



EUROPEAN COMMISSION

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

European Union Consolidated Financial Sanctions List

This list has been updated on 16/01/2024 16:13

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1. INTRODUCTION

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

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.2272.60

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2274.87

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2291.0

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Amir Abdullah **Function:** Former Kandahar Province Deputy Taliban Governor
- **Name/Alias:** Amir Abdullah Sahib

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Karachi

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

EU reference number: EU.2301.53

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.2320.90

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.2337.40

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.294.84

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.295.85

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.296.86

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.298.88

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.301.9

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.303.11

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.

Believed to be in Afghanistan/Pakistan border area.

Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493918>

EU reference number: EU.304.12

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Salim Haqqani **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010.

Belongs to Pashai ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494034>

EU reference number: EU.308.16

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Moslim Haqqani Muhammadi Gul **Title:** Maulavi **Function:** (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
- **Name/Alias:** Moslim Haqqani

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.309.17

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

EU reference number: EU.311.71

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.312.72

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** 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:** Haji Mudir
- **Name/Alias:** Muhammad Tahir Anwari

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.318.78

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.319.79

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.321.36

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.322.37

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe.

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

EU reference number: EU.323.38

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.335.5

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.336.6

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.337.7

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.339.9

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.340.62

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Lablan village, Dehrawood District, Uruzgan Province
- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Zurmat District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4706028>

EU reference number: EU.341.63

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Hassan Akhund **Title:** (a) Mullah, (b) Haji. **Function:** (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

Birth information:

- **Birth date:** Circa from 1945 to 1950 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province
- **Birth date:** Circa from 1955 to 1958 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: A close associate of Mullah Mohammed Omar.

Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427207>

EU reference number: EU.344.66

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Jan Mohammad Madani Ikram **Title:** Maulavi **Function:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

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

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

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039466>

EU reference number: EU.345.67

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Diya' al-Rahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Madani Saheb

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Paliran village, Namakab District, Takhar Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Taluqan City, Takhar province

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.350.27

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.351.28

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.352.29

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.355.32

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

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

Birth information:

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

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Ahmed Jan Wazir Akhtar Mohammad **Function:** Official of the Ministry of Finance during the Taliban regime.
- **Name/Alias:** Ahmed Jan Kuchi
- **Name/Alias:** Ahmed Jan Zadrán

Birth information:

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

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.

Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678368>

EU reference number: EU.3611.47**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Samad Achekzai
- **Name/Alias:** Abdul Samad

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Date of UN designation: 2.3.2012.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652670>

EU reference number: EU.3612.12**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Bakht Gul
- **Name/Alias:** Bakhta Gul
- **Name/Alias:** Bakht Gul Bahar
- **Name/Alias:** Shuqib

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.3619.58

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.364.93

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.3664.44

Legal basis: 2018/648 (OJ L108)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Sayed Mohammad Azim Agha **Title:** Maulavi **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Sayed Mohammad Azim Agha
- **Name/Alias:** Agha Saheb

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.3698.4**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Haji Satar Barakzai
- **Name/Alias:** Abdulasattar

Birth information:

- **Birth date:** 1964 **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province
- **Birth date:** 1964 **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand 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 passport AM5421691 **Validity:** valid to 11/08/2013 **Remark:** pakistan passport, expires on 11 aug. 2013
- **Source:** Pakistan **Document:** National identification card 5420250161699 **Remark:** (national identification number)

Contact information:

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

Identification document information:

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

Contact information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

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

- **Name/Alias:** Ahmed Shah Noorzai Obaidullah **Title:** (a) Mullah, (b) Maulavi **Function:** Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.
- **Name/Alias:** Mullah Ahmed Shah Noorzai
- **Name/Alias:** Haji Ahmad Shah **Title:** Maulavi
- **Name/Alias:** Haji Mullah Ahmad Shah
- **Name/Alias:** Maulawi Ahmed Shah
- **Name/Alias:** Mullah Mohammed Shah

Birth information:

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

Identification document information:

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

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

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

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

EU reference number: EU.3713.39

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

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

EU reference number: EU.3714.4

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

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

EU reference number: EU.3715.66

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.3716.31

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

EU reference number: EU.3717.93

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

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

EU reference number: EU.3718.58

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

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

EU reference number: EU.3725.67

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Identification document information:

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

Contact information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Remark: Date of UN designation: 6.1.2012.

