** 20/10/1986 **Birth place:** Unknown country

EU reference number: EU.7945.51
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Anatoljevna KUMANOVA
- **Name/Alias:** Svitlana Anatolijivna KUMANOVA
- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Светлана Анатольевна КУМАНОВА
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 01/11/1966 **Birth place:** Unknown country

EU reference number: EU.7946.50
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Magdalina Marina VLADIMIROVNA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Mahdalyna Maryna VOLODYMYRIVNA
- **Name/Alias:** Magdalina Marina VLADIMIROVNA

Birth information:
- **Birth date:** 04/01/1984 **Birth place:** Unknown country

EU reference number: EU.7947.49
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kirill Borisovitj MAKAROV
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Кирило 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

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:** 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:** Александр Викторович МАЛЬКОВ
- **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:** Igor Jurjevitj MARTYNOV
- **Name/Alias:** Ihor Jurijovytj MARTYNOV
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ
- **Name/Alias:** Ігор Юрійович МАРТИНОВ
- **Name/Alias:** Yury Igorevich MARTYNOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 22/06/1969 **Birth place:** Unknown country

EU reference number: EU.7950.25
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Игорь Викторович МАТРУС
- **Name/Alias:** Ігор Вікторович МАТРУС
- **Name/Alias:** Igor Viktorovitj MATRUS
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** 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”
- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ

Birth information:

- **Birth date:** 27/10/1980 **Birth place:** Unknown country

EU reference number: EU.7952.23
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Julija Valentinovna MICHAJLOVA
- **Name/Alias:** Юлія Валентинівн 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:** Дмитрий Александрович ОГИЛЕЦ
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **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 Volodymyrovytj ONOPKO

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

EU reference number: EU.7958.17
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Володимир Генадійович ПАКРЕЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Henadijovytj PAKREJEV

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

EU reference number: EU.7959.16
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maksym Oleksijovytj PARSJYN

Birth information:

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

EU reference number: EU.7960.91
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovitj PASJKOV
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor Valentynovytj PASJKOV

Birth information:

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

EU reference number: EU.7961.90
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vasyl Anatolijovytj PERTSEV

Birth information:

- **Birth date:** 09/08/1981 **Birth place:** Unknown country

EU reference number: EU.7962.89
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Jurij Ivanovitj POKINTELITSA
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Ivanovytj POKINTELYTSIA

Birth information:

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

EU reference number: EU.7963.88
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** 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 ПРИСЄНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

EU reference number: EU.7965.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA

Birth information:

- **Birth date:** 30/06/1981 **Birth place:** Unknown country

EU reference number: EU.7966.85
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Luybiomir Jevhenijovytj PUSJIKN

Birth information:

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

EU reference number: EU.7967.84
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Vladislav Adolfovitj RUSANOV

Birth information:

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

EU reference number: EU.7968.83
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Володимир Володимирович САВЕЛОВ
- **Name/Alias:** Владимир Владимирович САВЕЛОВ
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV

Birth information:

- **Birth date:** 24/02/1965 **Birth place:** Unknown country

EU reference number: EU.7969.82
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA

Birth information:

- **Birth date:** 05/08/1983 **Birth place:** Unknown country

EU reference number: EU.7970.60
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleksandr Anatolijovytj SEROZJENKO
- **Name/Alias:** Aleksandr Anatoljevitj SERJOZJENKO
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО

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:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Olena Mykolajivna SJYSJKINA
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Олена Миколаївна ШИШКІНА

Birth information:

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

EU reference number: EU.7972.58
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Korotkij Aleksandr VLADIMIROVITJ
- **Name/Alias:** Korotkiy Alexander VLADIMIROVICH **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Короткий Александр ВЛАДИМИРОВИЧ

Birth information:
- **Birth date:** 13/03/1925 **Birth place:** Unknown country

EU reference number: EU.7973.57
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Оксана Вікторівна СІГІДІНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oksana Viktorivna SIHIDINA
- **Name/Alias:** Oksana Viktorovna SIGIDINA

Birth information:
- **Birth date:** 17/08/1976 **Birth place:** Unknown country

EU reference number: EU.7974.56
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Valerij Volodymyrovytj SKOROCHODOV

Birth information:
- **Birth date:** 22/05/1976 **Birth place:** Unknown country

EU reference number: EU.7975.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Natalija Ivanivna STRELTJUK

Birth information:
- **Birth date:** 10/09/1974 **Birth place:** Unknown country

EU reference number: EU.7976.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Pavel Alexandrovich SHEPOTKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO

Birth information:
- **Birth date:** 15/04/1986 **Birth place:** Unknown country

EU reference number: EU.7977.53
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** Sergej Leonidovitj TELNYCH
- **Name/Alias:** Sergey Leonidovich TELNYKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Leonidovytj TELNYCH

Birth information:

- **Birth date:** 29/04/1972 **Birth place:** Unknown country

EU reference number: EU.7978.52
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Роман Сергійович УДАЛОВ
- **Name/Alias:** Роман Сергеевич УДАЛОВ
- **Name/Alias:** Roman Sergejevitj UDALOV
- **Name/Alias:** Roman Sergeevich UDALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Roman Serhijovytj UDALOV

Birth information:

- **Birth date:** 27/05/1994 **Birth place:** Unknown country

EU reference number: EU.7979.51
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА
- **Name/Alias:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 28 September (year unknown)

EU reference number: EU.7980.29
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Наталья Марковна ВОЛКОВА
- **Name/Alias:** Natalja Markovna VOLKOVA
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Markivna VOLKOVA

Birth information:

- **Birth date:** 11/10/1976 **Birth place:** Unknown country

EU reference number: EU.7981.28
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК
- **Name/Alias:** Jurij Michajlovitj ZAKABLUK
- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

EU reference number: EU.7982.27
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA

Birth information:

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

EU reference number: EU.7983.26
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN

Birth information:

- **Birth date:** 29/01/1979 **Birth place:** Unknown country

EU reference number: EU.7984.25
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Mychajlo Valerijovytj ZJUKOV
- **Name/Alias:** Michail Valerjevitj 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 Naviljevitj 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:** Владимир Николаевич АНДРИЕНКО
- **Name/Alias:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 27/04/1957 **Birth place:** Unknown country

EU reference number: EU.7989.20
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **Name/Alias:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 07/12/1958 **Birth place:** Unknown country

EU reference number: EU.7990.95
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Oksana Oleksandrivna BABENKO
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Оксана Олександрівна БАБЕНКО

Birth information:
- **Birth date:** 03/06/1987 **Birth place:** Unknown country

EU reference number: EU.7991.94
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Andrej Vasiljevitj BAJEVSKIJ
- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ

Birth information:
- **Birth date:** 19/08/1972 **Birth place:** Unknown country

EU reference number: EU.7992.93
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:
- **Birth date:** 23/07/1985 **Birth place:** Unknown country

EU reference number: EU.7993.92
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** 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’
- **Name/Alias:** Marija Viktorovna BOGATOVA

Birth information:

- **Birth date:** 21/04/1997 **Birth place:** Unknown country

EU reference number: EU.7995.90
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Volodymyrovytj BONDARTJUK
- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK

Birth information:

- **Birth date:** 01/06/1948 **Birth place:** Unknown country

EU reference number: EU.7997.88
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV
- **Name/Alias:** Aleksandr Viktorovitj BYKADOROV
- **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:** Олександр Вікторович БИКАДОРОВ

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:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Serhij Anatolijovytj TJUTJYN
- **Name/Alias:** Sergej Anatoljevitj TJUTJIN
- **Name/Alias:** Сергій Анатолійович ЧУЧИН

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:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ
- **Name/Alias:** Дмитро Муртазійович ЧУРАДЗЕ
- **Name/Alias:** Dmytro Murtazijovytj TJURADZE
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Unknown country

EU reference number: EU.8001.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Dmitrij Eduardovitj DEZORTSEV
- **Name/Alias:** Dmytro Eduardovytj DEZORTSEV

Birth information:

- **Birth date:** 19/06/1966 **Birth place:** Unknown country

EU reference number: EU.8002.85
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Iryna Leontijivna DIANOVA
- **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:** Ірина Леонтіївна ДІАНОВА

Birth information:

- **Birth date:** 13/10/1962 **Birth place:** Unknown country

EU reference number: EU.8003.84
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksij Serhijovytj DOROFEJEV
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV

Birth information:

- **Birth date:** 11/11/1986 **Birth place:** Unknown country

EU reference number: EU.8004.83
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Володимир Миколайович ДУБОВКА
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Volodymyr Mykolajovytj DUBOVKA
- **Name/Alias:** Владимир Николаевич ДУБОВКА

Birth information:

- **Birth date:** 14/09/1982 **Birth place:** Unknown country

EU reference number: EU.8005.82
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Oleksandr Pavlovytj DJAHOVETS

Birth information:

- **Birth date:** 12/01/1962 **Birth place:** Unknown country

EU reference number: EU.8006.81
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ольга Петровна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRJAZNOVA
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Olha Petrivna HRJAZNOVA
- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА

Birth information:

- **Birth date:** 16/05/1983 **Birth place:** Unknown country

EU reference number: EU.8007.80
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Наталя Володимирівна ГУБАРЄВА
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА
- **Name/Alias:** Natalja Vladimirovna GUBAREVA
- **Name/Alias:** Natalja Volodymyrivna GUBAREVA

Birth information:

- **Birth date:** 23/06/1981 **Birth place:** Unknown country

EU reference number: EU.8008.79
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jevgenij Oleksijovytj ILJENKO
- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **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

Birth information:

- **Birth date:** 05/11/1995 **Birth place:** Unknown country

EU reference number: EU.8009.78
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Dmitrijevitj ISJTJENKO
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО
- **Name/Alias:** Viktor Dmitrievich ISHCHENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Viktor Dmytrovytj ISJTJENKO
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО

Birth information:

- **Birth date:** 23/09/1958 **Birth place:** Unknown country

EU reference number: EU.8010.56
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** Herman Rustemovytj KADYROV
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 15/10/1965 **Birth place:** Unknown country

EU reference number: EU.8011.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Александр Сергеевич КАМЫШОВ
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksandr Serhijovytj KAMYSJOV
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Unknown country

EU reference number: EU.8012.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Максим Геннадиевич Кныш
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Maksym Gennadijovytj KNYSJ
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Максим Геннадійович Книш

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

EU reference number: EU.8013.53
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **Name/Alias:** Maksym Vitalijovytj KOROLJUK
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: EU.8014.52
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ірина Анатоліївна КОСТЕНКО
- **Name/Alias:** Iryna Anatolijivna KOSTENKO
- **Name/Alias:** Irina Anatoljevna KOSTENKO
- **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:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Hennadij Jevgenovytj KOVALCHUK
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK

Birth information:

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

EU reference number: EU.8016.50
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **Name/Alias:** Serhij Oleksandrovytj KOVALCHUK
- **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:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **Name/Alias:** Олександр Володимирович КОВТИРІН
- **Name/Alias:** Oleksandr Volodymyrovytj KOVTYRIN
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN

Birth information:

- **Birth date:** 10/10/1977 **Birth place:** Unknown country

EU reference number: EU.8018.48
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** 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’

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:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Julija Michajlivna KRJUKOVA
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА

Birth information:

- **Birth date:** 28/05/1978 **Birth place:** Unknown country

EU reference number: EU.8020.25
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Klavdia Jurjivna KULBATSKA
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА

Birth information:

- **Birth date:** 30/03/1967 **Birth place:** Unknown country

EU reference number: EU.8021.24
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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’
- **Name/Alias:** Konstantin Aleksandrovitj KUZMIN
- **Name/Alias:** Konstantin Oleksandrovych KUZMIN

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:** Yury Vladimirovich LEONOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Jurij Volodymyrovytj LEONOV
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ

Birth information:

- **Birth date:** 01/04/1980 **Birth place:** Unknown country

EU reference number: EU.8023.22
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Roman Nikolajevitj LEPA
- **Name/Alias:** Roman Mykolajovytj LEPA

Birth information:

- **Birth date:** 03/06/1974 **Birth place:** Unknown country

EU reference number: EU.8024.21
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jaroslav Igorjevitj LISOBEJ
- **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’

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:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **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:** 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
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV

Birth information:
- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8028.17
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Вячеславович ДАДОНОВ
- **Name/Alias:** Oleg Vjatjeslavovitj DADONOV
- **Name/Alias:** Oleg Viacheslavovich DADONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 06/07/1968 **Birth place:** Unknown country

EU reference number: EU.8029.16
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО
- **Name/Alias:** Bella Seyranovna DEMESHKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Bella Sejranovna DEMESJKO

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:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **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:** Jelena Jevgenjevna FARACHOVA
- **Name/Alias:** Elena Evgenyevna FARAKHOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 31/12/1984 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8032.89
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valeriy Iosifovich GALINKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Валерий Иосифович ГАЛИНКИН
- **Name/Alias:** Valerij Iosifovitj GALINKIN

Birth information:
- **Birth date:** 01/08/1947 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8033.88
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Федоровна ГИЗАЙ
- **Name/Alias:** Svetlana Fiodorovna GIZAY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Svetlana Fjodorovna GIZAJ

Birth information:
- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

EU reference number: EU.8034.87
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юрьевич ГОЛДА
- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Dmitrij Jurjevitj GOLDA

Birth information:
- **Birth date:** 02/08/1984 **Birth place:** Unknown country

EU reference number: EU.8035.86
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Васильевич ГОЛУБОВИЧ
- **Name/Alias:** Mikhail Vasilyevich GOLUBOVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **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:** Andrej Anatoljevitj GUBAREV
- **Name/Alias:** Andrei Anatolyevich GUBAREV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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 KHVOROSTIAN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН
- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN

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:** 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
- **Name/Alias:** Vitalij Michajlovitj KISJKINOV

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:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Olga Anatoljevna KOBTSEVA
- **Name/Alias:** Ольга Анатольевна КОБЦЕВА

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:** Denis Sergeevich KOLESNIKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Денис Сергеевич КОЛЕСНИКОВ
- **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 Sergeevna KOVALENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Aleksandra Sergejevna KOVALENKO

Birth information:
- **Birth date:** 06/09/1988 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8043.57
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Valerjevitj KRIJERENKO
- **Name/Alias:** Aleksandr Valeryevich KRIYERENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Александр Валерьевич КРИЕРЕНКО

Birth information:
- **Birth date:** 14/10/1993 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8044.56
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Leonidovitj KUKARSKIJ
- **Name/Alias:** Dmitry Leonidovich KUKARSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Дмитрий Леонидович КУКАРСКИЙ

Birth information:
- **Birth date:** 20/01/1982 **Birth place:** Russian Federation, Antipino

EU reference number: EU.8045.55
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Андрей Викторович ЛИЦОЕВ

Birth information:
- **Birth date:** 06/02/1967 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8046.54
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Roman Grigorjevitj LYSENKO

Birth information:
- **Birth date:** 13/08/1962 **Birth place:** Ukraine, Alchevsk

EU reference number: EU.8048.52
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Георгиевич МАЛЫЙ
- **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

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 Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ruslan Raisovitj MARDANOV
- **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:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Жанна Викторовна МАРФИНА
- **Name/Alias:** Zjanna Viktorovna MARFINA

Birth information:
- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Bile

EU reference number: EU.8052.27
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anna Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Анна Михайловна МОСИНА
- **Name/Alias:** Anna Michajlovna MOSINA

Birth information:
- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8053.26
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Зинаида Гавриловна НАДЕН
- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:
- **Birth date:** 22/07/1947 **Birth place:** Unknown country

EU reference number: EU.8054.25
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Аристиевич ПИЛАВОВ
- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Pavel Aristijevitj PILAVOV

Birth information:
- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

EU reference number: EU.8055.24
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Alla Arkadjevna PODTYNNAJA
- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ

Birth information:
- **Birth date:** 08/06/1953 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8057.22
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolaevich POLYAKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **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 СВЕТЛОВ
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:
- **Birth date:** 27/01/1970 **Birth place:** Unknown country

EU reference number: EU.8070.64
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:
- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8071.63
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:
- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyeve

EU reference number: EU.8072.62
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksim Anatoljevitj UVAROV
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Максим Анатольевич УВАРОВ

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 Akopovna ZADIRAKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:
- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

EU reference number: EU.8077.57
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** First Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSJILOV
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ

Birth information:
- **Birth date:** 20/12/1982 **Birth place:** Unknown country

EU reference number: EU.8079.55
Legal basis: 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:** 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
- **Name/Alias:** Олег Валерійович 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 Ismailová
- **Name/Alias:** Gulbachor ISMAILOVOVÁ
- **Name/Alias:** Ismailova GULBACHOR

Birth information:
- **Birth date:** 22/12/1959 **Birth place:** Uzbekistan

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

Identification document information:
- **Source:** Russian Federation **Document:** National passport 71 3059195

Contact information:
- **Address:** Uzbekistan, 1000187 Tashkent, Apartment 81-83, 79 Ustabayeva Street

EU reference number: EU.8152.36
Legal basis: 2022/658 (OJ L120)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman (‘Gaz-Alliance’ company)
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Сергей Витальевич КУРЧЕНКО
- **Name/Alias:** Serhij Vitalijovytj KURTJENKO

Birth information:
- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

Citizenship information:
- **Citizenship:** Ukraine

Remark: Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.

EU reference number: EU.8153.35
Legal basis: 2022/658 (OJ L120)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Евгений Викторович ПРИГОЖИН
- **Name/Alias:** Jevgenij Viktorovitj PRIGOZJIN

Birth information:
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St Petersburg)

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

Remark: Also designated under Libya sanctions

EU reference number: EU.8178.65
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA
- **Name/Alias:** Наталя Дмитриевна ЧЕКАРЄВА
- **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 У-184386

EU reference number: EU.8234.8
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** 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 Leonidovitj 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 Ovsepovitj MITIAJEV
- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 30/10/1978 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 6002 284996
- **Source:** Unknown country **Document:** National identification card Ф-052935

EU reference number: EU.8239.3
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Andrej Nikolajevitj JERMISJKO
- **Name/Alias:** Андрей Николаевич ЕРМИШКО
- **Name/Alias:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 05/11/1972 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 1202 583493
- **Source:** Unknown country **Document:** National identification card У-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 У-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 Valerjevitj LADYZJENSKIJ

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

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 8103 551489
- **Source:** Unknown country **Document:** National identification card У-853407

EU reference number: EU.8244.74
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Aleksandrovitj SMOLJAGO

Birth information:
- **Birth date:** 27/12/1976 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National 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 Vjatjeslavovitj BOLSJAKOV
- **Name/Alias:** Алексей Вячеславович БОЛЬШАКОВ
- **Name/Alias:** Aleksei Viacheslavovich BOLSHAKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 15/03/1976 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National 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 NADEZDHIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman Vladimirovitj 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 У-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 У-721933
- **Source:** Unknown country **Document:** National passport 0502 898734

EU reference number: EU.8252.45
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **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 Viktorovitj BURDO

Birth information:
- **Birth date:** 26/11/1980 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1083746
- **Source:** Unknown country **Document:** National passport 1003 651875

EU reference number: EU.8256.41
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 11/10/1978 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1088985
- **Source:** Unknown country **Document:** National passport 0801 272127

EU reference number: EU.8258.39
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Aleksandrovitj KURKIN
- **Name/Alias:** 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 Важенов

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 PERESJIVKIN
- **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 У-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 У-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 POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV
- **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 У-268030 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID

EU reference number: EU.8304.13
Legal basis: 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 Conferdation)
  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 Mykolajovytj TJEREVKO

Birth information:
- **Birth date:** 11/08/1975 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8318.75
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **Name/Alias:** Halyna Viktorivna DANYLTJENKO

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8352.54
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pjotr Akopov
- **Name/Alias:** Петр 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 KABAEVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Alina Maratovna KABAJEVA
- **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 Jevgenievič 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 Vološ
- **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 Dmitrijevitj 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 Vasyljovytj
- **Name/Alias:** Volodymir Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the 'Salvation Committee for Peace and Order' in Kherson

  Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

Birth information:
- **Birth date:** 12/06/1956 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8396.23
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovitj VINS
- **Name/Alias:** 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 Sultanovitj 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:** Алибе́к Султа́нович ДЕЛИМХА́НОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Alibek Sultanovitj DELIMCHANOV

Birth information:
- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

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

EU reference number: EU.8455.60
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 ИЛЬЯШ
- **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 Vladimirovich IVASHCHENKO **Function:** So-called "mayor of Mariupol" appointed by the so-called “Head of the Donetsk People’s Republic”, Denis Pushilin on 6 April 2022
- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** 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 Jurijovytj 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 Valerijovytj ROGOV

Birth information:
- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8468.26
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Sergeyevich CHEMEZOV **Function:** Stanislav Sergeyevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.
- **Name/Alias:** Stanislav Sergejevitj TJEMEZOV

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-БЕЛОВА
- **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 Semjonovitj 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 Valentinovitj ISJTJENKO
- **Name/Alias:** Alexander Valentinovich ISHCHENKO **Function:** Mr. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).
- **Name/Alias:** 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 ГОВОР
- **Name/Alias:** Roman Alexandrovich GOVOR **Function:** Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party United Russia.