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Nalgham area, Zheray District, Kandahar Province
- **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, Iltifat village, Kabul Province, Iltifat village, Shakardara District, **Remark:** Iltifat village, Shakardara District, Kabul Province, Afghanistan
- **Address:** Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9

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

EU reference number: [EU.472.57](#)

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Sayyed Ghiassouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: [EU.473.58](#)

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ahmadi **Title:** (a) Mullah, (b) Haji **Function:** (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427516>

EU reference number: [EU.502.12](#)

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Ahmad Jan
- **Name/Alias:** Ahmed Jan Akhund
- **Name/Alias:** Ahmed Jan Akhundzada Wazir **Title:** Maulavi **Function:** Minister of Water and Electricity under the Taliban regime

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: [EU.509.19](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.593.86

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.595.88

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Zahid **Title:** Mullah **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Jan Agha Ahmadzai
- **Name/Alias:** Zahid Ahmadzai

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 001206 **Validity:** valid from 17/07/2000 **Issue:** issued on 17/07/2000

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446039>

EU reference number: EU.636.9

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Wali 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, Siyachoy village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Jelawur village, Arghandab District, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.637.10

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province
- **Birth date:** 1971 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427442> 9.3.2017 L 63/53 Official Journal of the European Union EN

EU reference number: EU.666.1**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Nik Mohammad **Title:** Maulavi **Function:** Deputy Minister of Commerce under the Taliban regime
- **Name/Alias:** Nik Mohammad Dost Mohammad

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Zangi Abad village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039745>

EU reference number: EU.675.62**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.695.89

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.697.91

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.699.93

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

EU reference number: EU.701.13

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.720.39

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

EU reference number: EU.736.10

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

EU reference number: EU.745.71

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.746.72**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.749.75**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.754.35**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.755.36**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Lost one leg in 1980s.

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

EU reference number: EU.756.37

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, 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:** Spen Zrae
- **Name/Alias:** Mullah Naeem Barech
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Naim Berich
- **Name/Alias:** Mawlawi Gul Mohammad
- **Name/Alias:** Haji Ghul Mohammad
- **Name/Alias:** Gul Mohammad
- **Name/Alias:** Mohammad Naim Barich Khudaidad **Title:** Mullah **Function:** Deputy Minister of Civil Aviation under the Taliban regime
- **Name/Alias:** Mullah Naeem Baraich
- **Name/Alias:** Mullah 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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.791.86

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.793.88

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

EU reference number: EU.801.14

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

EU reference number: EU.803.16

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.805.18

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.807.20

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.813.78

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.815.80

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.818.83

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.826.46

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.833.8

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.839.14

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.

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

EU reference number: EU.2418.65

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

Programme: BDI - Burundi

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Burundi

Identification document information:

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

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

EU reference number: EU.10572.54

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

Programme: BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10573.53

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

Programme: BLR - Belarus

Identity information:

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

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:** Michail Michajlovitj MURASJKIN
- **Name/Alias:** Michail Michajlavitj MURASJKIN
- **Name/Alias:** Mijaíl Murashkin
- **Name/Alias:** Міхаіл Міхайлавіч МУРАШКІН
- **Name/Alias:** Михаил Михайлович МУРАШКИН
- **Name/Alias:** Michail Muraškin
- **Name/Alias:** Mikhail Mikhailovich 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:** Mikhail Mikhailovich MURASHKIN
- **Name/Alias:** Michail Michajlavič MURAŠKIN

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10576.50

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

Programme: BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

Contact information:

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

EU reference number: EU.10577.49

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

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Pjotr Aleksandrovitj ARLOU
- **Name/Alias:** Pjotr Aleksandrovitj ORLOV
- **Name/Alias:** Piotr Alexandrovič ARLOV
- **Name/Alias:** Петр Александрович ОРЛОВ
- **Name/Alias:** Пётр Александрович АРЛОЎ
- **Name/Alias:** Pjotr Arloŭ
- **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 Mashadziyeu
- **Name/Alias:** Ruslan Chikmetovitj MASJADIJEV
- **Name/Alias:** Ruslan Chikmetovitj MASJADZEU
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Mašadzeŭ
- **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
- **Name/Alias:** Ruslan Chikmetovič MAŠADZEV

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Sergey Vasilyevich MASLIUKOV
- **Name/Alias:** Siarhej Vasil'evič MASEUKOV
- **Name/Alias:** Siarhej Vasiljevitj MASLJUKOU
- **Name/Alias:** Сяргей Васільевіч МАСЛЮКОЎ
- **Name/Alias:** Сергей Васильевич МАСЛЮКОВ
- **Name/Alias:** Sjarhej Masljukoŭ
- **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:** Svetlana Aleksandrovna BONDARENKO
- **Name/Alias:** Святлана Аляксандраўна БАНДАРЭНКА
- **Name/Alias:** Светлана Александровна БОНДАРЕНКО
- **Name/Alias:** Svjatlana Bandarenková
- **Name/Alias:** Sviatlana Aliaksandrauna BANDARENKA **Function:** Judge at the court of the Moskovsky district of Minsk
- **Name/Alias:** Svjatlana Aljaksandrauna BANDARENKA
- **Name/Alias:** Sviatlana Al'axandravna BANDARENKOVÁ

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Svjatlana Pachodavová
- **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
- **Name/Alias:** Svetlana Pavlovna POCHODOVA
- **Name/Alias:** Svjatlana Paulauna PACHODAVA
- **Name/Alias:** Sviatlana Pavlavna PACHODAVOVÁ

Citizenship information:

- **Citizenship:** Belarus

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

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

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:** Татьяна Гракун
- **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
- **Name/Alias:** Tatstsiana Aljaksandrauna HRAKUN
- **Name/Alias:** Татьяна Александровна ГРАКУН
- **Name/Alias:** Таццяна Аляксандраўна ГРАКУН
- **Name/Alias:** Tassjana Grakunová
- **Name/Alias:** Tacciana Al'axandravna HRAKUNOVÁ
- **Name/Alias:** Tatyana Alexandrovna GRAKUN
- **Name/Alias:** Tatiana Aleksandrovna GRAKUN

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

Contact information:

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

EU reference number: [EU.10591.90](#)

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

Programme: BLR - Belarus

Identity information:

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

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

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

EU reference number: [EU.10601.87](#)

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

Programme: BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10603.85](#)

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

Programme: BLR - Belarus

Identity information:

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

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:** Javhen PUSTAVY
- **Name/Alias:** Jaŭhen Pustavy
- **Name/Alias:** Jugen Pustavi
- **Name/Alias:** Jauhen PUSTAVY
- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Yauhen 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:** Алена Станіславаўна ГОРМАШ
- **Name/Alias:** Jelena Stanislavovna GORMASJ
- **Name/Alias:** Елена Станиславовна ГОРМАШ
- **Name/Alias:** Alena Stanislavavna HORMAŠOVÁ
- **Name/Alias:** Alena Hormašová
- **Name/Alias:** Alena Stanislavovna GORMASH
- **Name/Alias:** Alena Stanislavauna HORMASJ

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10638.84**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Людміла Стяпанаўна ВАШЧАНКА
- **Name/Alias:** Ljudmila Vaščanková
- **Name/Alias:** Ludmila Stiepanovna VASHCHENKO
- **Name/Alias:** Ludmila Stsiapanauna VASHCHANKA **Function:** judge of the Glubokoye District Court
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Людмила Степановна ВАЩЕНКО
- **Name/Alias:** Ludmila Sciapanauna VAŠČANKOVÁ
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Stepanovna VASJTJENKO
- **Name/Alias:** Ljudmila Stsiapanauna VASJTJANKA
- **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 Investigative Committee, Major of Justice
- **Name/Alias:** Anton Uladzimiravitj KALJAGA
- **Name/Alias:** Anton Uladzimiravič KALAGA
- **Name/Alias:** Anton Kaljaha
- **Name/Alias:** Anton Vladimirovitj KOLJAGO