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. Kamaltynov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party United Russia.
- **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:** Mayya Nikolaevna BOLOTOVA
- **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 Sergeyevich ZALDOSTANOV **Function:** Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial ...
- **Name/Alias:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** 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 محمد السلطي
- **Name/Alias:** محمد
- **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:** محمد السلطي

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Remark: Position: Commander-in-Chief of
the Palestine Liberation Army

EU reference number: EU.8580.78
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Abu 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:** هلدالعبد لبان
- **Name/Alias:** هلدالعبد لبان
- **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 Al WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKEEL

EU reference number: EU.8633.45
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Fedorovytj 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 Vitaljevitj BALITSKIJ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevhen Vitaliiovych 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 Andrejevitj 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 KOLTSOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Viktorovitj KOLTSOV

Birth information:
- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

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

EU reference number: EU.8757.85
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Михаил Леонидович РОДИКОВ
- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** so-called Minister of Education and Science of Kherson Civil-Military Administration **Remark:** Associated individuals: Sergey Eliseev

  Associated entities: Government of the Russian Federation
- **Name/Alias:** Michail Leonidovitj RODIKOV

Birth information:
- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

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

EU reference number: EU.8758.84
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** largest shareholder of arms producer JSC Kalashnikov Concern
- **Name/Alias:** Alan Valerjevitj LUSJNIKOV

Birth information:
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR

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

EU reference number: EU.8759.83
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Sergejevitj SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Alexey Sergeyevich SELIVANOV **Function:** so-called “Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration” **Remark:** Associated entities: Government of the Russian Federation

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 ХОЦЕЕНКО
- **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 Vitaljevitj BULGAKOV

Birth information:
- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

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

EU reference number: EU.8784.92
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV
- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ

Birth information:
- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

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

EU reference number: EU.8785.91
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 РАСТОРГУЕВ
- **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 حسین باقری
- **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran’s Armed Forces

Birth information:
- **Birth place:** Iran (islamic Republic Of), Tehran

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

EU reference number: EU.8953.10
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
- **Name/Alias:** 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:** سی د حجت 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:** س ع ی د آق اجانی
- **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:** ح سی ن ی ن س ل ا م ی

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:** ا م ی ر ع ل ی ح ا ج ی ز ا د ه

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:** Vasiliy 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 KOBYLKIN **Function:** member of the State Duma
- **Name/Alias:** Дмитрий Николаевич КОБЫЛКИН

Birth information:
- **Birth date:** 07/07/1971 **Birth place:** Russian Federation, Astrakhan

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

EU reference number: EU.9168.84
Legal basis: 2022/2476 (OJ L322-I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Iliyas 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 TERENTYEV **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 Sergeyevich 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 FALKOV **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 ЗО́РЬКИН
- **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:** Гади́с Абдулла́евич ГАДЖИ́ЕВ
- **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:** Лари́са Октя́бриевна 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:** Сергей 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:** Людми́ла Миха́йловна ЖАРКО́ВА
- **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:** Roman KUROTJKIN
- **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 Betechtin
- **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 ОБУХОВ
- **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:** Artʹjom 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 СІГУТА
- **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 Sergeyevich 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 MIKHEEV **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 ГОРЕМЫКИН
- **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 Ю́рьевич 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 FALKOVSKAYA **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 Valiullovich 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 'Hoc' in Russian
- **Name/Alias:** 'Hoc' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Viktor Yuriiovych 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 Игорович 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:** ابوطالبی یوسف
- **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:** علیرضا 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 Mykolajovytj 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 MICHAJLOV

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 MICHAJLOV
- **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 Alikojevitj 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 Primakovmladsjij
- **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 Viktorovitj 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:** Vasiliy 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 Gennadievna 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 ILJUSJNIKOVA

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:** Ilja 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 KEREFOV
- **Name/Alias:** Мурат Анатольевич КЕРЕФОВ
- **Name/Alias:** Murat Anatolyevich KEREFOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

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 СМИРНОВ
- **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 Yuriovych 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 Ihorovytj 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:** Ленара 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:** Abrek
- **Name/Alias:** Айк Арсенович ГАСПАРЯН
- **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 Olegovich YELIZAROV
- **Name/Alias:** Антон Олегович ЕЛИЗАРОВ
- **Name/Alias:** Anton Olegovitj JELIZAROV

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:** Александр Семёнович БРОД
- **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

Birth information:
- **Birth date:** 19/08/1969 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now Russian Federation)

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

EU reference number: EU.9855.84
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Aleksandrovich FADEYEV **Function:** Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights **Remark:** Associated individuals: President Vladimir Putin
  Associated entities: Presidential Council for the Development of Civil Society and Human Rights
- **Name/Alias:** Valerij Aleksandrovitj FADEJEV
- **Name/Alias:** Валерий Алексаандрович ФАДЕЕВ

Birth information:
- **Birth date:** 10/10/1960 **Birth place:** Uzbekistan, Tashkent **Remark:** former Uzbek SSR (now Uzbekistan)

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

EU reference number: EU.9856.83
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Stanislavovitj ASJMANOV
- **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:** И́горь Станисла́вович АШМА́НОВ

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:** Kirill Valerjevitj VYSJINSKIJ
- **Name/Alias:** Кирилл Валериевич ВЫШИНСКИЙ
- **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

Birth information:
- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.9858.81
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Igorevitj KOTS
- **Name/Alias:** Alexandr Igorevich KOTS **Function:** Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda **Remark:** Associated individuals: Valery Fadeyev
  Associated entities: Presidential Council for Civil Society and Human Rights
  Komsomolskaya Pravda
- **Name/Alias:** Алекса́ндр И́горевич КОЦ

Birth information:
- **Birth date:** 03/11/1978 **Birth place:** Russian Federation, Sakhalinsk Oblast, Sakhalinsk Oblast **Remark:** former USSR (now Russian Federation)

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

EU reference number: EU.9859.80
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marina Magomednebijevna ACHMEDOVA
- **Name/Alias:** Marina Magomednebiyevna AKHMEDOVA **Function:** Writer and journalist,
  Editor of the online edition of Regnum,
  Vice editor-in-chief of the Russkiy Reporter magazine,
  Member of the Presidential Council for Civil Society and Human Rights **Remark:** Associated entities:
  Presidential Council for Civil Society and Human Rights;
  Regnum
- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА

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 Adolfovitj 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:** Nikolai Fyodorovich IVANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation “Union of Writers of Russia” **Remark:** Associated individuals: Valery Fadeyev
  Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia
- **Name/Alias:** Никола́й Фёдорович ИВАНО́В

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:** Yulia Alexandrovna BELEKHOVA **Function:** Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front. **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights
- **Name/Alias:** Юлия Александровна БЕЛЕХОВА

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:** Вячесла́в Алекса́ндрович БОГУСЛА́ЕВ
- **Name/Alias:** Vjatjeslav Aleksandrovytj BOGUSLAJEV
- **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 Kazachstan)

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

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:** Abulghasem VALAGOHAR **Function:** Member of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company
- **Name/Alias:** Abolghasem VALAGOHAR
- **Name/Alias:** Abualqassem VALAGOHAR

Birth information:
- **Birth date:** 05/08/1969 **Birth place:** Iran (islamic Republic Of), Behbahan

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1860747957 **Remark:** Identity document number

EU reference number: EU.9867.51
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Hossein SHAMSABADI **Function:** Managing Director and CEO of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:
- **Birth date:** 04/06/1974 **Birth place:** Iran (islamic Republic Of), Tehran

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2181176574 **Remark:** Identity document number

EU reference number: EU.9868.50
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ghassem DAMAVANDIAN **Function:** Member of the Board of Directors of Qods Aviation Industries **Remark:** Associated entities: Qods Aviation industries
- **Name/Alias:** قاسم دماوندیان

Birth information:
- **Birth date:** 02/05/1968 **Birth place:** Iran (islamic Republic Of), Tehran

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0052944492 **Remark:** Identity document number

EU reference number: EU.9869.49
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Кирилл Алексеевич КЛЕЙМЕНОВ
- **Name/Alias:** Kirill Aleksejevitj KLEJMENOV
- **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:** Aleksandr Zavenovitj AKOPOV
- **Name/Alias:** Alexander Zavenovich AKOPOV **Function:** Deputy CEO of “National Media Group” **Remark:** Associated individuals: BALANOVA Svetlana Evgenievna
  БАЛАНОВА Светлана Евгеньевна
  CEO of “NATIONAL MEDIA GROUP”
  Listed under Council Decision 2014/145/CFSP on 16.12.2022
  KABAYEVA Alina Maratovna
  КАБАЕВА Алина Маратовна
  Chairman of the Board of Directors of CJSC National Media Group
  Listed under Council Decision 2014/145/CFSP on 03.06.2022
  Associated entities:
  National Media Group
  Reg. number: 1087746152207
  Taxpayer Identification Number: 7704676655
  Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia
  Listed under Council Decision 2014/145/CFSP on 16.12.2022
  Gas Industry Insurance Company SOGAZ – minority owner of the REN TV
  reg. number – 1027739820921
  Taxpayer Identification Number - 7736035485
  Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia
  Listed under Council Decision 2014/145/CFSP on 28.02.2022
- **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:** Jevgenij Vladimirovitj BEKASOV
- **Name/Alias:** Evgeniy Vladimirovich BEKASOV **Function:** Editor-in-chief of Rossiya 24 TV Channel **Remark:** Associated individuals: Oleg Borisovich DOBRODEEV/Олег Борисович ДОБРОДЕЕВ, VGTRK Director General. Listed under Council Decision 2014/145/CFSP on 8 April 2022.
  Andrey Olegovich KONDRASHOV/Андрей Олегович КОНДРАШОВ, VGTRK First Deputy Director General.
  Associated entities: Всеросси́йская госуда́рственная телевизио́нная и радиовеща́тельная компа́ния (ВГТРК)
  All-Russia Television and Radio Broadcasting Company (VGTRK)
  reg. number – 1027700310076
  Address: 125373, Moscow, Pokhodnyy Proyezd 3-2, Russia
  125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия
  Listed under Council Decision 2014/145/CFSP on 16.12.2022
- **Name/Alias:** Евгений Владимирович БЕКАСОВ

Birth information:

- **Birth date:** 14/10/1980 **Birth place:** Russian Federation, Kaliningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9872.25
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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 Viktorovitj LOGUNOV
- **Name/Alias:** Vladimir Viktorovich LOGUNOV **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class **Remark:** Associated individuals: Andrey Yurievich Lipov
  Associated entities: Roskomnadzor
- **Name/Alias:** Владимир Викторович ЛОГУНОВ

Birth information:
- **Birth date:** 01/11/1982 **Birth place:** Unknown country

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

EU reference number: EU.9874.23
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jakov Iosifovitj Kazakov
- **Name/Alias:** Яков Иосифович КАЗАКОВ
- **Name/Alias:** Yasha KAZAKOV
- **Name/Alias:** Yaakov KEDMI
- **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:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitalij Tovijevitj TRETIAKOV
- **Name/Alias:** Vitaliy Tovievich TRETYAKOV **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 dicrection of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 12/11/1974 **Birth place:** Unknown country

EU reference number: EU.4630.96
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:
- **Birth date:** 08/11/1964 **Birth place:** Unknown country

EU reference number: EU.4631.95
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO **Function:** President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivarian National Army (until July 2019). Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.4632.94
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Iván HERNÁNDEZ DALA **Function:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
- **Birth date:** 18/05/1966 **Birth place:** Unknown country

EU reference number: EU.4633.93
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice-President of Venezuela, Minister of the Economy, Finances and Trade. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- **Birth date:** 18/05/1969 **Birth place:** Unknown country

EU reference number: EU.4634.92
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elías José JAUA MILANO **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.4635.91
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:
- **Birth date:** 07/06/1969 **Birth place:** Unknown country

EU reference number: EU.4636.90
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Freddy Alirio BERNAL ROSALES **Function:** Governor of Táchira State. Former Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and former Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 16/06/1962 **Birth place:** Venezuela, Táchira State, San Cristóbal

EU reference number: EU.4637.89
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
- **Birth date:** 05/12/1971 **Birth place:** Unknown country

EU reference number: EU.4638.88
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Socorro Elizabeth HERNÁNDEZ **Function:** Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:
- **Birth date:** 11/03/1952 **Birth place:** Unknown country

EU reference number: EU.4639.87
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Xavier Antonio MORENO REYES **Function:** Secretary-General of the National Electoral Council (CNE) from 2009 until June 2020.

EU reference number: EU.5181.77
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Néstor Neptali BLANCO HURTADO **Function:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.

Birth information:
- **Birth date:** 26/09/1982 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-15222057 **Remark:** ID number

EU reference number: EU.5182.76
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Rafael Ramón BLANCO MARRERO **Function:** Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Former deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM).

Birth information:
- **Birth date:** 28/02/1968 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-6250588 **Remark:** ID number

EU reference number: EU.5183.75
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Carlos Alberto CALDERÓN CHIRINOS **Function:** Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-10352300 **Remark:** ID number

EU reference number: EU.5184.74
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Alexis Enrique ESCALONA MARRERO **Title:** Retired Major General **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. Former Vice Minister for prevention and public safety at the Ministry of Interior. Former National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) (between 2014 and 2017).

Birth information:
- **Birth date:** 12/10/1962 **Birth place:** Unknown country

EU reference number: EU.5185.73
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Rafael Antonio FRANCO QUINTERO **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
- **Birth date:** 14/10/1973 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-11311672 **Remark:** ID number

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Alexander Enrique GRANKO ARTEAGA **Function:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
- **Birth date:** 25/03/1981 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-14970215 **Remark:** ID Number

EU reference number: EU.5187.71
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Hannover Esteban GUERRERO MIJARES **Function:** Second Commander and Chief of Staff of the 35th Military Police Brigade since August 2020. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
- **Birth date:** 14/01/1971 **Birth place:** Unknown country

EU reference number: EU.5621.17
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** José Adelino ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA
- **Name/Alias:** José Adelino ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Birth information:
- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

EU reference number: EU.5623.15
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Gladys DEL VALLE REQUENA **Function:** Inspector General of the Courts since 27 April 2022. Former Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Sucre, Puerto Santo

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

EU reference number: EU.5624.14
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member of the non-democratically elected National Assembly and former First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number

EU reference number: EU.5626.12
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

EU reference number: EU.5628.10
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:
- **Birth date:** 20/02/1971 **Birth place:** Venezuela, Caracas

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-8714253 **Remark:** ID number

EU reference number: EU.5630.84
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Farik Karin MORA SALCEDO **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-8608523 **Remark:** ID number

EU reference number: EU.5631.83
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
- **Birth date:** 14/01/1975 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-10002096 **Remark:** ID number

EU reference number: EU.5632.82
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Luis Eduardo PARRA RIVERO **Function:** Member of the non-democratically elected National Assembly.

Birth information:
- **Birth date:** 07/07/1978 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-14211633 **Remark:** ID number

EU reference number: EU.5633.81
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Franklyn Leonardo DUARTE **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

Birth information:
- **Birth date:** 15/05/1977 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-3304045 **Remark:** ID number

EU reference number: EU.5634.80
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Gregorio NORIEGA FIGUEROA **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8348784 **Remark:** ID number

EU reference number: EU.5642.51
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ (February 2017 – April 2022).

Birth information:

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9499372 **Remark:** ID number

Contact information:

- **Address:** Venezuela, Edo. Trujillo, Candelaria, Arnoldo Gabaldón

EU reference number: EU.6145.88
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Since August 2021 Minister of Interior and Justice of Venezuela and Vice-President of the Government for Citizen Security. Former commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021).

Birth information:

- **Birth date:** 01/05/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-6557495 **Remark:** ID-number

EU reference number: EU.6146.87
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Former governor of Zulia State (2017 - 2021)

Birth information:

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9761075 **Remark:** ID number

EU reference number: EU.6147.86
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 15/01/1971 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8263861 **Remark:** ID-number

EU reference number: EU.6148.85
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:

- **Birth date:** 21/12/1952 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-1565144 **Remark:** ID-number

EU reference number: EU.6149.84
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:

- **Birth date:** 27/04/1946 **Birth place:** Unknown country

EU reference number: EU.6150.62
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since December 2005 and Vice President of the Constitutional Chamber since April 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court.

Birth information:

- **Birth date:** 07/03/1965 **Birth place:** Unknown country

EU reference number: EU.6151.61
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Calixto Antonio ORTEGA RÍOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:

- **Birth date:** 12/10/1950 **Birth place:** Unknown country

EU reference number: EU.6152.60
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Substitute judge in the Constitutional Chamber of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since April 2022. Former judge of the Constitutional Chamber of the Supreme Court.

EU reference number: EU.6153.59
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Former judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:

- **Birth date:** 23/09/1954 **Birth place:** Unknown country

EU reference number: EU.6154.58
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:

- **Birth date:** 13/12/1947 **Birth place:** Unknown country

EU reference number: EU.6156.56
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia). Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court, Second Vice-Chairwoman of the Supreme Court from 2015 until 24 February 2017, Vice-Chairwoman of the Supreme Court from 24 February 2017 until 12 June 2020.

Birth information:
- **Birth date:** 29/04/1968 **Birth place:** Venezuela, La Guaira State, La Guaira

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-6978710 **Remark:** ID-number

EU reference number: EU.6157.55
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral) and President of the Political Participation and Financing Commission (August 2020–May 2021).

EU reference number: EU.6158.54
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since April 2022.
  Former Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:
- **Birth date:** 05/12/1971 **Birth place:** Italy

Citizenship information:
- **Citizenship:** Venezuela

Identification document information:
- **Source:** Venezuela **Document:** Other identification number V-11691429 **Remark:** ID-number

EU reference number: EU.6159.53
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** José Miguel DOMÍNGUEZ RAMÍREZ **Function:** Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police.

Birth information:
- **Birth date:** 17/10/1979 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-14444352 **Remark:** ID-number

EU reference number: EU.6160.31
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 21 August 2020 until 11 March 2021. Successor of General Rafael Ramón Blanco Marrero. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

Identification document information:
- **Source:** Unknown country **Document:** Other identification number V-10132041 **Remark:** ID-number

EU reference number: EU.6161.30
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** President of the Court Martial and the Military Criminal Judicial Circuit since 17 September 2021. Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 - 17 September 2021).