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 Benedzsjuk
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Анастасія Владимировна БЕНЕДИСІЮК
- **Name/Alias:** Анастасія Уладзіміраўна БЕНЕДЗІСІЮК
- **Name/Alias:** Anastasija Benedzsjuková
- **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:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Anastasija Vladimirovna BENEDISIUK
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK

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:** Юры Іванавіч ВАСІЛЕВІЧ
- **Name/Alias:** Юрий Иванович ВАСИЛЕВИЧ
- **Name/Alias:** Yuri Ivanovich VASILEVICH **Function:** Head of Penal Colony No. °14 in Novosady, Belarus
- **Name/Alias:** Yuriy Ivanovich VASILEVICH
- **Name/Alias:** Jury Ivanavítj VASILEVITJ
- **Name/Alias:** Jurij Ivanovítj VASILEVITJ
- **Name/Alias:** Jury Ivanavič VASILEVIČ
- **Name/Alias:** Juri 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:** Aljaksandr Uladzimiravítj KAROL
- **Name/Alias:** Аляксандр Уладзіміравіч KAROL
- **Name/Alias:** Aljaksandr Karol
- **Name/Alias:** Aliaksandr Uladzimiravich KAROL **Function:** Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus)
- **Name/Alias:** Александр Владимирович КОРОЛЬ
- **Name/Alias:** Aleksandr Vladimirovich KAROL
- **Name/Alias:** Aleksandr Vladimirovítj KOROL
- **Name/Alias:** Аляксандр Уладзіміравіч 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:** Sjarhej Karčeŭski
- **Name/Alias:** Siarhieŭ Uładzimirawicz KARCHEUSKY
- **Name/Alias:** Sergej Vladimirovítj KARTJEVSKIJ
- **Name/Alias:** Siarhej Uladzimiravítj KARTJEUSKI
- **Name/Alias:** Siarhej Uladzimiravič KARČEVSKI
- **Name/Alias:** Sergey Vladimirovitch KARCHEVSKIY
- **Name/Alias:** Сергей Владимирович КАРЧЕВСКИЙ
- **Name/Alias:** Сяргеј Уладзіміравіч КАРЧЭЎСКИ
- **Name/Alias:** Siarhei Uladzimiravich KARCHEUSKY **Title:** Major **Function:** Major and head of the regime department of Penal Colony No 17 Shklow

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

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:** Yauhen Valerievich BUBICH **Function:** Head of Penal Colony No.º2; Lieutenant colonel of the internal service (Belarus)
- **Name/Alias:** Яўген Валер’евіч БУБІЧ
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Jauhen Valerjevitiĵ BUBITJ
- **Name/Alias:** Jevgenij Valerjevitiĵ BUBITJ
- **Name/Alias:** Yevgeniy Valerievich BUBICH
- **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. Kovzana 5/485
- **Address:** Belarus, Bobruysk, st. Kovzana 60, apartment 42
- **Address:** Belarus, Bobruysk, st. Internationalnaya 66B, apartment 31

EU reference number: EU.10696.94**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **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:** Vadim Franzevich GIGIN
- **Name/Alias:** Vadzim HИHИH
- **Name/Alias:** Вадим Францевич ГИГИН
- **Name/Alias:** Vadzim Frantsavitj HИHИH
- **Name/Alias:** Vadim Frantsevitj GIGIN
- **Name/Alias:** Vadzim Francavič GIGIN
- **Name/Alias:** Вадзім Францавіч ГІГІН

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

EU reference number: EU.10712.64**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