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-7422049 **Remark:** ID-number

EU reference number: EU.6162.29
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Function:** Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 2019 until 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

EU reference number: EU.6164.27
Legal basis: 2022/2194 (OJ L292)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Former Deputy Minister of the Interior and Justice. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranked as one of five Deputy Ministers. His portfolio encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Before that, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Venezuela, State of Aragua, Cagua
- **Birth date:** 29/12/1960 **Birth place:** Venezuela, State of Aragua, Cagua

Identification document information:

- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport expired 2012
- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number

EU reference number: EU.6165.26
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:

- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

Birth information:

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:

- **Name/Alias:** Abdulmalik al-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 L77I)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

EU reference number: EU.6672.43
UN reference number: YEi.007
Legal basis: 2021/2015 (OJ L410I)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** 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 võrgustik
- **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 Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji 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 exhange -rahanvaihtotoimisto
- **Name:** Haji Khairullah Haji Sattar money exhange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** 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:** helmand*exchange*msp@ yahoo.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** 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, Chalhor Mal Road
- **Address:** Pakistan, Quetta, Baluchistan Provinc, 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:** Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"
- **Name:** Openbare aandelenvennootschap “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **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:** ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" **Remark:** МЭТЗ: МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД
- **Name:** Публичното акционерно дружество „Минск електротехнически завод „В.И. Козлов“
- **Name:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Cuideachta Comhstoic Oscailte ‘MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV’
- **Name:** OJSC “Minsk Electrotechnical Plant imsemmi għal V.I. Kozlov”
- **Name:** Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“
- **Name:** Avoin osakeyhtiö ”MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Societatea deschisă pe acţiuni «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:** Ανοικτή 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 **Phone:** 8017 230 11 22 **Web:** www.metz.by

EU reference number: EU.10644.57
Legal basis: 2023/1591 (OJ L195 I)
Programme: BLR - Belarus
Company name:

- **Name:** ААТ "БМЗ - кіруючая кампанія холдынгу "БМК"
- **Name:** Openbare aandelenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **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 “Byelorusssian Metallurgical Company” holding”
  OJSC “Белорусский металлургический завод - management company of “BMC” holding”
- **Name:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorusssian Metallurgical Company” holding”
  Remark: Principal place of business:
  Zhlobin, Gomel region, Belarus
- **Name:** Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдынгу "Беларуская металургічная кампанія"
- **Name:** openbare aandelenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorusssian Metallurgical Company holding“ valdymo bendrovė
- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorusssian Metallurgical Company” holding’
- **Name:** OJSC BSW - kumpanija maniġerjali tal-intrapriża ‘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:** Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC“ “
- **Name:** Offene Aktiengesellschaft ‚Byelorussian Steel Works‘ — management company of ‚Byelorusssian 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 ‘Byelorusssian Metallurgical Company’ holding”
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »BMK«”
- **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 ‘Byelorusssian 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”
- **Name:** OJSC BSW — управляващото дружество на холдинга „BMC“

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 – Valgevene riiklik nafta- ja keemiakontsern
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **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-Belarussja għaż-Żejt u l-Kimika
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Belneftekhim - Bieloruský štátny naftový a chemický koncern
- **Name:** Belnaftachim - Běloruský státní ropný a chemický koncern
- **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:** 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:** Belneftekhim – beloruski državni koncern za nafto in kemijo
- **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 »Biełnieftiechim«
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Белнефтехим - Беларуският държавен 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:** Белтехэкспорт
- **Name:** Beltechexport
- **Name:** Beltecheksport

Contact information:

- **Address:** Belarus, Minsk, Nezavisimosti Ave. 86-B **Email:** mail@bte.by **Web:** https://bte.by

EU reference number: EU.6049.75
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** ЗТАА "Дана Астра"
- **Name:** ИООО "Дана Астра"
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** PR@bir.by **Phone:** +375 (17) 269-32-60; +375 17 269-32-51 **Web:** https://bir.by/; https://en.dana-holdings.com; https://dana-holdings.com/

EU reference number: EU.6050.53
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:

- **Name:** GHU — den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Office central économique de l'administration présidentielle
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** GHU – presidentin hallinnon päätalousosasto
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** GHU – presidendi kantselei juhtiv majandusosakond

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:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Elektromehaanikatehas AGAT OJSC
- **Name:** Elektromehanski zavod OJSC
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Агат-электромеханический завод

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:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** Nouvelle compagnie pétrolière
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** JSC “NNK”
- **Name:** Новая нафтавая кампанія
- **Name:** ЗАТ "ННК”

Contact information:
- **Address:** Belarus, Minsk, Rakovska St. 14W room 7, 5th floor

EU reference number: EU.6358.72
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** ТАА “Лагекс”
- **Name:** ООО “Логекс”
- **Name:** Logex

Contact information:
- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** http://logex.by/

EU reference number: EU.6359.71
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:
- **Name:** Offene Aktiengesellschaft ‚Minsk Automobile Works‘ Verwaltungsgesellschaft der Holding ‚BELAVTOMAZ‘
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ”
- **Name:** Отворено акционерно дружество “ Minsk Automobile Works ” - управително дружество на холдинга “ BELAVTOMAZ“
- **Name:** Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works” – upravljačko društvo holdinga „BELAVTOMAZ”
- **Name:** Société par actions ouverte “Minsk Automobile Works” – Société de gestion du holding “BELAVTOMAZ”
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö
- **Name:** Odprta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **Name:** Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding
- **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)

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:** Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- **Name:** ОАО " БЕЛАЗ"
- **Name:** Veřejná akciová společnost „BELAZ“- správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** Sociedad limitada por acciones abierta “BELAZ” – Sociedad gestora de participación “BELAZ HOLDING”
- **Name:** Отворено акционерно дружество “BELAZ” управително дружество на холдинга “BELAZ-ХОЛДИНГ”
- **Name:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **Name:** Otvoreno dioničko društvo „BELAZ” - upravljačko društvo holdinga „BELAZ-HOLDING”
- **Name:** Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- **Name:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö
- **Name:** Odprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** ААТ «БЕЛАЗ»
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Offene Aktiengesellschaft ‚BELAZ‘ – Verwaltungsgesellschaft der Holding ‚BELAZ-HOLDING‘

Contact information:

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4 **Web:** https://belaz.by

EU reference number: EU.6362.47
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Globalkastom-menedžment
- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalcustom Management LLC

Contact information:

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** info@globalcustom.by **Web:** https://globalcustom.by/

EU reference number: EU.6364.45
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** ООО Сохра
- **Name:** Sohra LLC
- **Name:** Sohra Group
- **Name:** Όμιλος Sohra
- **Name:** Sohra Groep

Contact information:

- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22 **Email:** info@sohra.by **Web:** http://sohra.by/

EU reference number: EU.6472.25
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:

- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэронавігация Дзяржаўнае прадпрыемства
- **Name:** Белаэронавигация Государственное предприятие
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia Intrapriża tal-istat
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Държавно предприятие Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia Empresa pública

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:** Grupo Bremino LLC
- **Name:** Skupina Bremino

Contact information:

- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by
- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by

EU reference number: EU.6711.45
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Sociedad limitada por acciones abierta "Belavia Belarusian Airlines"
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines"
- **Name:** Cuideachta Comhstoic Oscailte 'Belavia Belarusian Airlines'
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Ανοικτή συμμετοχική εταιρεία "Belavia Belarusian Airlines"
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen "Belavia Belarusian Airlines"
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines"
- **Name:** Odprta delniška družba ‚Belavia Belarusian Airlines'
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- **Name:** OJSC »Belavia Belarusian Airlines«
- **Name:** ОАО «Авиакомпания «Белавиа»
- **Name:** Offene Aktiengesellschaft ‚Belavia Belarusian Airlines'
- **Name:** ААТ "Авіякампанія Белавія"
- **Name:** Open Joint Stock Company "Belavia Belarusian Airlines" **Remark:** the State-owned national flag carrier airline

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:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** riiklik ühisettevõte „TSENTRKURORT“
- **Name:** Republikanisches Einheitsunternehmen ‚TSENTRKURORT‘
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Republikansko unitarno podjetje ‚TSENTRKURORT‘
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Întreprinderea unitară de stat «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:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”

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:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“
- **Name:** ООО Оскартур

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:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Republikanisches Einheitstochterunternehmen ‚Hotel Minsk‘
- **Name:** riiklik ühistütarettevõte „Hotel Minsk“
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Гатэль “Мінск”
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** 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:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Републиканско субсидиарно унитарно дружество ‘Hotel Minsk’
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”

Contact information:
- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelminsk@udp.gov.by ; marketing@hotelminsk.by **Fax:** +375 (17) 200-00-72 **Phone:** 375 (17) 209-90-61 **Web:** http://hotelminsk.by/

EU reference number: EU.6716.40
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:

- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** Odprta delniška družba ‚HOTEL PLANETA‘
- **Name:** Openbare vennootschap op aandelen “HOTEL PLANETA”
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’
- **Name:** Javno dioničko društvo „HOTEL PLANETA”
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Offene Aktiengesellschaft ‚HOTEL PLANETA‘
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Ανοικτή συμμετοχική εταιρεία “HOTEL PLANETA»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Sociedad limitada por acciones abierta “HOTEL PLANETA”

Contact information:

- **Address:** Belarus, Minsk, 31 Pobediteley Ave. **Email:** planeta@udp.gov.by **Fax:** +375 (17) 226-78-55 **Phone:** +375 (17) 226-78-53 **Web:** https://hotelplaneta.by/

EU reference number: EU.6717.39
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Отдельная служба активных мероприятий (OCAM)
- **Name:** Асобная служба актыўных мерапрыемстваў (ACAM)
- **Name:** OSAM (Otdiel’naya sluzhba aktivnykh mieropriyatiy) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktar Lukashenka and headed by Ihar Kruchkou.
- **Name:** Otdelnaja sluzjba aktivnych meroprijatij

Contact information:

- **Address:** Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

EU reference number: EU.6719.37
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** VIP Grub **Remark:** VIP Grub is a passport and visa service based in Istanbul, Turkey

Contact information:

- **Address:** Turkey, Istanbul, Büyükdere Cad., No:201

EU reference number: EU.6721.14
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:

- **Name:** ОАО “Гродно Азот”
- **Name:** ААТ “Гродна Азот”
- **Name:** Odprta delniška družba ‚Grodno Azot‘
- **Name:** sivuliike 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:** atvirosios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** „Khimvolokno” javnog dioničkog društva „Grodno Azot” **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioničko društvo „Grodno Azot”
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** Sociedade por ações aberta "Grodno Azot"
- **Name:** OJSC »Grodno Azot«

Contact information:

- **Address:** Belarus, 230026 Grodno/Hrodna, 4 Slavinskogo, St. **Email:** office@grodno-khim.by; market@grodno-khim.by; ppm@grodno-khim.by; tnp@grodno-khim.by **Phone:** +375 (152) 39-19-00; +375 (152) 39-19-44 **Web:** www.grodno-khim.by **Remark:** Date of registration: 12.5.2000

  Registration number: 590046884
- **Address:** Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** https://azot.by/en/ **Remark:** Date of registration: 1965

  Registration number: 500036524

EU reference number: EU.6722.13
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Дзяржаўнае вытворчае аб'яднанне «Беларуснафта»
- **Name:** State Production Association Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Государственное производственное объединение «Белоруснефть»
- **Name:** Association de production d’État "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft
- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociación Estatal de Producción "Belorusneft"
- **Name:** Državno združenje proizvajalcev ‚Belorusneft‘
- **Name:** Asociația de stat de producție Belorusneft
- **Name:** Associação Estatal de Produção Belorusneft
- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belarusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft

Contact information:

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus

Company name:
- **Name:** Offene Aktiengesellschaft ‚Belshina‘
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Odprta delniška družba ‚Belshina‘
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** OJSC Belshina
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** Société par actions ouverte "Belshina"

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:** Dana Holdings
- **Name:** ТАА “Дана Холдынгз”

Contact information:
- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** info@bir.by **Phone:** +375 (29) 636-23-91 **Web:** https://bir.by/; https://en.dana-holdings.com; https://dana-holdings.com/

EU reference number: EU.8273.79
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Company name:
- **Name:** 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 “Беларускалій“
- **Name:** Открытое акционерное общество “Беларускалий“
- **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 Тобако”
- **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:** Odprta 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:** Республиканское унитарное предприятие “Белтаможсервис”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “Белмытсэрвіс”
- **Name:** Beltamozhservice

Contact information:
- **Address:** Belarus, Minsk Region/Oblast, 223049, 17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s

EU reference number: EU.8286.45
Legal basis: 2022/876 (OJ L153)
Programme: BLR - Belarus
Company name:
- **Name:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash”’
- **Name:** 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:** Odprta delniška družba „Managing Company of Holding ‚Belkommunmash“
- **Name:** Avoin osakeyhtiö ”Managing Company of Holding ’Belkommunmash’”
- **Name:** Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”»
- **Name:** Sociedade por ações aberta “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Open vennootschap op aandelen Beheermaatschappij van “Belkommunmash” Holding
- **Name:** 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 Perekhodnaya 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:** compañía 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 Bjelarusa
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus
- **Name:** „Belteleradio bendrovė" / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** 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, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo

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:** Государственный научно-исследо-вательский институт органической химии и технологии
- **Name:** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)

Contact information:
- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniiokht.ru **Fax:** +7 (495) 673 2218 **Phone:** +7 (495) 673 7530 **Web:** http://gosniiokht.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 - Democractic Republic of Congo
Company name:
- **Name:** ADF/NALU
- **Name:** NALU
- **Name:** Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- **Name:** ADF (Allied Democratic Forces)

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

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** 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 - Democractic 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 - Democractic Republic of Congo
Company name:
- **Name:** Congomet Trading House

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokraatlik vabastusjõud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:
- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Machanga Ltd.

Contact information:
- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

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

EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
- **Address:** Uganda, 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:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa
- **Name:** ASwJ **Remark:** Ahlu Sunna wa Jamaah
- **Name:** Statul Islamic – Mozambic
- **Name:** Statul Islamic din Irak şi Siria – Mozambic
- **Name:** ISIS-Mozambic
- **Name:** Islámský stát - Mosambik
- **Name:** Islámský stát v Iráku a Sýrii - Mosambik
- **Name:** ISIS-Mosambik
- **Name:** aš-Šabáb
- **Name:** aš-Šabáb v Mosambiku
- **Name:** Islamska država – Mozambik
- **Name:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambik
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **Name:** 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:** Ahlu Sunna wa Jamaah
- **Name:** Mozambique Wilaya of the Islamic State
- **Name:** Al-Shabaab in Mozambique
- **Name:** Al-Shabaab
- **Name:** Ansar Al-Sunna
- **Name:** ISIL-M
- **Name:** Islamic State -Mozambique
- **Name:** Islamic State of Iraq and Syria – Mozambique
- **Name:** ISIS-Mozambique
- **Name:** Swahili Sunna
- **Name:** Ahlu Sunnah Wajamo

EU reference number: EU.6874.59
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa’ida na Indijskom potkontinentu
- **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:** Al Kaida na Indijski podcelini (AQIS)
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalio Al-Qaida
- **Name:** Al-Qàida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **Name:** Al-Qa’ida fis-Subkontinent Indjan
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Al-Qa’ida op het Indiase subcontinent
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Qaida în Subcontinentul Indian
- **Name:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa’ida na Indijski podcelini
- **Name:** Al-Qa’ida i bhfo-ilchríoch na hIndia
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Al-Qa’ida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** India poolsaare Al Qaeda

EU reference number: EU.6875.58
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Wilayah do Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Da’esh - Hind Province
- **Name:** Wilayah of Hind
- **Name:** Islamic State’s Hind Province (ISHP)
- **Name:** IS-Wilayat al-Hind
- **Name:** Da’esh - Wilayat al-Hind
- **Name:** Da’esh – Provincia Hind
- **Name:** Wilayah din Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Daiš – provinca Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daexe — Província de Hind
- **Name:** Provincia de Hind del Estado Islámico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Islámský stát v provincii Indie
- **Name:** Province du Hind de l’État islamique
- **Name:** Wilaya du Hind
- **Name:** Daech — Province du Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Wilayah Hind
- **Name:** Da’esh - Cúige Hind
- **Name:** Hindo provincijos Da’esh
- **Name:** Dàesh - Wilayat al-Hind
- **Name:** Dàesh - Hind Province
- **Name:** Daiš – pokrajina Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** Provinċja ta’ Hind tal-Istat Iżlamiku
- **Name:** Wilayah ta’ Hind
- **Name:** Da’esh –Provinċja ta’ Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayat al-Hind
- **Name:** Província de Hind do Estado Islâmico (ISHP)

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:** Glavna uprava za unutarnje poslove grada Moskve
- **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:** Direttorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska
- **Name:** Príomh-Stiúrthóireacht Gnóthaí Inmheánacha Chathair Mhoscó
- **Name:** Hlavní ředitelství pro vnitřní záležitosti města Moskvy
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **Name:** Moskvas stads huvuddirektorat för inrikesfrågor
- **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:** 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--b1aew.xn--p1ai/

EU reference number: EU.10426.2
Legal basis: 2023/1495 (OJ L183 I)
Programme: HR - Human rights
Company name:
- **Name:** Moskovan kaupungin tietotekniikkaosasto
- **Name:** Odjel za informacijske tehnologije grada Moskve
- **Name:** Department of Information Technologies of the City of Moscow
- **Name:** Oddelek za informacijske tehnologije mesta Moskva
- **Name:** Maskvos miesto informacinių technologijų departamentas
- **Name:** Maskavas pilsētas Informācijas tehnoloģiju departaments
- **Name:** Moskva linna infotehnoloogiaosakond
- **Name:** Dipartiment tat-Teknoloġiji tal-Informazzjoni tal-Belt ta' Moska
- **Name:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Oddělení informačních technologií města Moskvy
- **Name:** Afdelingen for informationsteknologier i Moskva
- **Name:** Moskvas stads departement för informationsteknik
- **Name:** Отдел „Информационни технологии“ на град Москва
- **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:** Oddelenie informačných technológií mesta Moskvy
- **Name:** Департамент Информационных Технологий города Москвы

Contact information:
- **Address:** Russian Federation, 105064 Moscow, Yakovoapostol'skiy Pereulok, 12c1 **Email:** dit@mos.ru **Fax:** +7 (495) 957-75-42 **Phone:** +7 (495) 957-01-31 **Web:** https://www.mos.ru/dit/ **Remark:** (actual)
- **Address:** Russian Federation, 123100 Moscow, 1-Y Krasnogvardeyskiy Proyezd, 21, bld. 1 **Remark:** (Legal)

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 Sinquião
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském 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:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Uffiċċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Uffiċċju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** 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:** den centrala åklagarmyndigheten
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDR)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Central Public Prosecutor’s Office
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **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:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia
- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Kani
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** 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:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhūna brigada **Remark:** formerly known as
- **Name:** Tarhūna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani
- **Name:** Milícia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milícia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada
- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **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:** Kanjat
- **Name:** milície Káníát

- **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:** 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:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani

EU reference number: EU.6274.5
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Company name:

- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** 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:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügynökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrėjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrėjos Vyriausybės nacionalinė saugumo tarnyba
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** Bureau national de sécurité du gouvernement érythréen
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas

EU reference number: EU.6778.46
Legal basis: 2022/2374 (OJ L314)
Programme: HR - Human rights

Company name:

- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Лига
- **Name:** Ligue
- **Name:** League
- **Name:** Liga
- **Name:** PMC Wagner
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Vagnergroep
- **Name:** Wagnergroep
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** Группа Вагнера
- **Name:** ομάδα Vagner
- **Name:** Ομάδα Wagner
- **Name:** Grupo Vagner
- **Name:** Grupo Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupė“

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:** Фондация за защита на националните ценности
- **Name:** Фонд за защита на националните ценности
- **Name:** Stichting voor de verdediging van nationale waarden
- **Name:** A Nemzeti Értékek Védelméért Alapítvány
- **Name:** Nacionalinių vertybių apsaugos organizacija
- **Name:** Nacionalinių vertybių apsaugos fondas
- **Name:** Nacionalinių vertybių gynimo fondas
- **Name:** Fondation pour la protection des valeurs nationales
- **Name:** organisation de la protection des valeurs nationales
- **Name:** Fondation de la protection des valeurs nationales
- **Name:** Fonds pour la défense des valeurs nationales
- **Name:** organizacja na rzecz Ochrony Wartości Narodowych
- **Name:** Foundation for National Values protection
- **Name:** FZNC
- **Name:** FPNV
- **Name:** Organization for the Protection of National Values
- **Name:** Foundation for the Protection of National Values
- **Name:** Fund for the Defence of National Values
- **Name:** FDNV
- **Name:** Foundation for the Defence of National Values
- **Name:** Fonds voor de verdediging van nationale waarden
- **Name:** Fundacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundusz na rzecz Obrony Wartości Narodowych
- **Name:** Fundacja na rzecz Obrony Wartości Narodowych
- **Name:** organisatie voor de bescherming van nationale waarden
- **Name:** Stichting voor de bescherming van nationale waarden
- **Name:** Fundația pentru protecția Valorilor Naționale
- **Name:** organizația pentru Protecția Valorilor Naționale
- **Name:** Fundația pentru Protecția Valorilor Naționale
- **Name:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **Name:** organização para a proteção dos valores nacionais
- **Name:** Fundação para a proteção dos valores nacionais
- **Name:** Fundo para a Defesa dos Valores Nacionais
- **Name:** Fundação para a Defesa dos Valores Nacionais
- **Name:** organizacija za zaščito nacionalnih vrednot
- **Name:** Fundacija za zaščito nacionalnih vrednot
- **Name:** Sklad za obrambo nacionalnih vrednot
- **Name:** Fundacija za obrambo nacionalnih vrednot
- **Name:** Nadácia na obranu národných hodnôt
- **Name:** organisationen för skydd av nationella värden
- **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

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:** gevangenis van Qarchak
- **Name:** fængslet Qarchak

EU reference number: EU.9924.90
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights

Company name:

- **Name:** Garde républicaine syrienne
- **Name:** Syriens republikanergarde
- **Name:** Sýrska republikánska garda
- **Name:** Сирийска републиканска гвардия
- **Name:** Guarda Republicana síria
- **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:** Guardia Republicana Siria
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Det syriska republikanska gardet
- **Name:** Syrische republikanische Garde
- **Name:** Sirijos Respublikos gvardija
- **Name:** Syrská republikánská garda
- **Name:** Sirska republiška garda
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Sirijska republikanska garda
- **Name:** Guardia repubblicana siriana
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Sīrijas Republikas gvarde
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Garda Republicană Siriană
- **Name:** Syrische Republikeinse Garde

EU reference number: EU.9925.89
Legal basis: 2023/500 (OJ L69I)
Programme: HR - Human rights
Company name:

- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar
- **Name:** OCMSA
- **Name:** Sõjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitostí **Remark:** Myanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Úrad veliteľa pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar
- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Oficiul șefului securității militare **Remark:** Myanmar

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 Basídž
- **Name:** Studentská organizace Basídž
- **Name:** Baszidzs Diákszervezet
- **Name:** Organización Estudiantil Basij
- **Name:** Φοιτητική Οργάνωση Basij
- **Name:** studentische Bassidsch-Organisation
- **Name:** Student and Talabeh Basij
- **Name:** Organizzazione Basij studentesca
- **Name:** بسيج دانشجاوي
- **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:** Fundación Cooperativa del CGRI
- **Name:** IRGC Cooperation Bonyad
- **Name:** بنياد تعاون سپاه دانش راه قلاب 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:** 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:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** Bonyad-e Ta’avon-e
- **Name:** fondazione cooperativa IRGC
- **Name:** Fundação Cooperativa do IRGC

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** 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' Preċiżjoni (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 Metallurġiċi Khorasan
- **Name:** Chorasańskie 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:** Órganização 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-Inġinerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sabalan Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** SAPICO
- **Name:** Sahand Aluminum Parts Industrial Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sahel Consultant Engineers
- **Name:** Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Karrazi Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** 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:** Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Ċentru tat-Teknoloġija tad-Difiża 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:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Educational Research Institute
- **Name:** MAVT Co.
- **Name:** Център за отбранителни технологии и научни изследвания

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:** Námorný priemysel
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industriji 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 Babaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Tiz Pars

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.
- **Name:** Yazd Metallurgy Industries

Contact information:
- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (islamic Republic Of), Yazd, Postal Box 89195/878
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

EU reference number: EU.1880.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** Shiller Novin
- **Name:** Schiller Novin Co.
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).

Contact information:
- **Address:** Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

EU reference number: EU.1881.79
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Farayand Technique
- **Name:** Podnik Farayand Technique
- **Name:** Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** dar žinomas 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 presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** tal-Uffiċċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui 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 íránského 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 Mísseis 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:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Força Qods do CGRI
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** IRGC Qods Force

EU reference number: EU.2001.61
Legal basis: 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 Seyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė

Contact information:
- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran

Company name:
- **Name:** 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 podporo logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **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-Loġistika għad-Difiża
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik
- **Name:** Ministère de l'exportation de logistique de la défense
- **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-Loġistika tad-Difiża
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitselogistika 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:** 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
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Organizzazione geografica delle forze armate
- **Name:** Organizzazjoni Ġeografika tal-Forzi Armati

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 strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkaniċi
- **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:** Ansae 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 in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Company name:
- **Name:** 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 Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

EU reference number: EU.2412.81
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Paya Partov
- **Name:** Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** Ashtian Tablo

Contact information:
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran

Company name:
- **Name:** Hirbod Co

Contact information:
- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- **Name:** 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 Tejerat 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 Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- **Name:** Mobin Sanjesh

Contact information:
- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

Contact information:
- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Saman Nasb Zayendeh Rood
- **Name:** Saman Nasbzainde Rood

Contact information:
- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** SATA
- **Name:** Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** Samen Industries
- **Name:** Khorasan Metallurgy Industries

Contact information:
- **Address:** Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 **Phone:** +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Sakhd Va Rah-An-Da-Zi
- **Name:** SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** TESA
- **Name:** TSA
- **Name:** Iran Centrifuge Technology Co.
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company

Contact information:
- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

Remark: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Test Tafsir

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** 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:** Iránsky 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

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:** Kibernetska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Cyberpolitie
- **Name:** Pulizija Ċibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Policía Cibernética
- **Name:** Киберполиция

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:** Prisión de Evin
- **Name:** Věznice Evín
- **Name:** Evin-Gefängnis
- **Name:** Evin Prison
- **Name:** затвор Evin
- **Name:** Evini börtön
- **Name:** Evinfængslet
- **Name:** Evini vangla
- **Name:** Príosún Evin
- **Name:** Φυλακή Evin
- **Name:** Prison d'Evin
- **Name:** Zatvor Evin
- **Name:** Prigione di Evin
- **Name:** Evino kalėjimas
- **Name:** Il-Ħabs ta' Evin
- **Name:** Evingevangenis
- **Name:** Więzienie Evin
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Väznica 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:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigione della Grande Teheran
- **Name:** prigione di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Ħabs ta’ Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta’ Greater Tehran
- **Name:** Il-Ħabs ta’ Fashafouyeh
- **Name:** Ħabs ta’ Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **Name:** Väznica 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
- **Name:** Затвор Fashafouyeh
- **Name:** Velká teheránská ústřední věznice

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:** il-Ħabs ta’ Rajai Shahr
- **Name:** Il-Ħabs ta’ Rajaee Shahr
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja’i Shahr
- **Name:** Raja’i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajaee Shahr Prison
- **Name:** затвор Rajaee Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajaee Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajaee-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajaee Shahr
- **Name:** Prison de Rajaee Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajaee Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajaee Shahr
- **Name:** Ħabs ta’ Gohar Dasht
- **Name:** Ħabs ta’ Gorhardasht
- **Name:** Rajaee Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajaee Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajaee Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajaee Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajaee Shahr
- **Name:** Väznica Rajaee Shahr
- **Name:** Rajaee Shahr-fängelset
- **Name:** Rajaee Shahrin vankila
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajaee Shahr
- **Name:** Rajaee Shahr-fængslet
- **Name:** Rajaee Shahr börtön
- **Name:** Príosún Gohar Dasht
- **Name:** Kalėjimas „Rajaee 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 إرشاد
- **Name:** Iran’s Morality Police
- **Name:** Iránska mravnostná polícia
- **Name:** policija za ćudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralės policija
- **Name:** 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 L269I)
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 taċ-Ċiberdifiża tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **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 islamských revolučných gárd
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Poveljstvo za kibernetsko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revoliucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** 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:** правоохранителни 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:** فـرمانده‌ی انـتـظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sile pregona Islamske republike Iran
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** 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 Erői
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Donucovací orgány Íránské 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:** بـنـیـاد تـعـاون بـسـیـج

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:** پـرس تـو

Contact information:
- **Address:** Iran (islamic Republic Of), 19977-66411 Tehran, 4 East 2nd St., Farhang Blvd., Saadat Abad **Email:** 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 کـلـود

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 مستضعفین
- **Name:** Motståndsstyrkan Basij
- **Name:** Siły Oporu Basidż
- **Name:** Jednotky Basídž
- **Name:** Milícia Basídž
- **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 telewizja 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 راوین
- **Name:** Ravin Academy

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood **Remark:** Second Floor, No. 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighborhood, Tehran, Iran

EU reference number: EU.9492.24
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran
Company name:
- **Name:** 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, Korramshahr 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:** Gėrio praktikavimo ir blogio uždraudimo biuras
- **Name:** Enjoining Right and Forbidding Evil štābs
- **Name:** Gėrio 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 edistämisestä ja paheiden ehkäisemisestä 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 odvraćanje od zla
- **Name:** Stožer za promicanje vrlina i suzbijanje poroka
- **Name:** Ured za pozivanje na dobro i odvraćanje 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 špeciálne policajné sily
- **Name:** Špeciálne protiteroristické sily
- **Name:** Provinčné špeciálne sily
- **Name:** Špeciálne strážne sily najvyššieho vodcu
- **Name:** Iránske protiteroristické špeciálne sily
- **Name:** Specijalne protuterorisitčke 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:** antiterrorspecialstyrken
- **Name:** provinsspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Irans antiterrorspecialstyrker
- **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 Iraniene (IRGC) din Azerbaidjanul de Vest
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaijan
- **Name:** Islamo revoliucijos 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-Azerbaijan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Aserbaidžaani provintsis
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC)) u Zapadnom Azerbajdžanu
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazarbaijan
- **Name:** Regionaal korps "Shohada" van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan
- **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 Azerbejdżan Zachodni
- **Name:** Korp Reġjonali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'West-Azerbaijan
- **Name:** شهداء سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan **Remark:** Commander: Brigadier General Habib Shahsavari.
  Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Cór réigiúnach Sohanda an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan

Contact information:
- **Address:** Iran (islamic Republic Of), West-Azerbaijan, West-Azerbaijan **Remark:** Place of registration: West Azerbaijan, Iran
  Principal place of activity: Iran

EU reference number: EU.9532.25
Legal basis: 2023/152 (OJ L20 I)
Programme: IRN - Iran

Company name:

- **Name:** 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 revoliucijos 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 Kermanšah
- **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 Reġjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (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 Gílán
- **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 Qods-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 revoliucijos 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 Gīlāni provintsis
- **Name:** سپاه پاسداران انقلاب اسلامی قدس
- **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 Reġjonali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (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 Karbala 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 provicii 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 revoliucijos 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 Mazandaranu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni 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 Reġjonali 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 provicii 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 revoliucijos 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:** سپاه پاسداران انقلاب اسلامی سید الشهداء
- **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 Reġjonali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)) fil-provinċja 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:** Bażi Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (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 revoliucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Оперативна база Karbala 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 Khusestan, 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 Khusestan, 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:** Bażi Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Qods
- **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 revoliucijos 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-Nadżaf
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Bażi Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (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 islamských revolučných gárd (IRGC) Najaf-e-Ashraf
- **Name:** Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** 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 Oibriúcháin 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 Iżlamika (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 islamských revolučných gárd (IRGC) Valiasr v provicii Chúzistan
- **Name:** Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan
- **Name:** Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan
- **Name:** 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 korpuss 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 Iżlamika (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 revoliucijos 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 Kurdistán
- **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 Iżlamika (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 Kurdista
- **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 revoliucijos 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:** الـمقدس بيت 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 Iżlamika (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 islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
- **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
- **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Salaman korpusas Sistane 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 Baloutchistan
- **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Salaman, kas atrodas Sistan un Baluchestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān 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 ناجا
- **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 Erői 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 ştiinţă în domeniul poliţienesc şi 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:** Kultuurirevolutsiooni 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 Revoluţiei 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:** Logarcheo AG
- **Name:** Logarcheo S.A.

Contact information:
- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** IDLEB COMPANY FOR SPINNING

Contact information:
- **Address:** Iraq, Idleb, P.O. Box 9

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Aviatrans 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 **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Waatassimou Foundation

Contact information:
- **Address:** Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:
- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** 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 **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:
- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** LAP Green 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:** Líbyjská 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 investicijski 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:** Líbyjské 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:** Air Sigma
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation

Contact information:
- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** https://airsigma.pro/ **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
- **Name:** Avrasya Shipping

Contact information:
- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **Phone:** +90 549 720 1748 **Web:** http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
- **Name:** Med Wave Shipping

Contact information:
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550

EU reference number: EU.10439.65
Legal basis: 2023/1497 (OJ L183 I)
Programme: MMR - Myanmar/Burma
Company name:
- **Name:** No. 2 Mining Enterprise **Remark:** Type of entity: State-owned entreprise (under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation);
  Place of registration: Myanmar/ Burma;
  Principal place of business: Myanmar/Burma.
- **Name:** ME2 **Remark:** No. 2 Mining Enterprise (Myanmar)

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 **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, Yangon, 422/426 Strand Rd. (Rm 2, 2nd Flr,), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050
- **Address:** Myanmar, Botahtaung Township, Yangon, 52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block **Email:** 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:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Organización de excombatientes de Myanmar
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Związek Weteranów Mjanmy
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Mianmaro karo veteranų organizacija

Contact information:

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** https://www.mwvo.org/Home/About **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.6935.94
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company
- **Name:** grupo de empresas Htoo
- **Name:** Groupe d'entreprises Htoo

Contact information:

- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** https://htoo.com/ **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6936.93
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

Contact information:

- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** www.ige.com.mm **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6937.92
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6992.8
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Company name:

- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Companhia de Mianmar de Petróleo e Gás
- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** http://www.moee. go v.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:** Statsforvaltningsrådet
- **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 úrad náčelníka zásobovania
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** kindralkortermeistri büroo
- **Name:** Uffiċċju 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:** Direttorat tal-Industriji tad-Difiża tal-Myanmar
- **Name:** Myanmarské ředitelství obranného průmyslu
- **Name:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Myanmari kaitsetööstuse direktoraat
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Mjanmarské riaditeľstvo obranného priemyslu
- **Name:** Stiúrthóireacht 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:** Myanmarské 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:** Myanmari kaitsealaste riigihangete direktoraat
- **Name:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Direttorat tal-Akkwist tad-Difiża tal-Myanmar
- **Name:** Stiúrthóireacht 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 L5I)
Programme: NIC - NICARAGUA
Company name:
- **Name:** La Policía Nacional Nicaragüense
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nicaragua riiklik politsei
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nacionalna policija Nikaragve
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nationale politie van Nicaragua
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Polícia Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **Name:** Poliția Națională din Nicaragua
- **Name:** Den nationella polisen i Nicaragua

Contact information:
- **Address:** Nicaragua, Managua **Web:** http://www.policia.gob.ni/ **Remark:** Headquarters

EU reference number: EU.6820.24
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Company name:
- **Name:** Consejo Supremo Electoral
- **Name:** Det högsta valrådet
- **Name:** Supreme Electoral Council
- **Name:** Det øverste valgråd
- **Name:** Nejvyšší volební rada
- **Name:** Върховен избирателен съвет
- **Name:** Ανώτατο Εκλογικό Συμβούλιο
- **Name:** Kõrgem valimisnõukogu
- **Name:** Oberster Wahlrat
- **Name:** Aukščiausioji rinkimų taryba
- **Name:** Augstākā vēlēšanu padome
- **Name:** Consiglio supremo elettorale
- **Name:** Vrhovno izborno povjerenstvo
- **Name:** Conseil électoral suprême
- **Name:** Hoge Kiesraad
- **Name:** Kunsill Elettorali Suprem
- **Name:** Legfelsőbb Választási Tanács
- **Name:** Conselho Supremo Eleitoral (CSE)
- **Name:** Najwyższa Rada Wyborcza
- **Name:** Korkein vaalineuvosto
- **Name:** Vrhovni volilni svet
- **Name:** Najvyššia volebná rada
- **Name:** Consiliul Electoral Suprem

Contact information:
- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** info@cse.gob.ni **Web:** https://www.cse.gob.ni/

EU reference number: EU.6821.23
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA

Company name:
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nicaraguai Távközlési és Postai szolgáltatások Intézete
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych
- **Name:** Nicaraguaans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** The Nicaraguan Institute of Telecommunications and Postal Services

Contact information:
- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edifico de la Cancillería, Aptdo 2664 **Web:** https://www.telcor.gob.ni

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** KKBC

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** 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:** Choson International Chemicals Joint Operation Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Tosong Technology Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan

Contact information:
- **Address:** Korea, Democratic People's Republic Of, 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:** uprava za pomorstvo v DLR Koreji
- **Name:** Морска администрация на КНДР
- **Name:** Bureau administratif maritime
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** Biroul Administrativ Maritim
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Jūrų administracijos biuras
- **Name:** KLDR jūrų administracija
- **Name:** Pomorski upravni urad
- **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:** Koreas Folkehær
- **Name:** Koreanische Volksarmee
- **Name:** Koreaans Volksleger
- **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:** 조선인민군
- **Name:** Kórejská ľudová armáda
- **Name:** Koreai Néphadsereg
- **Name:** Корейска народна армия
- **Name:** Armata Populară Coreeană
- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Ludowe Siły Zbrojne Korei
- **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, Pyonyang, Jungsong-dong, Central District, Sungri St **Email:** kiec@silibank.net.kp
  Phone: 850 2 381 5926

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** 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:** Banco Koryo
- **Name:** Koryo Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Koryo Bank Building, Pulgun Street

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Forces
- **Name:** Strategic Force
- **Name:** Strategic Rocket Force

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Mooyokbank
- **Name:** Korea Trading Bank
- **Name:** Foreign Trade Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Global Trust Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Credit Development Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** 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:** Het concern Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Grupo empresarial 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:** Ċentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Centro di ricerca scientifica nucleare di Yongbyon
- **Name:** Centar za nuklearna znanstvena istraživanja Yongbyon
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** 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, Kalrimgil 2-dong, Mangyongdae-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** HAPJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ACHIM SHIPPING CO **Remark:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018..

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ANSAN 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 CO
- **Name:** KOREA ANSAN SHPG COMPANY

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Samma SHPG CO
- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

Contact information:
- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** MYOHYANG SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyondae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** 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:** Rungrado Trading Corporation
- **Name:** Trgovska družba Rungrado
- **Name:** Korejska splošna trgovska družba Rungrado
- **Name:** Korea Rungrado General Trading Corporation
- **Name:** 조선릉라도무역총회사

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:** KOGEN
- **Name:** GENCO
- **Name:** 조선대외건설총회사
- **Name:** Korea General Corporation for External Construction

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Taedonggang District

EU reference number: EU.8123.31
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** Joson Paekho Muyok Hoesa
- **Name:** Korea Paekho Trading Corporation
- **Name:** 조선백호무역회사

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

EU reference number: EU.8172.71
Legal basis: 2022/659 (OJ L120)
Programme: PRK - North Korea
Company name:
- **Name:** Chilsong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.9431.17
Legal basis: 2022/2429 (OJ L318I)
Programme: PRK - North Korea
Company name:
- **Name:** Ministry of Rocket Industry
- **Name:** 로케트공업부
- **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 Rounsan 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-Islaam

Remark: Location: Somalia.