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

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:** Gennadij Ivanovitj KUDLASEVITJ
- **Name/Alias:** Henadz Ivanavitj KUDLASEVITJ
- **Name/Alias:** Henadz Ivanovič KUDLASEVIČ
- **Name/Alias:** Genadzi Kudlasevič
- **Name/Alias:** Henadz Kudlasevič
- **Name/Alias:** Генадзь Іванавіч КУДЛАСЕВІЧ
- **Name/Alias:** Henadz Ivanavich KUDLASEVICH **Function:** Judge of Ivanovsky District Court
- **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 Paulouskaja
- **Name/Alias:** Ina Leanidavna PAVLOVSKÁ
- **Name/Alias:** Ina Paŭloŭskaja
- **Name/Alias:** Inna Leonidovna PAVLOVSKAJA
- **Name/Alias:** Ina Leanidauna PAULOUSKAJA
- **Name/Alias:** Ина Павловскія
- **Name/Alias:** Ina Leanidauna PAULOUSKAYA **Function:** Judge at Baranovich District Court
- **Name/Alias:** Инна Леонидовна ПАВЛОВСКАЯ
- **Name/Alias:** Inna Leonidovna PAVLOVSKAYA
- **Name/Alias:** Ина Леанідаўна ПАЎЛОЎСКАЯ

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:** Dmitrij Vitaljevitj BUBENTJIK
- **Name/Alias:** Dmitrij Vitalievich BUBENCHIK
- **Name/Alias:** Dzmitrij Bubenčik
- **Name/Alias:** Dzmitryj Vitaľevič BUBENČYK
- **Name/Alias:** Dzmitryj Bubenčyk
- **Name/Alias:** Dzmitryj Vitalievich BUBENCHIK **Function:** Judge of the Grodno Regional Court
- **Name/Alias:** Dzmitryj Vitaljevitj BUBENTJYK
- **Name/Alias:** Дзмітрый Вітал'евіч БУБЕНЧЫК
- **Name/Alias:** Дмитрий Витальевич БУБЕНЧИК

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

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

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:** Viačaslav Uladzimiravič JELISEJENKA
- **Name/Alias:** Vyacheslav Vladimirovich ELISEENKO
- **Name/Alias:** Vjatjeslav Vladimirovitj JELISEJENKO
- **Name/Alias:** Vjatjaslau Uladzimiravitj JELISEJENKA
- **Name/Alias:** Viachaslau Uladzimiravich YELISEENKA **Function:** Judge of Dokshitsy District Court
- **Name/Alias:** Vjačaslaŭ Jelisejenka
- **Name/Alias:** Вячаслаў Уладзіміравіч ЕЛІСЕЕНКА
- **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:** 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
- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Iury Leanidavich SIVAKAU **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Jurij Leonidovitj SIVAKOV

Birth information:

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

Contact information:

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

EU reference number: EU.3334.49**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Contact information:

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

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

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

Birth information:

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

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

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

Birth information:

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

Contact information:

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

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

- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **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:** Juryj Chadzjmuratavityj KARAJEU
- **Name/Alias:** Jurij Chadzjmuratovityj KARAJEV
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ

Birth information:

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

EU reference number: EU.5753.28**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: EU.5754.27**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

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

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

Birth information:

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

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

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

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

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

Birth information:

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

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

- **Name/Alias:** Sergei Nikolaevich KHOMENKO
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **Name/Alias:** 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 Gennadievich NAZARENKO
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Yuri Genadzevich NAZARANKA **Function:** Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;

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

Birth information:

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

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

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

Birth information:

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

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

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

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

- **Name/Alias:** Valeri Paulavich VAKULCHYK **Function:** Former Chairman of the State Security Committee (KGB);

Former State Secretary of the Security Council;

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

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

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

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

- **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:** Уладзімір Віктаравіч КАЛАЧ
- **Name/Alias:** Vladimir Viktorovitj KALATJ
- **Name/Alias:** Vladimir Viktorovich KALACH

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

- **Name/Alias:** Олег Анатольевич ЧАРНЫШОЎ
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Oleg Anatolievich CHERNYSHEV
- **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
- **Name/Alias:** Aleh Anatoljevitj TJARNYSJOU