EU reference number: EU.10040.7
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Quarta divisione corazzata dell'esercito siriano
- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Süüria armee neljas soomusdiviis
- **Name:** Четвърта бронирана дивизия на сирийската армия
- **Name:** Četrta oklepna divizija sirske vojske
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** Štvrtá obrnená divízia sýrskej armády
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Fourth Armoured Division of the Syrian Army **Remark:** Place of registration: Damascus;
  Principal place of business: Syrian regime territory in Syria;
  Associated individuals: Maher al-Assad, Ghassan Belal
- **Name:** الفرقة الرابع
- **Name:** Divizia a patra blindată a armatei siriene
- **Name:** 4. obrněná divize syrské armády
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** den syriska arméns fjärde pansardivision
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Cuarta División Acorazada del Ejército sirio
- **Name:** Quarta Divisão Blindada do Exército Sírio

EU reference number: EU.10041.6
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Société Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** Εταιρεία Neptunus LLC
- **Name:** Společnost Neptunus LLC
- **Name:** societatea Neptune SRL
- **Name:** Neptunus SRL
- **Name:** نبتون س أوفرسيز المحدودة
- **Name:** شركة نبتون س المحدودة المسؤولية
- **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:** Società Neptune LLC **Remark:** LLC: limited liability company

EU reference number: EU.10042.5
Legal basis: 2023/844 (OJ L109 I)
Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** fondation Areen
- **Name:** Fondazione Areen
- **Name:** Fundação Areen
- **Name:** Fundacja Areen
- **Name:** Ίδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alapítvány
- **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 العرين
- **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:** Stiftung al-Areen
- **Name:** al-Areen foundation
- **Name:** fundación al-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 şi mine
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** الشركة العامة للفوسفات 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 للحماية والحراسة والخدمات الأمني
- **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 أمان 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 and hamshogrou-p@yahoo.com
  Fax: +963 112318875 **Phone:** +963 112316675 **Web:** http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** 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-Industrji tal-Inġenerija
- **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:** Direttorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** 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:** Directorat de la sécurité 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-Informazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Síria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** 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:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC)
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erők
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránskych islamských revolučných gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Mada Transport

Contact information:
- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Cham Investment Group

Contact information:
- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** 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:** Direttorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Síria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat 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:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Directorat des renseignements militaires [Syrie]

EU reference number: EU.2850.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Syrian Petroleum company

Contact information:

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name:** Drex Technologies S.A.

Contact information:

- **Address:** Unknown country **Remark:** Director: Rami Makhlouf
- **Address:** Unknown country **Remark:** 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 Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televión
- **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 **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

Remark: Date of listing: 2015-03-07. Other informaiton: Subsidiary of Hamsho International.

EU reference number: EU.2957.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Pangates International Corp Ltd
- **Name:** Pangates

Contact information:
- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

Remark: Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** 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, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** scot50@scn-net.org **Web:** http://www.scot-syria.com

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3018.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

Contact information:
- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** The Baniyas Refinery Company
- **Name:** Banias
- **Name:** Banyas

Contact information:
- **Address:** Syrian Arab Republic, Tartous, Tartous, Banias 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 **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:** Establissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Establissement 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 العالي العلمي المعهد العالي 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:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministrerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiża
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet

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:** Siseministeerium
- **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:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company

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

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

Contact information:
- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.
- **Name:** الق ابضة الش ام دمشق
- **Name:** Damascus Cham Private Joint Stock Company

EU reference number: EU.5521.8
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Grupa Katerji
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company;
  Business sector: import/export; trucking; supply of oil and
  commodities;
  Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU);
  Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council);
  Registered address: Mazzah, Damascus, Syria;
  Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.
- **Name:** Qatirji Group
- **Name:** Al-Sham and Al-Darwish Company

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:** ООО Велада
- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015

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 سند للحراسات 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 Islâmica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** 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 islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġiħad Iżlamiku
- **Name:** is-Soċjetà Libjana
- **Name:** il-Grupp tal-Ġiħad Iżlamiku ta' l-Użbekistan
- **Name:** l-Unjoni tal-Jihad Iżlamika
- **Name:** Unia Islamska Dżihad
- **Name:** Gruparea islamică Jihad
- **Name:** 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 Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** GníomhaireachtCúnaimhIdirnáisiúntaTaibah
- **Name:** ComhlathasCúnaimhIdirnáisiúntaTaibah
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International — uredi u Bosni
- **Name:** Асоциация за международно подпомагане „Taibah“
- **Name:** Taibah International – босненски офиси
- **Name:** Агенция за международна помощ „Taibah“
- **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 Aid Agency
- **Name:** Taibah International Aid Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aide Association
- **Name:** Taibah International – Biura w Bośni
- **Name:** Асоциация за международна помощ „Taibah“

Contact information:
- **Address:** Bosnia And Herzegowina, Visoko, 3, Velika Cilna Ulica
- **Address:** Bosnia And Herzegowina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegowina, 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:** Jamaiat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Falah-i-Insaniat Foundation
- **Name:** Lashkar-e-Toiba

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** 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 (Komorų Sąjunga)
- **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 Herzegowina, Travnik, 64 Potur mahala Street
- **Address:** Bosnia And Herzegowina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegowina, Sarajevo, 2A Hasiba Brankovica
- **Address:** Bosnia And Herzegowina, 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 Herzegowina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegowina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegowina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegowina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegowina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegowina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Ethiopia branch)

Contact information:
- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 2023/329 (OJ L43I)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (Nīderlandes 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-fergħa tan-Netherlands)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (būstinė 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 Осама бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor şi 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:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa’ida
- **Name:** Η Βάση
- **Name:** 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 Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

Contact information:
- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

Contact information:
- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** 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 **Remark:** Email: 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-Peniżola Għarbija
- **Name:** Al-Qaida fil-Peniżola t'Isfel Għarbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **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 arabique
- **Name:** Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa‘ida van het Arabisch Schiereiland
- **Name:** Al-Qa‘ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Peniżola Għarbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen

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:** Soldiers of Aqsa
- **Name:** The Soldiers of Aqsa
- **Name:** Sarayat Al Quds

Contact information:
- **Address:** Syrian Arab Republic, Idlib Governorate
- **Address:** Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** RABITA TRUST

Contact information:
- **Address:** Pakistan, Lahore, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al Kawthar Co.
- **Name:** Al Kawthar Company
- **Name:** Al-Kawthar Hawala

Contact information:
- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** (KIB)
- **Name:** Khataib al-Imam al-Bukhari
- **Name:** KHATIBA IMAM AL-BUKHARI

Contact information:
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

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:** Morocco
- **Address:** Mali
- **Address:** Mauritania
- **Address:** Algeria
- **Address:** Tunisia
- **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:** Islámský stát Khurasan
- **Name:** Islámský stát v Iráku a Levantě v provincii Khorasan
- **Name:** Islámský stát v Iráku a Sýrii – Khorasan
- **Name:** Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasan
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khorasan Islámského státu
- **Name:** 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 Islâmico Coraçone
- **Name:** Estado Islâmico 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 EIIL
- **Name:** IS-Khorasan
- **Name:** ISISK
- **Name:** ISIS-K
- **Name:** Islamic State Khurasan
- **Name:** Islamic State of Iraq and Levant in Khorasan Province
- **Name:** The Islamic State of Iraq and Syria – Khorasan
- **Name:** The Islamic State of Iraq and ash-Sham – Khorasan Province
- **Name:** Islamska država Iraka in Levanta – Khorasan
- **Name:** Irako ir Levanto islamo valstybės“ Chorasano atšaka
- **Name:** Islāma valsts Khurasan
- **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 Horasānas province”
- **Name:** l-Istat Iżlamiku ta’ Khurasan
- **Name:** L-Istat Iżlamiku tal-Iraq u l-Levante fil-Provinċja ta’ Khorasan
- **Name:** L-Istat Iżlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Iżlamiku tal-Iraq u ash-Sham — il-Provinċja ta’ Khorasan
- **Name:** Kapitolu tal-Asja t’Isfel tal-ISIL
- **Name:** il-Fergħa tal-Asja t’Isfel tal-ISIL
- **Name:** Provinċja ta’ Khorasan tal-Istat Iżlamiku
- **Name:** L-Istat Iżlamiku tal-Iraq u l-Levante — Khorasan
- **Name:** Stát Ioslamach Khurasan
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i gCúige Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an tSiria — Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an luaith-Sham — Cúige Khorasan
- **Name:** Caibidil na hÁise Theas de ISIL
- **Name:** Brainse na hÁise Theas
- **Name:** Cúige Khorasan an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iaráic agus sa Leiveaint — Khorasan
- **Name:** ISIL - K
- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khorasan
- **Name:** Islamic State's Khorasan Province
- **Name:** ISIL Khorasan
- **Name:** Islamic State in Iraq and the Levant – Khorasan **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** Secção da Ásia do Sul do EIIL
- **Name:** Província de Coraçone do EIIL
- **Name:** Província de Coraçone do Estado Islâmico
- **Name:** EIIL Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante – Coraçone
- **Name:** EIIL-J
- **Name:** Estado Islámico de Jorasán
- **Name:** Estado Islámico de Irak y el Levante en la provincia de Jorasán
- **Name:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Islámský stát v Iráku a Levantě – Khorasan
- **Name:** Statul Islamic Khurasan
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khorasan
- **Name:** Statul Islamic al Irakului și Siriei – Khorasan
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khorasan
- **Name:** capitolul ISIL din Asia de Sud
- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khorasan a Statului Islamic
- **Name:** Statul Islamic în Irak și Levant – Khorasan
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasan
- **Name:** Ислямска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán
- **Name:** Islamska država Iraka i Levanta – Khorasan

- **Name:** Jorasán del Estado Islámico de Irak y Siria
- **Name:** Estado Islámico de Irak y ash-Sham – provincia de Khorasan
- **Name:** División de Asia Meridional del EIIL
- **Name:** Sección de Asia Meridional del EIIL
- **Name:** Valiato de Jorasán del EIIL
- **Name:** Provincia de Jorasán del Estado Islámico
- **Name:** Jorasán del EIIL
- **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:** afdeling Zuid-Azië van ISIS
- **Name:** provincie Khorasan van de Islamitische Staat
- **Name:** ISIS Khorasan
- **Name:** Islamitische Staat in Irak en de Levant — Khorasan
- **Name:** Den Islamiske Stat i Irak og Levanten – Khorasan
- **Name:** IS-Chorasan
- **Name:** Państwo Islamskie Chorasan
- **Name:** Islamskie Państwo Iraku i Lewantu w prowincji Chorasan
- **Name:** Islamskie Państwo Iraku i Syrii – Chorasan
- **Name:** Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan
- **Name:** Południowoazjatycka Sekcja ISIL
- **Name:** Południowoazjatycki Oddział ISIL
- **Name:** ISIS Wilajat Chorasan
- **Name:** Prowincja Chorasan Państwa Islamskiego
- **Name:** ISIL Chorasan
- **Name:** Islamskie Państwo w Iraku i Lewancie – 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- Għajnuna 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’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Mansehra, Office Dha’rbi-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’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- **Address:** Pakistan, Rawalpindi, Office Dha’rbi-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:** Organização Humanitária Wafa
- **Name:** Organização Al Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Al Wafa Organization
- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa

Contact information:
- **Address:** Afghanistan **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **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:** Въоръжена 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:** Ozbrojená 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 WEST AFRICA PROVINCE (ISWAP)
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- **Name:** Islamic State of Iraq and the Levant – West Africa

Remark: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.5442.33
Legal basis: 2020/288 (OJ L61)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** ISIS in the Greater Sahel
- **Name:** ISIS in the Greater Sahara
- **Name:** Islamic State of the Greater Sahel
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- **Name:** ISIS in the Islamic Sahel
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** 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:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** Wilayat Barqa
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا
- **Name:** Wilayat Fezzan
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus

Remark: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** ISIS in Yemen
- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIL in Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** Islamic State in Yemen

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ansar Eddine
- **Name:** Ansar Dine

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico 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 Islâmico do Turquestão
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** The Eastern Turkistan Islamic Party

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** BIF
- **Name:** Mieždunarodnyj Błagotworitielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mezsdunarodnij Blagotvorityelnij Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Blagotvoritel'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:** ISIL-Tunisia Province
- **Name:** ISIL-Tunisia
- **Name:** جند الخلافة في تونس
- **Name:** Soldiers of the Caliphate
- **Name:** Jund al-Khilafa
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguards of the Soldiers of the Caliphate
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name:** Ajnad
- **Name:** Daesh Tunisia

Remark: UNLI - 30.12.2021

EU reference number: EU.7612.23
UN reference number: QDe.168
Legal basis: 2022/413 (OJ L85)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Катиба ат-Таухид валь-Джихад
- **Name:** JANNAT OSHIKLARI
- **Name:** Jama`at al-Tawhid wal-Jihad
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as
- **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.

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhiqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.
UNLI - 07.03.2022

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** 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:** Grupuotė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Diviżjoni tal-Istat Iżlamiku tal-Asja tal-Lvant
- **Name:** L-Istat Iżlamiku 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:** Hezballah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** 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:** Ala militar de Hizb Allah
- **Name:** Consejo de la Yihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jiade
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** Organizaciju 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 Hezballah
- **Name:** Wojskowe Skrzydło Hizbollah
- **Name:** Wojskowe Skrzydło Hizbullah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** ulkoisesta turvallisuudesta vastaava organisaatio **Remark:** Hizballah Military Wing related
- **Name:** Organizacja Bezpieczeństwa Zewnętrznego **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 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 Hezballah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské krídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Dżihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihád Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Hizbollah karinis sparnas
- **Name:** Hizb Allah karinis sparnas
- **Name:** Hizbu’llah karinis sparnas
- **Name:** Hisbollah karinis sparnas
- **Name:** Išorės saugumo organizaciją
- **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:** Hezballah karinis sparnas
- **Name:** Hisbollahi sõjaline tiib
- **Name:** Hezballahi 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:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing

EU reference number: EU.3502.46
Legal basis: 2023/1505 (OJ L184)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **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:** 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:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionsrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organizace Abú Nidal
- **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:** 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:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialişti
- **Name:** Septembrie Negru
- **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:** Brigate rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **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:** Brigăzile Revoluționare Arabe

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 Islâmico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique **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 Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islámských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** 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:** Partidul Comunist din Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **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:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară **Remark:** Filipine
- **Name:** Nieuw Volksleger **Remark:** Filipijnen
- **Name:** Filipijnse communistische partij
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Komunistyczna Partia Filipin
- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Il-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg **Remark:** Fülöp-szigetek
- **Name:** Naująją 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

EU reference number: EU.3665.9
Legal basis: 2023/1505 (OJ L184)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahidin
- **Name:** Partido dos Mujaidines
- **Name:** HM **Remark:** Hizbul Mujahideen
- **Name:** Hizbul Muyahidín
- **Name:** Hizb al-Mudžáhidín
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Χιζμπουλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Hizbul Mujahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mudżahedin
- **Name:** Hizbul Mujaidine
- **Name:** Hizbu-l-mudžáhidín

EU reference number: EU.3666.71
Legal basis: 2023/1505 (OJ L184)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Siły Chalistan Zindabad
- **Name:** Силата на Калистан Зиндабад
- **Name:** Khalistan Zindabad Force
- **Name:** KZF
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** Δύναμη Κομάντο του Χαλιστάν
- **Name:** Khalistan Zindabad pajėgos
- **Name:** Khalistan Zindabadi Relvajõud
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Snage Khalistan Zindabad
- **Name:** Skupina Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Sila Kalistan Zindabad
- **Name:** Forța Khalistan 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 Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibrithe 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:** Tigrii Eliberării din Tamil Eelam
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Tamilų Elamo išlaisvinimo tigrai
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielsetigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tamil Elamo išlaisvinimo tigrai (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tamili 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:** TITE
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam

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 Libertaçao Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenecká armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 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 Islâmica Palestiniana
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Palestina Islamic Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestinský islámský džihád
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Dżihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** Il-Ġiħad Iżlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Jiohád 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:** Ľudový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobođenje Palestine
- **Name:** 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:** Ľudový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **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 oslobođenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** 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 — Commandement général **Remark:** FPLP: Front populaire de libération de la Palestine
- **Name:** Frente Popular de Liberación de Palestina — Comando General
- **Name:** FPLP — Comando General
- **Name:** FPLP-CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP — Comando Geral
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen **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:** PFLP-Hlavné veliteľstvo

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/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozenecká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **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 Kurtulus Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** 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:** Lichtend Pad
- **Name:** Leuchtender Pfad **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:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** Сияйната пътека
- **Name:** Shining Path **Remark:** Sendero Luminoso
- **Name:** SL **Remark:** Sendero Luminoso
- **Name:** Sendero Luminoso
- **Name:** Sentier lumineux **Remark:** Sendero Luminoso
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Sentiero luminoso **Remark:** 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:** Freiheitsfalken Kurdistans
- **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:** Sokoły 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 Héjái
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Șoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra għall-Ħelsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Falkuni għall-Ħelsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** Teyrêbazên Azadîya Kurdistan
- **Name:** TAK **Remark:** Teyrbazen Azadiya Kurdistan
- **Name:** Kurdistan Freedom Falcons
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Kurdistan Freedom Hawks
- **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:** Terêbazên Azadiya Kürdistan **Remark:** Not in DE Regulation 2023/1505
- **Name:** Koerdische Vrijheidsvalken

EU reference number: EU.4883.53
Legal basis: 2023/1505 (OJ L184)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Stiúrthóireacht 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:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Iraani luure- ja julgeolekuministeeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Ředitelství pro vnitřní bezpečnost íránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Irão
- **Name:** Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága

EU reference number: EU.10347.27
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért
- **Name:** Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute
- **Name:** Nadácia na podporu krajanov
- **Name:** Život v zahraničí
- **Name:** Fond na právnu 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:** 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:** Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért
- **Name:** Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation
- **Name:** Ulkovenäläisten oikeuksien tuki- ja suojelusäätiön
- **Name:** Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger
- **Name:** fundação de apoio aos compatriotas
- **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:** 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:** 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:** Akciová spoločnost Makeyev State Rocket Center
- **Name:** Spoločnosť JSC 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:** 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:** AB „Makejevo vardo valstybinis raketų centras“
- **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:** Banka MRB
- **Name:** Spoločnosť MRB Bank
- **Name:** КБ МРБ (ООО)
- **Name:** Международный Расчетный Банк
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Banca MRB
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank
  Type of entity: Limited Liability Company (LLC)
  Principal place of business: Russia, Georgia, Ukraine
- **Name:** Banka MRB
- **Name:** Banque MRB
- **Name:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais

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:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк
- **Name:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** CMRBank **Remark:** ЦМРБанк
  Type of entity: Limited Liability Company (LLC)
  Place of registration: Moscow, Russian Federation
  Principal place of business: Russia, Ukraine
- **Name:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais
- **Name:** Banca «Centre for International Settlements» SRL

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Palikha street 10, building 7 **Email:** 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:** Società per azioni "PMC Wagner Centre"
- **Name:** »PMC Wagner Centre« részvénytársaság
- **Name:** akcinė bendrovė „PMC Vagnerio centras“
- **Name:** Wagnercentrum
- **Name:** Aktieselskabet "PMC Wagner Centre"
- **Name:** Delniška družba ‚PMC Wagner Centre‘
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** ЧВК 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:** Société par actions "PMC Wagner Centre"
- **Name:** Aktiengesellschaft „PMC Wagner Centre“
- **Name:** Prywatna Firma Wojskowa (PFW) Centrum Wagnera
- **Name:** Spółka akcyjna „PMC Wagner Centre”
- **Name:** sociedade por ações "PMC Wagner Centre"
- **Name:** Dioničko društvo ‚PMC Wagner Centre’
- **Name:** Societatea pe acțiuni «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:** ЧВК “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:** Open Joint Stock Company,società radiotelevisiva delle forze armate della Federazione russa "Zvezda"
- **Name:** openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie “Zvezda”
- **Name:** Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““
- **Name:** Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda
- **Name:** Odprta delniška družba Radiotelevizija oboroženih sil Ruske federacije ‚Zvezda‘
- **Name:** Otvorená akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda“
- **Name:** OAO “TPK BC 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:** Krievijas Federācijas bruņoto spēku TV un radio uzņēmums “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:** Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda»
- **Name:** sociedade por ações 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:** Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság
- **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 repülőtéri 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 reparații pentru repararea instrumentelor de la bordul aeronavelor şi 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:** Aktiengesellschaft DUKS
- **Name:** Societatea pe acțiuni 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:** Società per azioni DUKS
- **Name:** Akciová společnost „DUKS“
- **Name:** Akciová spoločnosť DUKS
- **Name:** Delniška družba DUKS
- **Name:** DUKS részvénytársaság
- **Name:** Spółka akcyjna DUKS
- **Name:** Sociedade por ações 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:** Akciová společnost „Plant Universalmash“
- **Name:** Spółka Plant Universalmash
- **Name:** Uzina Universalmash SA
- **Name:** società per azioni "Plant Universalmash"
- **Name:** sociedad anónima Plant Universalmash
- **Name:** fábrica 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 Vedeneeva, 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:** АО "МПЗ"
- **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:** 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:** fábrica de instrumentos JSC Murom
- **Name:** Muromi Műszergyártó Üzem
- **Name:** Spoločnosť JSC "Murom Instrument-Making Plant"
- **Name:** Akciová společnost „Murom Instrument-Making Plant"
- **Name:** Laitetehdas Murom JSC

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:** Iris JSC
- **Name:** »Iris« Tervező- és Termelővállalat
- **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:** PKP Iris **Remark:** "Производственно-Конструкторское Предприятие 'Ирис'"
- **Name:** Entreprise de conception et de production "Iris" S.A.
- **Name:** АО "Ирис"
- **Name:** ПКП "Ирис" **Remark:** "Производственно-Конструкторское Предприятие 'Ирис'"
- **Name:** Акционерное Общество "Производственно-Конструкторское Предприятие'Ирис'"
- **Name:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** Întreprinderea de proiectare şi producţie «Iris» SA
- **Name:** sociedad anónima Design and Production Enterprise "Iris"
- **Name:** empresa de conceção e produção "Iris" JSC
- **Name:** Projekteerimis- ja tootmisettevõte „Iris" JSC
- **Name:** Projektno in proizvodno podjetje ‚Iris', d. d.
- **Name:** Konstruktions- och produktionsföretaget 'Iris' JSC
- **Name:** Akciová společnost Projekční a výrobní podnik „Iris"
- **Name:** Dioničko društvo – Društvo za projektiranje i proizvodnju ‚Iris'
- **Name:** Suunnittelu- ja tuotantoyhtiö Iris JSC

EU reference number: EU.10364.65
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Корпорация "Тактическое ракетное вооружение - Ахтубинск"
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬ Ю "ТРВ-АХТУБИНСК"
- **Name:** Tactical Missile Corporation Akhtubinsk
- **Name:** Društvo za taktičke projektile 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:** TRV-Akhtubinsk SRL
- **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:** Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov»
- **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:** Sverdlov Plant
- **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:** Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov»
- **Name:** Uzina 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”
- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **Name:** Zvezno državno podjetje ‚Plant named after Ia. M. Sverdlov‘
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“
- **Name:** Den føderale statsejede virksomhed "Plant named after Ia. M. Sverdlov"
- **Name:** Státní federální podnik „Závod pojmenovaný po J. M. Sverdlovovi“
- **Name:** Federalno državno poduzeće ‚Plant named after Ia. M. Sverdlov’
- **Name:** J.M. Szverdlovról elnevezett szövetségi állami vállalat

EU reference number: EU.10366.63
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** gamykla Atgamintojas JSC
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘КОПИР’”
- **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:** fabriek “Copier” JSC
- **Name:** Fabrica «Copier» SA
- **Name:** sociedad anónima Factory “Copier”
- **Name:** Copier JSC -tehdas
- **Name:** Usine "Copier" S.A.
- **Name:** Tovarna ‚Copier‘ JSC
- **Name:** Spoločnosť “Copier” JSC
- **Name:** fábrica "Copier" JSC
- **Name:** Závod „Copier“
- **Name:** Tvornica ‚Copier’ JSC

EU reference number: EU.10367.62
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Vulkan SRL
- **Name:** sociedad limitada NTTS “Vulkan”
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu “Nauchno-Tekhnicheskii Tsentr ‘Vulkan’”
- **Name:** Общество С Ограниченной Ответственностью “Научно-Технический Центр ‘Вулкан’”
- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** Vulkan LLC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31)
- **Name:** NTTS “VULKAN” LLC **Remark:** Nauchno-Tekhnicheskii Tsentr ‘Vulkan’
- **Name:** Vulkan, d. o. o.
- **Name:** Spoločnosť NTTS "VULKAN" LLC

EU reference number: EU.10368.61
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** OKENIT d. d.
- **Name:** Spoločnosť OKENIT JSC
- **Name:** sociedad anónima OKENIT
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ОКЕНИТ”
- **Name:** OKENIT SA
- **Name:** AO “OKENIT”
- **Name:** OKENIT JSC **Remark:** Principal place of business: Russian Federation.
  Place of registration: Russian Federation (193091, Saint Petersburg, nab. Oktiabrskaia, 6,litera v, pomeshch. 8-n)
- **Name:** AKTSIONERNOE OBSHCHESTVO “OKENIT”
- **Name:** Akciová společnost OKENIT

EU reference number: EU.10369.60
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC “NPO ECHELON”
- **Name:** sociedad anónima Echelon
- **Name:** ЭШЕЛОН
- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»
- **Name:** ECHELON JSC
- **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. Elektrozavodskaia, 24 str. 1.)
- **Name:** Akciová společnost Echelon

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:** sociedad limitada Iteranet
- **Name:** Iteranet, d. o. o.
- **Name:** Spoločnosť Iteranet LLC
- **Name:** Obshchestvo s Ogranichennoi Otvetstvennostiu “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:** Iteranet SRL
- **Name:** Společnost s ručením omezeným Iteranet

EU reference number: EU.10371.37
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Veřejná akciová společnost Positive Group
- **Name:** sociedad anónima pública Positive Group
- **Name:** Positive Group, javna delniška družba
- **Name:** Spoločnosť Positive Group PJSC
- **Name:** Societatea publică pe acțiuni Positive Group
- **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

EU reference number: EU.10372.36
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Poisk-IT SRL
- **Name:** Limited Liability Company Scientific and Technical Center "Poisk-IT"
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "Poisk-IT"
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** sociedad limitada Poisk-IT
- **Name:** Spoločnosť Poisk-IT LLC
- **Name:** Poisk-IT LLC **Remark:** Principal place of business: Russian Federation. Place of registration: Russian Federation (27521, Moscow, ul. Oktiabrskaia, 72.)
- **Name:** Poisk-IT, d. o. o.
- **Name:** Společnost s ručením omezeným Poisk-IT

EU reference number: EU.10373.35
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Vektor SA
- **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)
- **Name:** AO "NII 'VEKTOR'
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСК ИЙ ИНСТИТУТ 'ВЕКТОР'"
- **Name:** AKTSIONERNOE OBSHCHESTVO "NAUCHNO-ISSLEDOVATELSKII INSTITUT 'VEKTOR'"
- **Name:** sociedad anónima Vektor
- **Name:** Akciová společnost Vektor
- **Name:** Vektor, d. d.
- **Name:** Spoločnosť Vektor JSC j

EU reference number: EU.10375.33
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Akuta, d. d
- **Name:** Acuta
- **Name:** Zakrytoe Aktsionernoe Obshchestvo ""Akuta"
- **Name:** Закрытое Акционерное Общество "Акута"
- **Name:** Akuta SA
- **Name:** sociedad anónima Akuta
- **Name:** Akciová společnost Akuta
- **Name:** Akuta JSC **Remark:** Principal place of business: Russian Federation. Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaia, 44)
- **Name:** Spoločnosť Akuta JSC
- **Name:** Акута

EU reference number: EU.10376.32
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "МНИТИ"
- **Name:** Moscow Research Television Institute
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "MNITI"
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation. Place of registration: Russian Federation (105094, Moscow, ul. Golianovskaia, 7A str. 1)
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova

EU reference number: EU.10377.31
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine

Company name:

- **Name:** 20. kaujinieku kombinēto spēku armija
- **Name:** 20. Gardearmee
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20.º Ejército Interarmas de la Guardia
- **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:** 20 -o pajėgų armija
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** Armata a 20-a gardistă de arme întrunite
- **Name:** 20. kombineeritud relvastusega armee
- **Name:** 20. gardna kombinirana armada
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Exército 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. rohamőrségi összfegyvernemi hadsereg
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Όπλων

EU reference number: EU.10379.29
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53. Flugabwehrraketenbrigade
- **Name:** 53e luchtdoelraketbrigade
- **Name:** Brigada de Misiles Antiaéreos n.º 53
- **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)
- **Name:** 53-oji zenitinių raketų brigada
- **Name:** 53a brigata missilistica antiaerea
- **Name:** 53e brigade de missiles anti-aériens
- **Name:** Brigada 53 Rachete Antiaeriene
- **Name:** 53-та противовъздушна ракетна бригада
- **Name:** 53. õhutõrjerakettide brigaad
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. protilietadlová raketová brigáda
- **Name:** 53. Przeciwlotnicza Brygada Rakietowa
- **Name:** 53.ª Brigada de Mísseis Antiaéreos
- **Name:** Třiapadesátá protiletadlová raketová brigáda
- **Name:** 53:e luftvärnsrobotbrigaden
- **Name:** 53. protuzračna raketna brigada
- **Name:** 53. ilmatorjuntaohjusprikaati
- **Name:** 53. légvédelmirakétadandár
- **Name:** 53η Ταξιαρχία Αντιαεροπορικών Πυραύλων

EU reference number: EU.10392.71
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Dispozitive și sisteme specializate
- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate
- **Name:** nejavna delniška družba ‚Research and Production Center' Specialized Devices and Systems
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar' Specijalizirani uređaji i sustav
- **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:** ООО ФТИ-ОПТРОНИК
- **Name:** АО “FTI-OPTRONIK” **Remark:** Place of registration: Saint Petersburg, Russian Federation. Date of registration: 3.7.2013

Contact information:
- **Address:** Russian Federation, 194021 St Petersburg, Politekhnicheskaya Ulitsa,28

EU reference number: EU.10394.69
Legal basis: 2023/1216 (OJ L159 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Groupe Zala Aero
- **Name:** Skupina Zala Aero
- **Name:** Zala Aero Group **Remark:** Type of entity: Limited Liability Company (LLC). Associated entity: JCS Kalashnikov Concern

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:** sociedad anónima NPP Klass
- **Name:** S.A. NPP Klass
- **Name:** Akciová společnost NPP Klass
- **Name:** Dioničko društvo NPP Klass
- **Name:** JSC NPP “KLASS” **Remark:** Type of entity: Joint Stock Company (JSC)

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:** АСП **Remark:** Агентство социального проектирования
- **Name:** Agentura pro sociální design
- **Name:** Agencja Projektów Społecznych
- **Name:** Agenția de Inginerie Socială
- **Name:** Ghníomhaireacht um Dhearadh Sóisialta
- **Name:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **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

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:** “Struktura”
- **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:** Tehnologiile Naționale «Structura»
- **Name:** Struktura – Národní technologie
- **Name:** Teicneolachtaí Náisiúnta Structura
- **Name:** Przedsiębiorstwo technologii krajowych Struktura
- **Name:** ООО "ГК СТРУКТУРА"

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:** Instytut Diaspory Rosyjskiej
- **Name:** Instituut van de Russische diaspora
- **Name:** Institutul Diasporei Ruse
- **Name:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Институт на руската диаспора
- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ
- **Name:** Rusijos diasporos institutas
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** Az Orosz Diaszpóra Intézete
- **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:** Instituto da Diáspora Russa
- **Name:** Instituto de la Diáspora Rusa
- **Name:** Istituto della diaspora russa
- **Name:** Institut der russischen Diaspora
- **Name:** Institut ruské diaspory
- **Name:** Inštitút ruskej diaspóry
- **Name:** Institut de la diaspora russe

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:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

Contact information:

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** https://aviakompaniya.com/dobrolet/; www.pobeda.aero **Remark:** Airline code QD;

  141411, г. Москва, Международное ш., дом 31, строение 1

EU reference number: EU.2804.64
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Company name:

- **Name:** 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:** Intraprīża Unitarja Statali tar-“Repubblika tal-Krimea”“Chernomorneftegaz”
- **Name:** Empresa Pública Unitária da «República da Crimeia»«Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Chernomorneftegaz«
- **Name:** Štátny unitárny podnik „Krymskej republiky“„Chernomorneftegaz“
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea»«Chernomorneftegaz»
- **Name:** ”Republiken Krims” statliga företag ”Chernomorneftegaz”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Chernomorneftegaz”
- **Name:** Državno unitarno podjetje ‚Republike Krim‘‚Černomorneftegaz‘

Contact information:

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** office@chernomorneftegaz.ru **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** http://gas.crimea.ru/ **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

EU reference number: EU.2966.62
Legal basis: 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:** Обществено движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Rahvaliikumine „Donetski Vabariik“
- **Name:** Öffentliche Bewegung „Republik Donezk“
- **Name:** Mouvement public “République de Donetsk”
- **Name:** Δημόσιο κίνημα “Δημοκρατία του Ντονέτσκ”
- **Name:** Movimento pubblico “Repubblica di Donetsk”
- **Name:** Javni pokret „Republika Donjeck”
- **Name:** »Donyecki Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Veřejné hnutí ‚Doněcká republika‘
- **Name:** Állami mozgalom: „Donyecki Köztársaság”
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mișcarea publică «Republica Donețk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbeweging “Republiek Donetsk”
- **Name:** Moviment pubbliku “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike
- **Name:** Javno gibanje ‚Republika Doneck‘
- **Name:** Verejné hnutie „Donecká republika“
- **Name:** Public movement “Donetsk Republic” **Remark:** 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:** Den Økonomiske Union Luhansk
- **Name:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominė sąjunga“
- **Name:** Luhanskas ekonomikas savienība
- **Name:** Ługańska Unia Gospodarcza
- **Name:** Economische Unie van Loegansk
- **Name:** L-Unjoni Ekonomika ta’ Luhansk
- **Name:** Luganszki Gazdasági Unió
- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luhanský hospodársky zväz
- **Name:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska
- **Name:** 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
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodářský svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωση του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk

Contact information:

- **Address:** Unknown country **Remark:** Official information:
https://vk.com/public97306393; Telegram: https://t.me/s/od_les_lnr

EU reference number: EU.3044.58
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Așa-numita «Republică Populară Donețk»
- **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:** 'Donetskaya 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:** Т.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 imsejħa “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/s igma*orel*

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:

- **Name:** Donbas People's Militia **Remark:** So-called ‘Donbas People's Militia’
- **Name:** Народное ополче́ние Донба́сса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail. ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail. ru

EU reference number: EU.3485.81
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:

- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘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:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium ‚Nizhnyaya Oreanda‘“ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort ‚Nizhnyaya Oreanda‘
- **Name:** Föderales staatseigenes Unternehmen ‚Kurort ‚Nizhnyaya Oreanda‘‘ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij ‚Nizhnyaya Oreanda’” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel magħrufa bħala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** Intrapriża Baġitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda”” van het kabinet van de president van de Russische Federatie
- **Name:** predtým známy ako stredisko „Nižňaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižňaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium ’Nižnaja Oreanda’"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** 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 **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 κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας “Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία ‘Magarach’ Ρωσική Ακαδημία Επιστημών”
- **Name:** “Entreprise publique ‘Magarach’ de l’Institut national du vin” **Remark:** Anciennement connue sous le nom d’
- **Name:** entreprise unitaire d’État de la “République de Crimée”“Institut national du vin ‘Magarach’” **Remark:** Anciennement connue sous le nom d’
- **Name:** Institution budgétaire de l’État fédéral pour la science et la recherche “Institut national panrusse de recherche scientifique pour la viticulture et la vinification de ‘Magarach’ de l’Académie des sciences de Russie”
- **Name:** ‘State enterprise ‘Magarach’ of the national institute of wine’ tráth **Remark:** Ar a dtugtaí an
- **Name:** ‘State Unitary Enterprise of the ‘Republic of Crimea’‘National Institute of Wine ‘Magarach’ tráth’ **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’
- **Name:** “Impresa statale Magarach dell’istituto enologico nazionale” **Remark:** Già
- **Name:** impresa unitaria statale della “Repubblica di Crimea”“Istituto enologico nazionale ‘Magarach’” **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca “Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione ‘Magarach’ — Accademia delle Scienze russa”
- **Name:** „Državno poduzeće ‚Magarach’ nacionalnog instituta za vino” **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike Krima””Nacionalni institut za vino ‚Magarach’” **Remark:** Ranije poznato kao
- **Name:** Federalna državna proračunska institucija za znanost i istraživanja „Sveruski nacionalni znanstveni institut za vinogradarstvo i proizvodnju vina ‚Magarach’ Ruske akademije znanosti”
- **Name:** valstybės įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas” valsts unitārs uzņēmums “National Institute of Wine “Magarach”” **Remark:** Agrākais nosaukums
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde “All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim”“Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriża statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budżetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«
- **Name:** ‚Državno podjetje ‚Magarač‘ Državnega vinogradniškega inštituta‘ **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje ‚Republike Krim‘‚Državni vinogradniški inštitut ‚Magarač‘‘ **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave ‚Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina ‚Magarač‘ Ruske akademije za znanost‘
- **Name:** „štátny podnik ‚Magarač‘ Národného ústavu pre vinohradníctvo a víno“ **Remark:** Predtým známy ako
- **Name:** „štátny unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno ‚Magarač‘“ **Remark:** Predtým známy ako
- **Name:** Štátny federálny rozpočtový ústav pre vedu a výskum „Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno ‚Magarač‘ Ruskej akadémie vied“
- **Name:** ”Republiken Krims” statliga företag ”National Institute of Wine ’Magarach’” **Remark:** Tidigare känt som
- **Name:** Federalt statligt budgetinstitut för vetenskap och forskning ”All-Russia national scientific research institute for wine growing and wine

making ’Magarach’ Russian Academy of Sciences”
- **Name:** ”Kansallisen viini-instituutin alainen valtionyhtiö ’Magaratš’” **Remark:** Entinen
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Kansallinen viini-instituutti ’Magaratš’” **Remark:** Entinen
- **Name:** Liittovaltion rahoittama tiede- ja tutkimuslaitos ”Venäjän kansallinen viininviljelyn ja viininvalmistuksen tieteellinen tutkimuslaitos ’Magaratš’, Venäjän tiedeakatemia”
- **Name:** »Republikken Krims« statsejede virksomhed »National Institute of Wine »Magarach«« **Remark:** Tidligere kendt som
- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen ‚Magarach‘ des nationalen Weininstituts“ **Remark:** vormals
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“„Nationales Weininstitut ‚Magarach‘“ **Remark:** vormals
- **Name:** '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

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- **Name:** Zarya battalion
- **Name:** Батальон ‘Заря’

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/public73385255

Remark: none

EU reference number: EU.3576.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Oplot battalion
- **Name:** Батальон ‘Оплот’

Contact information:
- **Address:** Unknown country **Web:** http://vk.com/oplot*info; https://vk.com/5ombroplot* ***Remark:*** *Social media:*