EU reference number: EU.5767.90**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

Identity information:

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

Ambassador of the Republic of Belarus to Armenia

Birth information:

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

EU reference number: EU.5798.93

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;

Minister of Internal Affairs, Major General of Militia (police force)

- **Name/Alias:** 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 Aliksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

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

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

EU reference number: EU.5800.1

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Identity information:

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

EU reference number: EU.5801.0

Legal basis: 2023/419 (OJ L61)

Programme: BLR - Belarus

Identity information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

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

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

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

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

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

Birth information:

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

EU reference number: EU.5817.60**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: EU.5818.59**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ
- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАВЕЦ
- **Name/Alias:** Iryna Aljaksandrauna TSELIKAVETS
- **Name/Alias:** Irina Alexandrovna TSELIKOVEC
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS **Function:** Member of the Central Electoral Commission (CEC)
- **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:** Alexander Valerievich БУКОВ
- **Name/Alias:** Аляксандр Валер’евіч БЫКАЎ
- **Name/Alias:** Александр Валерьевич БЫКОВ
- **Name/Alias:** Alexandr Valerievich БУКОВ
- **Name/Alias:** Aliaksandr Valerievich БУКАУ **Function:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- **Name/Alias:** Aljaksandr Valerjevitiј БУКАУ
- **Name/Alias:** Alexandr Valerjevitiј БУКОВ

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

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

Birth information:

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

EU reference number: EU.5856.34**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: EU.5857.33**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Khazalbek Baktibekavich АТАБЕКАУ **Function:** Former Deputy Commander of the Internal Troops
- **Name/Alias:** Chazalbek Bachtibekovitiј АТАБЕКОВ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Chazalbek Baktibekavitiј АТАБЕКАУ
- **Name/Alias:** Khazalbek Bakhtibekovich 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:** Лидія 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:** Анатолий Анатольевич ВАСИЛЬЕВ
- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV
- **Name/Alias:** Anatol Anatolievich VASILIEU **Function:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police

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

- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** АНАТОЛЬ АНАТОЛЬЕВИЧ ВАСИЛЬЕЎ

Birth information:

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

EU reference number: EU.5951.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: EU.5953.46**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

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

- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Former Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk
- **Name/Alias:** Roman Ivanovitj MELNIK
- **Name/Alias:** Raman Ivanavitj 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:** Іван Данилавіч НАСКЕВІЧ
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Ivan Danilavitch NASKEVITJ
- **Name/Alias:** Ivan Danilovitch NOSKEVITJ
- **Name/Alias:** Іван Данилович НОСКЕВІЧ

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧЕНКА
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA **Function:** Head of Operational-Analytical Center
- **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 Ivanavitj BUZOUSKI
- **Name/Alias:** Igor Ivanovitj BUZOVSKIJ
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information
- **Name/Alias:** Igor Ivanovich BUZOVSKI
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКИ

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

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

Birth information:

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

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

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

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

Birth information:

- **Birth date:** 30/08/1954 **Birth place:** Belarus, Kopy 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:** Anatolij Aleksandrovitj SIVAK
- **Name/Alias:** Anatol Aljaksandravitj SIVAK
- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Anatoli Alexandrovich SIVAK
- **Name/Alias:** Анатоль Аляксандравіч СІВАК
- **Name/Alias:** Анатолий Александрович СИВАК

Birth information:

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

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

- **Name/Alias:** Ivan Michajlovitj EJS MANT
- **Name/Alias:** Ivan Mikhailovich EISMONT
- **Name/Alias:** Ivan Mikhailavich EISMANT **Function:** Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company
- **Name/Alias:** Ivan Michajlovitj EJS MONT
- **Name/Alias:** Іван Міхайлавіч ЭЙСМАНТ
- **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 Stepanovich KARANIK
- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** Владимир Степанович КАРАНИК
- **Name/Alias:** Vladimir Stepanovitj 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:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Наталля Іванаўна КАЧАНОВА
- **Name/Alias:** Наталья Ивановна КОЧАНОВА
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Natalja Ivanovna KOTJANOVA