EU reference number: EU.3948.88
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Company name:

- **Name:** Brigáda „Vostok“
- **Name:** „Бригада Изток“
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** “Bataillon Vostok”
- **Name:** battaglione Vostok
- **Name:** “Brigata Vostok”
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** Battaljun Vostok
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade”
- **Name:** “Brigada de Vostok”
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok
- **Name:** Vostok-pataljoona
- **Name:** ”Vostok-prikaati”
- **Name:** bataljon Vostok
- **Name:** Batallón Vostok
- **Name:** “Brigada Vostok”
- **Name:** Prapor „Vostok“
- **Name:** Vostok Batallion
- **Name:** "Батальон Восток"
- **Name:** Bataljon 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

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:** Prizrak brigade **Remark:** Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

  Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.
- **Name:** Бригада “Призрак”
- **Name:** Ταξιαρχία “Prizrak”
- **Name:** Prizraki brigaad
- **Name:** Prizrak-Brigade
- **Name:** Prizrakbrigaden
- **Name:** Brigáda „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brigada Prizrak
- **Name:** Brigade Prizrak
- **Name:** Brigāde “Prizrak”
- **Name:** Brigata Prizrak
- **Name:** „Prizrak” dandár
- **Name:** Brigada „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brygada „Prizrak”
- **Name:** Prizrak-brigade
- **Name:** Prizrak-prikaati
- **Name:** Brigada „Prizrak“
- **Name:** Brigáda Prízrak
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden

Contact information:

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39 **Web:** https://vk.com/battalionprizrak

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

  Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.
- **Name:** Батальон ‘Кальмиус’

Contact information:

- **Address:** Unknown country **Web:** https://vk.com/reportage24

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:

- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:

- **Address:** Russian Federation, 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 *nac*guard **Remark:** Social media: Cossack National 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:** Обществено движение „Мир за Луганския район“
- **Name:** Sabiedriskā kustība “Miers Luhanskas reģionam”
- **Name:** Állami mozgalom: „Békét a Luhanszk Régiónak”
- **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:** Обществено движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Rahu Luganski piirkonnale
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Rahvaliikumine „Peace to Luhansk Region“
- **Name:** Movimento pubblico “Pace per la regione di Luhansk”
- **Name:** Volksbeweging “Vrede voor de Regio Loehansk”
- **Name:** Il-moviment pubbliku “Paċi għar-Reġjun ta’ Luhansk”
- **Name:** Békét a Luhanszki Régiónak
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Mir Ługanszczinie
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje ‚Mir za Lugansko okrožje‘
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mişcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliikumine „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/od*novorossia*

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:** Tzw. „Ługańska Republika Ludowa”
- **Name:** Așa-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:** 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:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** Takozvana ‚Luhanska narodna republika’
- **Name:** Tako imenovana ‚Ljudska republika Lugansk‘
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** s.k. Folkrepubliken Luhansk
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“
- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** L-hekk imsejħa “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 imsejjaħ “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenaamde “Federale Staat Novorossiya”
- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Așa-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 imsejjaħ “Federal State of Novorossiya”

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

  http://novopressa.ru/

  http://novorossia-tv.ru/

  http://novorossiia.ru/

  https://vk.com/novorossiatv

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:

- **Name:** Ruské společenství „Sobol“
- **Name:** 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 **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 **Web:** https://www.sevmp.ru/
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/

EU reference number: EU.4038.15
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:

- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima”„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 Respublikas” 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:** Štátny unitárny podnik „Krymskej republiky“„Universal-Avia“
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea»«Universal-Avia»
- **Name:** entinen valtionyhtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim“„Universal-Avia“
- **Name:** 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:** 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:** unavia*2014@mail.ru* ***Phone:*** *+7 (3652) 502-300; +7 (918) 699-1020* ***Web:*** *https://universal-avia.ru/* ***Remark:*** *ул. Аэрофлотская, дом 5, 295021, г. Симферополь*

EU reference number: EU.4039.77
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod

Contact information:

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

  code: 01271681

EU reference number: EU.4050.6
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Company name:

- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union “Massandra””
- **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union “Massandra””
- **Name:** Akciju sabiedrība “Production-Agrarian Union “Massandra””
- **Name:** Valstybės koncernas „National Association of producers „Massandra““
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Production-Agrarian Union „Massandra““
- **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra““
- **Name:** Akcinė bendrovė „Production-Agrarian Union „Massandra““
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konszern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea””Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoċjazzjoni Nazzjonali ta’ produtturi “Massandra””
- **Name:** Intrapriża Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bħala Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Kumpannija b’ishma konġunti “Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim”“Production-Agrarian Union “Massandra””
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea”„Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’"
- **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
- **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
- **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
- **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”»
- **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** vormals Staatliches Einheitsunternehmen der ‚Republik Krim‘‚Landwirtschaftliche Produktionsvereinigung ‚Massandra‘‘
- **Name:** Aktiengesellschaft ‚Landwirtschaftliche Produktionsvereinigung ‚Massandra‘‘
- **Name:** Varasema nimega State Unitary Enterprise of the „Republic of Crimea“„Production-Agrarian Union „Massandra““
- **Name:** Κρατικών συμφερόντων “Εθνική Ένωση Παραγωγών ‘Massandra’”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση “Παραγωγική-Αγροτική Ένωση ‘Massandra’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” με την επωνυμία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Ανώνυμη Εταιρεία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Entreprise publique “Association nationale de producteurs de ‘Massandra’”
- **Name:** Entreprise budgétaire de l’État fédéral “Production-Agrarian Union ‘Massandra’” de l’administration du président de la Fédération de Russie
- **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée”“Union de production agraire de ‘Massandra’”
- **Name:** Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agraire de ‘Massandra’”)
- **Name:** Gnóthas Stáit ‘National Association of producers ‘Massandra’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra" dá ngairtí tráth
- **Name:** Cuideachta comhstoic ‘Production-Agrarian Union ‘Massandra’’
- **Name:** Državni koncern „Nacionalna udruga proizvođača ‚Massandra’”
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija ‚Massandra’” u okviru administracije predsjednika Ruske Federacije
- **Name:** 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:** státní koncern „National Association of producers ‚Massandra‘ (Národní sdružení producentů ‚Massandra‘)“
- **Name:** Federální státní rozpočtová organizace „Production-Agrarian Union ‚Massandra‘ “ při Úřadu prezidenta Ruské federace
- **Name:** dříve známá jako Státní jednotný podnik „Republiky Krym“„Production-Agrarian Union ‚Massandra‘“
- **Name:** Akciová společnost „Production-Agrarian Union ‚Massandra‘“
- **Name:** Statsejet virksomhed »National Association of producers »Massandra««
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra««
- **Name:** tidligere kendt som »Republikken Krims« statsejede virksomhed »Production-Agrarian Union »Massandra««
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra««
- **Name:** Staatlicher Konzern ‚Nationale Erzeugervereinigung ‚Massandra‘‘
- **Name:** Föderales staatseigenes Unternehmen ‚Landwirtschaftliche Produktionsvereinigung ‚Massandra‘‘ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima”„Proizvodno-poljoprivredna unija ‚Massandra’”
- **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija ‚Massandra’”
- **Name:** Consorzio statale “Associazione nazionale di produttori ‘Massandra’”
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea”“Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Valsts koncerns “National Association of producers “Massandra””

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:** 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:** riigiettevõte „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:** 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:** 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:** Štátny unitárny podnik „Krymskej republiky“ – „Závod šumivého vína ‚Novy Svet‘“ **Remark:** Predtým známy ako
- **Name:** Akciová spoločnosť – „Závod šumivého vína ‚Novy Svet‘“
- **Name:** întreprindere unitară de stat a „Republicii Crimeea» purtând denumirea «Fabrica de vin spumos „Novy Svet”» **Remark:** Cunoscută anterior ca o
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet”»
- **Name:** 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 „Krími 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:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- **Name:** státní jednotný podnik „Republiky Krym“„ ‚Novy Svet‘, výrobce šumivých vín“ **Remark:** Dříve znám jako
- **Name:** Akciová společnost „ ‚Novy Svet‘, výrobce šumivých vín“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Planta de vino espumoso ‘Novy Svet’” **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima “Planta de vino espumoso ‘Novy Svet’”
- **Name:** Акционерно дружество „Завод за шампанизирани вина „Новый свет“
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”“Μονάδα αφρώδους οίνου ‘Novy Svet’” **Remark:** Προηγουμένως γνωστή ως
- **Name:** Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου ‘Novy Svet’”
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“„Schaumweinhersteller ‚Novy Svet‘“ **Remark:** Vormals
- **Name:** ‚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 Krima”„Tvornica pjenušca ‚Novy Svet’” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca ‚Novy Svet’”
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ **Remark:** Anciennement connue sous le nom d’
- **Name:** Société anonyme “Entreprise de vin mousseux ‘Novy Svet’”
- **Name:** Intrapriża statali unitarja tar-“Repubblika tal-Krimea” l-“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Kumpannija b’ishma konġunti “Impjant tal-inbid effervexxenti ‘Novy Svet’”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krími Köztársaság” állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet““ **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vyno gamykla „Novy Svet““
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”” **Remark:** Agrāk zināms kā
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** Sociedade por ações Caves de vinhos espumantes «Novy Svet»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego ‘Nowyj Swiet’« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego ‘Nowyj Swiet’«
- **Name:** State unitary enterprise van de “Republiek Krim”“Schuimwijnfabriek “Novy Svet”” **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap “Schuimwijnfabriek “Novy Svet”
- **Name:** ”Republiken Krims” statliga företag ”Sparkling wine plant ’Novy Svet’” **Remark:** Tidigare känt som

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 Konġunti "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:** Julkinen osakeyhtiö "Russian National Commercial Bank"
- **Name:** Javna delniška družba „Russian National Commercial Bank"
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka"
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka"
- **Name:** Cuideachta comhstoic poiblí 'Russian National Commercial Bank'
- **Name:** Société anonyme publique "Russian National Commercial Bank"
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank" („Rusijos nacionalinis komercinis bankas")
- **Name:** Valsts akciju sabiedrība "Russian National Commercial Bank"
- **Name:** 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:** Public Joint Stock Company "Russian National Commercial Bank" **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).

Contact information:

- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** http://www.rncb.ru **Remark:** 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

EU reference number: EU.4053.95
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Company name:

- **Name:** Public movement 'Free Donbass'
- **Name:** "Free Donbas"
- **Name:** Verejné hnutie „Slobodný Donbas"
- **Name:** "Svobodny Donbass"
- **Name:** Общественное движение 'Свободный Донбасс'
- **Name:** Δημόσιο κίνημα "Ελεύθερο Ντονμπάς"
- **Name:** Rahvaliikumine „Free Donbass"
- **Name:** Öffentliche Bewegung „Freies Donbass"
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass"
- **Name:** Movimiento público "Free Donbass"
- **Name:** Обществено движение „Свободен Донбас"
- **Name:** Viešasis judėjimas „Free Donbass"
- **Name:** Sabiedriskā kustība "Free Donbass"
- **Name:** Movimento pubblico "Donbass libero"
- **Name:** Javni pokret „Slobodni Donbas"
- **Name:** Gluaiseacht Phoiblí 'Free Donbass'
- **Name:** Mouvement public "Donbass libre"
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubbliku "Donbass Ħieles"
- **Name:** „Szabad Donyec-medence" („Free Donbass") mozgalom
- **Name:** Folkrörelsen "Free Donbass"
- **Name:** Kansanliike "Vapaa Donbass"
- **Name:** Javno gibanje ‚Svobodni Donbas'

Contact information:

- **Address:** Unknown country, 102, Khmelnitsky Ave., Donetsk (office 512) **Email:** press-odsd@yandex.ru **Web:** http://www.odsd.ru/; https://xn--d1aa2an.xn--p1ai/
- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** press-odsd@yandex.ru **Web:** http://www.odsd.ru/; https://xn--d1aa2an.xn--p1ai/

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Sparta battalion
- **Name:** Батальон ‘Спарта’

Contact information:
- **Address:** Unknown country **Phone:** +380713041088 **Web:** https://vk.com/sparta*orb*

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Somali battalion
- **Name:** Батальон ‘Сомали’

Contact information:
- **Address:** Unknown country **Web:** https://vk.com/club163716218/

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
- **Name:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
  ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’
- **Name:** Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- **Name:** OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: EU.4113.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Company name:
- **Name:** CJSC ‘Interavtomatika’
- **Name:** ЗАО ‘Интеравтоматика’
- **Name:** ZAO Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

  In process of liquidation

Contact information:
- **Address:** Russian Federation, 115280 Moscow, Avtozavodskaya st., 14 **Email:** ia.office@ia.ru **Web:** http://ia.ru **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162. In process of liquidation
  Liquidator: Alexey Anatolievich Ananyev

EU reference number: EU.4171.35
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:

- **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:** „Krími Tengeri Kikötők”, a „Krími Köztársaság” állami egységes vállalata
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports«‘ (Krymské námořní přístavy)
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports”
- **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:** “Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea’”
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ‚Seehandelshäfen Krim‘“
- **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:** Държавно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** Kerch Commercial Port
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** Državno unitarno poduzeće Republike Krima ‚Crimean Sea Ports’
- **Name:** Štátny unitárny podnik ‚Krymskej republiky‘ ‚Krymské námorné prístavy‘
- **Name:** ”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat””
- **Name:** “State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports””
- **Name:** “Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας”“
- **Name:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** ‚Državno unitarno podjetje Republike Krim ‚Krimska morska pristanišča‘‘

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:** Delniška družba „Institute Giprostroymost — Saint-Petersburg“
- **Name:** AO “Institute Giprostroymost — Saint-Petersburg” **Remark:** AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** AO “Institute Giprostroymost — St. Petersburg”
- **Name:** AO Institute Giprostroymost - Sankt Petersburg (AO Instytut Giprostrojmost)
- **Name:** AO „Institut Giprostroymost - Sankt Petersburg“
- **Name:** AO ”Giprostrojmostinstitutet – Sankt Petersburg”
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO «Institute Giprostroymost – Sankt-Petersburg»
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO “Institute Giprostroymost — São Petersburgo”

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:** Javna delniška družba Mostotrest
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ПАО Мостотрест

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru ; mostro@mostro.ru

EU reference number: EU.4664.96
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** El astillero JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Scheepswerf JSC Zaliv
- **Name:** Корабостроителен завод „Залив“
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Судостроительный завод 'Залив'

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:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacja 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:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** STROJGAZMONTAZJ
- **Name:** „Стройгазмонтаж“ ООД (група СГМ)
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Aktieselskabet STROYGAZMONTAZH

Contact information:
- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.aosgm.com

EU reference number: EU.4667.93
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Stroygazmontazh Most 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:** Strojgazmontazj-Most
- **Name:** SGM-Most OOO
- **Name:** ООО СГМ-Мост
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Strojgazmontaż-Most OOO

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:** AKCIONERNOE OBŠČESTVO VAD
- **Name:** АО «ВАД»
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD
- **Name:** Javna delniška družba VAD
- **Name:** CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
- **Address:** Russian Federation, Vologodskaya Oblast, 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 Prospect 195267 **Remark:** 122, Grazhdanskiy Prospect, 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:** Akcinė bendrovė „Lenpromtransproyekt“
- **Name:** Piiratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** Joint-stock company “Lenpromtransproyekt”
- **Name:** АО «Ленпромтранспроект»
- **Name:** Dioničko društvo ‚Lenpromtransproyekt’
- **Name:** Akciová spoločnosť ‚Lenpromtransprojekt‘
- **Name:** Delniška družba ‚Lenpromtransprojekt‘
- **Name:** Cuideachta chomhstoic ‘Lenpromtransproyekt’
- **Name:** „Lenpromtransproyekt” részvénytársaság
- **Name:** Akciová společnost ‚Lenpromtransproyekt‘
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Société par actions “Lenpromtransproyekt”
- **Name:** Società per azioni “Lenpromtransproyekt”
- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Lenpromtransprojekt
- **Name:** Aandelenvennootschap “Lenpromtransproyekt”
- **Name:** Εταιρία κατά μετοχές “Lenpromtransproyekt”
- **Name:** Societatea pe acțiuni «Lenpromtransproyekt»
- **Name:** spółka akcyjna „Lenpromtransprojekt”
- **Name:** Aktieselskabet »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:** АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
- **Name:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:
- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

EU reference number: EU.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»
- **Name:** Federal State Unitary Enterprise “Crimea Railway”

Contact information:
- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

EU reference number: EU.5838.94
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine

Company name:
- **Name:** Първо кримско застрахователно дружество
- **Name:** Első Krími Biztosítótársaság
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** Крымская первая страховая компания
- **Name:** First Crimean Insurance Company

Contact information:
- **Address:** Ukraine, Sevastopol, st. Portovaya, d. 17, office 301 **Email:** info@kspk-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:** Agenția pentru cercetarea internetului
- **Name:** Agencja Badań Internetowych
- **Name:** Agenzia per la ricerca su internet
- **Name:** Agencija za spletne raziskave
- **Name:** Agencia de Investigación de Internet
- **Name:** Агентство интернет-исследований
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin

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:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Bank Rossija
- **Name:** Банка „Русия“
- **Name:** Banca Rossiya
- **Name:** Банк “Россия”
- **Name:** Banco Rossiya
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)
  License number: 328
- **Name:** Banka Rusko
- **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:** PROMSVJAZBANK
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **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:** VEB
- **Name:** ВЭБ.РФ
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** Vnesheconombank

Contact information:
- **Address:** Russian Federation, Moscow, 9 prospekt Akademika Sakharova **Remark:** Registered office:
- **Address:** Russian Federation, 125009 Moscow, 125009, Vozdvizhenka Street 10 **Email:** info@veb.ru **Phone:** +7 (495) 604-63 **Web:** veb.ru

EU reference number: EU.7541.19
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“
- **Name:** société par actions “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciová společnost „Gas Industry Insurance Company SOGAZ“
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d’assurance de l’industrie du gaz SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** 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”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Chuir cuideachta comhstoic ‘Gas Industry Insurance Company SOGAZ’
- **Name:** Il-kumpanija b’ishma konġunti “Gas Industry Insurance Company Sogaz”
- **Name:** Joint stock company “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciju sabiedrība “Gas Industry Insurance Company SOGAZ”

Contact information:
- **Address:** Russian Federation, 105066 Moscow, St. Dobroslobodskaya, 19 **Email:** sogaz@sogaz.ru; cf@sogaz.ru **Phone:** +7 8(495) 234-44-24 , +7 8 800 333 0 888 **Web:** https://sogaz.ru

EU reference number: EU.7807.67
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** RN AERO
- **Name:** ROSNEFT AERO
- **Name:** Роснефть-Аэро
- **Name:** РН-Аэро

Contact information:
- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** info@rn-aero.rosneft.ru **Fax:** +7 (499) 517-76-55 **Phone:** +7 (499) 517-76-56 **Web:** https://www.rosneft-aero.ru/en/
- **Address:** Russian Federation, 115093 Moscow, Schipok street 18

EU reference number: EU.7808.66
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** 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:** Kurganmasjzavod

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@aoosk.ru **Phone:** +7 495 617 33 00 **Web:** https://www.aoosk.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:** Arzamaska Fabryka Maszyn SA
- **Name:** JSC Arzamas Machine-Building Plant
- **Name:** АО “Арзамасский машиностроительный завод”
- **Name:** Arzamas-koneenrakennustehdas
- **Name:** Uzina de construcții de mașini Arzamas

Contact information:

- **Address:** Russian Federation, 607220 Nizhny Novgorod Oblast, Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast **Email:** oao*amz@amz.ru* ***Phone:*** *+7 831 4740780* ***Web:*** *amz.ru*

EU reference number: EU.8050.29
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** GTLK
- **Name:** Държавно транспортно лизингово дружество 'GTLK'
- **Name:** državna prevozna lizinška družba **Remark:** GTLK, Russia
- **Name:** Štátna dopravná nájomná spoločnosť **Remark:** GLTK, Russia
- **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:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** JSC GTLK Valsts transporta nomas uzņēmums

Contact information:

- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99
- **Address:** Russian Federation, 62900B Salekhard, Yamalo-Nenets Autonomous Area, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99 **Remark:** Legal address

EU reference number: EU.8056.23
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** JSC Tactical Missiles Corporation
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТРВ
- **Name:** КТРВ **Remark:** АО “Корпорация Тактическое Ракетное Вооружение”
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение” (JSC Tactical Missiles Corporation)
- **Name:** Корпорация „Тактическо ракетно въоръжение“ АД

Contact information:

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Ilyicha str., 7 **Email:** kmo@ktrv.ru **Fax:** +7 (495) 511-94-39 **Phone:** +7 (495) 542-57-09 **Web:** http://www.ktrv.ru

EU reference number: EU.8058.21
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** 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:** Brodogradilište Yantar Shipyard
- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** El astillero Yantar
- **Name:** Stocznia Jantar
- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Ναυπηγείο Yantar

Contact information:
- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** office@shipyard-yantar.ru **Phone:** +7 (4012) 61 30 83 **Web:** https://shipyard-yantar.ru/en

EU reference number: EU.8087.26
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** АО “Объединенная двигателестроительная корпорация”
- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA
- **Name:** PJSC United Engine Corporation

Contact information:
- **Address:** Russian Federation, 1051158 Moscow, 16, Budyonny Avenue **Email:** 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:** PO More Shipyard **Remark:** PO should read AO
- **Name:** El astillero More
- **Name:** Stocznia „Morze” SA
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** MORE Werft

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:** Koncern Tecmash
- **Name:** Koncern Tecmash
- **Name:** Холдинговая компания АО “Научно-производственный концерн ‘Технологии машиностроения’”
- **Name:** Tecmash-konserni
- **Name:** Koncernas „Tecmash“
- **Name:** Koncern Tecmash
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** http://tecmash.ru

EU reference number: EU.8091.1
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Sozvezdie Concern
- **Name:** JSC Sozvezdie -konserni
- **Name:** Koncern Sozwezdije SA
- **Name:** АО Концерн “Созвездие”
- **Name:** Koncern JSC Sozvezdie

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 Russian Machines
- **Name:** JSC Nizhegorodskie Avtomobili
- **Name:** ОАО Нижегородские автомобили
- **Name:** Rosyjskie Maszyny SA
- **Name:** ООО “Русские машины”

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:** АО “ОДК-Климов”
- **Name:** ZKS-Klimow SA
- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec

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:** Kalasjnikovkoncernen
- **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 **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:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания
- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.

Contact information:
- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **Phone:** +7 (495) 662-10-57 **Web:** https://milindcom.ru

EU reference number: EU.8176.67
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Omsktransmasj
- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** АО Омский завод транспортного машиностроения "ОМСКТРАНСМАШ"
- **Name:** Fabryka Maszyn Transportowych „Omsk" SA

Contact information:
- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** info@transmash-omsk.ru **Phone:** +7 (3812) 44 61 03 **Web:** http://transmash-omsk.ru

EU reference number: EU.8177.66
Legal basis: 2023/571 (OJ L75 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Spółka akcyjna Ruselectronics
- **Name:** АО "Росэлектроника"
- **Name:** JSC Ruselectronics **Remark:** Parent: ROSTEC
- **Name:** Bendrovė „Ruselectronics"

Contact information:
- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Email:** info@ruselectronics.ru **Phone:** +7 495 777 42 82 **Web:** https://www.ruselectronics.ru/

EU reference number: EU.8291.19
Legal basis: 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 **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:** AO "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 Nižněkamskšina
- **Name:** ПАО "Нижнекамскшина"

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 KAMA;
  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 Yarpolimermash-Tatneft;
  LLC Energoshinservis

Contact information:

- **Address:** Russian Federation, 423580, Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24 **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86 **Web:** www.neftehim.tatneft.ru

EU reference number: EU.8300.17
Legal basis: 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 **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** www.nsg-ins.ru

EU reference number: EU.8537.32
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Company name:
- **Name:** Sberbank
- **Name:** Сбербанк

Contact information:
- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

EU reference number: EU.8538.31
Legal basis: 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 **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-разтоварителна 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 للخدمات 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:** Моторклуб “Ночные Волки”
- **Name:** Nightwolves MC **Remark:** Type of entity: Motorcycle Group
  Place of registration: Russian Federation
  Date of registration: 1989
- **Name:** Motocyklový klub Noční vlci
- **Name:** Clube de motociclismo Lobos da Noite
- **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 registtration: Russian Federation
Date of registration: 1989

EU reference number: EU.8594.43
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Company name:
- **Name:** 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 Diplomație Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique

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 staters 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 věcí 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:** Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество

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:** Fondą „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@russkiymir.ru **Phone:** +7 (495) 981-5680 **Web:** https://russkiymir.ru

Remark: Type of entity: Russian Federal
Government Agency
Date of registration: 31.8.2007

EU reference number: EU.8599.38
Legal basis: 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:** Общоруско военно- патриотично обществено 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:** МКБ «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.mkbfakel.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:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** JSC NPO “Splav”
- **Name:** АО 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 комисия (ЦИК) на Руската федерация
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** 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:** Ústredná 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:** هداش یاوه عناص تاقیقحت زکرم
- **Name:** هداش یاوه عناص
- **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 légiereje
- **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 Aerospațiale 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:** یمالس باقن ان داسپاپ سپاه یاضفاه وروین
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **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:** Военновъздушни сили 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:** TOLIMŲJŲ RYTŲ 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 Tömegmédia 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:** rsoc*in@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 **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 Oameni 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:** Oroszországi 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 – Patrioter – För sanningen
- **Name:** Õiglane Venemaa – Patrioodid – Tõe nimel
- **Name:** Partidul O Rusie justă – Patrioți – Pentru adevăr
- **Name:** Teisingoji Rusija. Patriotai. Už tiesą
- **Name:** Una Rusia 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 – Patrioten – 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 – Patrioci – 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:** Коммунисти́ческая па́ртия Росси́йской Федера́ции
- **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 MAŠINŲ 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, Staleliteynaya 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 МАШИНОСТРОИ́ТЕЛЬНАЯ КОМПА́НИЯ "ВИ́ТЯЗЬ"
- **Name:** „VITYAZ” Gépgyártó Vállalat
- **Name:** FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ»
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA “VITYAZ”
- **Name:** MAŠINŲ 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 MECÂNICA 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 ELEKTROMECHANI KAI ÜZEM
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»
- **Name:** PLANTA ELECTROMECÁNICA DE IZHEVSK “KUPOL”
- **Name:** IŽEVSKO ELEKTROMECHANINĖ 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 VARDO 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 INFORMACIONNYE 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 Technológiai Konszern (KRET)
- **Name:** Concernul pentru tehnologii radioelectronice KRET

Contact information:
- **Address:** Russian Federation, 109240 Moscow, Goncharnaya st., 20/1 **Email:** info@kret.com **Phone:** +7 (495) 587-70-70 **Web:** 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 **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 **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 Udės 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 **Phone:** +7 (301) 248-0392 **Web:** https://rabotauuaz.ru/o-predpriyatii#O*predpriyatii*

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 aniversări 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 **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 **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 şi Radiodifuziune de stat All-Russia
- **Name:** Compañía Estatal Panrusa de Radiodifusión y Televisión
- **Name:** ВГТРК
- **Name:** Всеросси́йская госуда́рственная телевизио́нная и радиовеща́тельная компа́ния
- **Name:** VGTRK **Remark:** Всероссиийская 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:** Πανρωσική 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 naţional al mass-mediei
- **Name:** Grupo Nacional de Medios de Comunicación
- **Name:** Национа́льная Ме́диа Гру́ппа (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:** Fundaţia pentru cultură strategică
- **Name:** Fundación Estratégica para la Cultura
- **Name:** Stratégiai Kulturális Alapítvány
- **Name:** Фондация „Стратегическа култура“
- **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:** Ozbrojené sily Ruskej federácie
- **Name:** Forțele armate ale Federației Ruse
- **Name:** Venäjän federaation asevoimat
- **Name:** Ozbrojené síly Ruské federace
- **Name:** Oružane snage Ruske Federacije
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Az Oroszországi Föderáció fegyveres erői
- **Name:** Въоръжените сили на Руската федерация
- **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 Rosyjskie
- **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 Oroszországi 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 Rahvuskaart
- **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@rosgvard.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 sily
- **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 aérospatiales 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 sily
- **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 sily
- **Name:** ruske kopenske sile
- **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:** Руският 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:** Główne 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 („ГВЦ")
- **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 underrättelsedirektoratet 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 Föderatsiooni 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/ministry*of*defence/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 Zawołżu
- **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 TUŁA
- **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:** Leġjun 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:** „Ruszics” Alkalmi Harci Kötelék
- **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:** Organizaţia pentru cercetare şi autosuficienţă pentru Jihad din cadrul Corpului Gardienilor Revoluţiei Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihád Szervezete
- **Name:** Džihádistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamo revoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **Name:** ازمان جهاد خودکفایی 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 نفر
- **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 پراور 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:: OOO "SBK ART")
- **Name:** SBK ART **Remark:** OOO: 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:** Gesamtrussische 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 федераци
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** 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:** Producent 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 Rigeľ 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:** AO "KB "AMETIST""
- **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:** Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова"
- **Name:** Dubna Machine-Building Plant
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** Dubninsky machine-building plant
- **Name:** 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 construcţii de maşini 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:** Електроприбор 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:** Aktsionernoe Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatelskii 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:** Моринформсистем Агат“ АД
- **Name:** Sociétés par actions Morinformsystem Agat
- **Name:** Morinformsystem Agat SA
- **Name:** Morinsis-agat
- **Name:** Aktsionernoe Obshchestvo Kontsern "Morinformsistema - Agat"
- **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:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Моринсис – Агат

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:** OOO HATC
- **Name:** OOO “NATS”
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** „NATS” SRL
- **Name:** Nizhneangarsktransstroy **Remark:** Place of registration: Russian Federation
  Date of registration: 21 June 2012
  Principal place of business: Ukraine, Russian Federation
  Associated individual:
  Vsevolod Valeryevich Sokolov, General Director and founder

Contact information:

- **Address:** Russian Federation, Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1 **Remark:** Place of registration

EU reference number: EU.9740.14
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** 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:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Nn Donetski 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 Делам 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 Kałudze
- **Name:** Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **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:** АО «Тайфун»
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"'
- **Name:** Research and production enterprise 'Kaluga instrument-making plant "Tyfun"'
- **Name:** Tyfun
- **Name:** Typhoon

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:** Societatea națională de reasigurări a Rusiei SA
- **Name:** РНПК
- **Name:** Российская Национальная Перестраховочная Компания
- **Name:** RNPK
- **Name:** Rossiyskaya Natsional'naya Perestrakhovochnaya Kompaniya
- **Name:** RNRC
- **Name:** Russian National Reinsurance Company JSC **Remark:** Place of registration: Moscow, Russian Federation
  Date of registration: 3.8.2016
  Principal place of business:
  Russian Federation
  Other information:
  Russian National
  Reinsurance Company JSC
  is a subsidiary of the Bank of
  Russia

EU reference number: EU.9758.72
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Kumpanija b’Ishma Konġunti “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 – Gruppa 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:** Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev”
- **Name:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev
- **Name:** Centro Espacial Khrunichev
- **Name:** JSC “State Space Research and Production Center imsemmija wara M.V. Khrunichev”
- **Name:** Centrul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev” SA
- **Name:** ГКНПЦ им. М.В. Хруничева, АО
- **Name:** Космический центр имени Хруничева
- **Name:** Государственный космический научно-производственный центр имени Хруничева
- **Name:** АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева»
- **Name:** Khrunichev GKNPTS, JSC
- **Name:** The Khrunichev Space Center
- **Name:** Khrunichev State Research and Production Space Center
- **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Remark:** part of the State Corporation "Roscosmos"
  Type of entity: Joint-Stock Company

  Place of registration: Moscow, Russian Federation
  Date of registration: 17.11.2017
  Principal place of business: Russian Federation

  Other information:
  INN 7730239877,
  KPP 773001001,
  OKPO 20239393
- **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:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d’État"

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:** Patriotische Mediengruppe
- **Name:** Mediagroep Patriot
- **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

Contact information:

- **Address:** Russian Federation, 197374 St. Petersburg, Prospect Primorsky, 78, building 1 **Email:** 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:** 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
- **Name:** Federalinė valstybės unitarinė įmonė „Rossiya Segodnya International Information Agency“
- **Name:** Société par actions Bureau d’études d’État pour la construction mécanique "Raduga"
- **Name:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija ‚ROSSIYA SEGODNYA’”
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A.
- **Name:** Staats machinebouw- en ontwerpbureau “Raduga”
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA

Contact information:

- **Address:** Russian Federation, Moscow region, 141980 Dubna, 2a, Zhukovsky St. **Email:** raduga@dubna.ru **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:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya" Międzynarodowa Agencja Informacyjna
- **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:** Федеральное государственное унитарное предприятие 'Международное информационное агентство "Россия сегодня"'
- **Name:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)
- **Name:** Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency"
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»

Contact information:

- **Address:** Russian Federation, 119021 Moscow, 4 Zubovsky Boulevard **Email:** office@ria.ru **Fax:** +7 (495) 637-45-45 **Phone:** +7 (495) 645-66-01 **Web:** https://rossiyasegodnya.com/

EU reference number: EU.9765.44
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** ООО "СТЦ"
- **Name:** Специальный Технологический Центр
- **Name:** Special Technology Center Ltd
- **Name:** Speciaal Technologie Centrum Ltd.
- **Name:** STC, Ltd
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** Centrul pentru tehnologie specială SRL

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, st. Gzhatskaya, 21, letter B, office 53
- **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/

EU reference number: EU.9766.43
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Uzina de aviație civilă Ural SA
- **Name:** Société par actions Ural Civil Aviation Factory
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **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 "УЗГА"
- **Name:** АО "Уральский завод гражданской авиации"

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:** Société par actions Alfa-Bank
- **Name:** Alfa Bank SA

Contact information:

- **Address:** Russian Federation, 107078 Moscow, 11 Mashi 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:** Javna delniška družba Rosbank
- **Name:** Kumpanija b'ishma konġunti pubbliċi Rosbank
- **Name:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Société publique par actions Rosbank
- **Name:** państwowa spółka akcyjna 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:** Публичное акционерное общество Росбанк
- **Name:** Viešoji akcinė bendrovė „Rosbank“
- **Name:** Javno dioničko društvo Rosbank
- **Name:** Societatea publică pe acțiuni Rosbank
- **Name:** Rosbank állami tulajdonban lévő részvénytársaság

Contact information:

- **Address:** Russian Federation, 119180 Moscow, 9 ul. Bolshaya Yakimanka

EU reference number: EU.9769.40
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Tinkoff Bank SA
- **Name:** Banka Tinkoff d.d.
- **Name:** Société par actions Tinkoff Bank
- **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:** АО "Тинькофф банк"

Contact information:

- **Address:** Russian Federation, 102001 Moscow, PO Box 23
- **Address:** Russian Federation, 127994 Moscow, st. Khutorskaya 2nd, 38A, building 26

EU reference number: EU.9877.20
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine

Company name:

- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant
- **Name:** ООО Липецкий механический завод
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** Uzina mecanică Lipetsk SRL
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** Tovarna za mehaniko Lipeck

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:** 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:** Javno dioničko društvo Znanstveno i proizvodno udruženje ”Almaz,nazvano po akademiku A.A. Raspletinu
- **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:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Openbare publiek-private vennootschap op aandelen “Scientific and Production Association “Almaz” genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin”
- **Name:** 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 acadamhaí 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:** Verejná akciová spoločnosť „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:** Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz”’ainmnithe i ndiaidh an acadamhaí 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«

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:** javno dioničko društvo Postrojenje Krasnogarsk nazvano po S.A. Zverevoj
- **Name:** AB ”Krasnogorsk Plant uppkallat efter S.A. Zvereva”
- **Name:** Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva»
- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh 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:** „Shvabe” részvénytársaság
- **Name:** Cuideachta comhstoic ‘Shvabe’
- **Name:** Joint Stock Company “Shvabe” **Remark:** Public Joint Stock Company
- **Name:** Société par actions "Shvabe"
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Aktieselskab »Shvabe«
- **Name:** societatea pe acțiuni „Shvabe”
- **Name:** Sociedade por ações "Shvabe"
- **Name:** Aktiebolaget ”Shvabe”
- **Name:** Delniška družba „Shvabe"
- **Name:** „Shvabe” SA
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Société par actions "Shvabe"
- **Name:** "Shvabe" S.A.
- **Name:** АО "ШВАБЕ"
- **Name:** Акционерное общество "ШВАБЕ"
- **Name:** JSC “Shvabe”

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:** Plasma SA
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”
- **Name:** АО “Плазма”
- **Name:** AKTCIONERNOE OBSHESTVO “NAUCHNO-ISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA’”
- **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

Contact information:
- **Address:** Russian Federation, 390023 Ryazan, Tsiolkovsky st., 24 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9882.91
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Rosatomflot
- **Name:** FSUE Atomflot
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** ФГУП Атомфлот
- **Name:** Atomflot **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9883.90
Legal basis: 2023/429 (OJ L59 I)
Programme: UKR - Ukraine
Company name:
- **Name:** 195 Obrat za popravilo raketnega in artilerijskega orožja
- **Name:** Uzina pentru repararea rachetelor şi armamentului de artilerie 195
- **Name:** 195 Raķešu un artilērijas ieroču remonta rūpnīca
- **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”
- **Name:** АО 195 РЗ РАВ
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ”
- **Name:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”

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) 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
- **Name:** Sun SM
- **Name:** SUN Ship Management Ltd.
- **Name:** SUN Ship Management (D) SRL

Contact information:
- **Address:** United Arab Emirates, Dubai, Unit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre **Remark:** Place of registration
- **Address:** United Arab Emirates, Dubai, 507065 **Remark:** Place of registration

EU reference number: EU.9992.69
Legal basis: 2023/755 (OJ L100 I)
Programme: UKR - Ukraine

Company name:

- **Name:** League
- **Name:** Liga **Remark:** Wagner Group
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupo Wagner
- **Name:** Wagner-Gruppe
- **Name:** Groupe Wagner
- **Name:** PMC Wagner
- **Name:** Vagner Group
- **Name:** Группа Вагнер
- **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014.
  Associated individuals: Dimitriy Utkin; Yevgeny Prigozhin.
- **Name:** Ομάδα Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Wagnergroep
- **Name:** Wagnergruppen
- **Name:** Wagnergruppen
- **Name:** група „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:** 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:** Federalinė naujienų agentūra **Remark:** Russia
- **Name:** RIA FNA **Remark:** Part of the Patriot Media Group.
  Place of registration: St Petersburg, Russian Federation
  Date of registration: 11 May 2014
  Associated entity: Patriot Media Group.
- **Name:** Federal News Agency LLC **Remark:** Russia
- **Name:** FNA **Remark:** Federal News Agency LLC (Russia)

Contact information:

- **Address:** Unknown country **Web:** 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:** Υποστηρικτές του Θεού
- **Name:** Οπαδοί του Θεού
- **Name:** ΧΟΥΘΙ
- **Name:** HUTI
- **Name:** SOUTIENS DE DIEU
- **Name:** Húthíovci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **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:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĖMĖJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHI grupuotė (HUSIAI)
- **Name:** GLI HOUTHI
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHI'S
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** Partidarios de Dios
- **Name:** Guerrilleros de Dios
- **Name:** LOS HUZÍES
- **Name:** die Huthis
- **Name:** HOUTHIERNE

EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe
Company name:

- **Name:** Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

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