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

- **Name/Alias:** Andrej Ivanovitj SJVED
- **Name/Alias:** Andrei Ivanovich 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

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:** Геннадий Андреевич БОГДАН
- **Name/Alias:** Генадзь Андрэвіч БОГДАН
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Gennadij Andrejevitj BOGDAN
- **Name/Alias:** Henadz Andrejevitj BOHDAN

Birth information:

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

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

- **Name/Alias:** Ihar Paulavitj BURMISTRAU
- **Name/Alias:** Ihar Paulavich BURMISTRAU **Function:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs
- **Name/Alias:** Igor Pavlovich BURMISTROV
- **Name/Alias:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **Name/Alias:** Igor Pavlovitj BURMISTROV

Birth information:

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

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

- **Name/Alias:** Artsiom Kanstantsinavitj DUNKA
- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Artem Konstantinovich DUNKO
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА
- **Name/Alias:** Артем Константинович ДУНЬКО
- **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:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Олег Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Aleh Heorhievitj 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 Georgijevitj KARAZEJ
- **Name/Alias:** Oleg Georgievich KARAZEI

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

Birth information:

- **Birth date:** 03/10/1974 **Birth place:** Unknown country

EU reference number: EU.6023.46**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Аляксандр Генрыхавіч ТУРЧЫН
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Александр Генрихович ТУРЧИН
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Alexander Henrihovich TURCHIN

Birth information:

- **Birth date:** 02/07/1975 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Novogrudok **Remark:** former USSR (now Belarus)

EU reference number: EU.6024.45**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: EU.6025.44**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

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

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

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

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

Birth information:

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

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

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

Birth information:

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

EU reference number: EU.6041.83**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

Identity information:

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

- **Birth date:** 26/11/1974 **Birth place:** Unknown country

EU reference number: EU.6046.78**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: EU.6047.77**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

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

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

Birth information:

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

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

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

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 Sergeevna KASYANCHYK
- **Name/Alias:** Alina Siarhejeuna KASIAN TJYK
- **Name/Alias:** Alina Sergejevna KASIAN TJIK
- **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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

- **Birth date:** 04/07/1987 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6337.38**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6345.9**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Andrej Vatslavovitj GRUSJKO
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Dmitrij Jurjevitj GORA

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6348.6**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksej Konstantinovitj STUK
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK

Birth information:

- **Birth date:** 1959 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6349.5**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Gennadi Iosifovich DYSKO
- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Gennadij Iosifovitj DYSKO
- **Name/Alias:** Генадзь Іосіфавіч ДЫСКО

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Alexei Vladimirovich YEGOROV
- **Name/Alias:** Aliaksei Uladzimiravich IAHORAU **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Aleksej Vladimirovitj JEGOROV
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6352.78**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

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:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **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:** Genadz Branislavavich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2156098

EU reference number: EU.6356.74**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Olga Nikolaevna CEMODANOVA
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANOVA
- **Name/Alias:** Volha Mikalaeuna CHAMADANOVA **Title:** Colonel **Function:** Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6376.12](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6377.11**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6378.10**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Сергей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Sergej Aleksandrovitj VAREJKO

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

Birth information:

- **Birth date:** 19/06/1972 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6380.84**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

- **Birth date:** 23/03/1980 **Birth place:** Belarus, Mogilev / Mahiliou **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6381.83**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

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

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

Birth information:

- **Birth date:** 1971 **Birth place:** Belarus, Novopolotsk **Remark:** Belarusian SSR (Now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6383.81**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** 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:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **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:** Михаил Сафарбекович ГУЦЕРИЕВ
- **Name/Alias:** Mikail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroj, Industrial Financial Group Safmar JSC, LLC Proekt Grad.

Member of the board of directors and shareholder of JSC NKNeftisa

- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Микаіл Сафарбекович ГУЦЕРІЕВ

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:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6388.76**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6394.49**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6395.48](#)

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

Programme: BLR - Belarus

Identity information:

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

EU reference number: [EU.6397.46](#)

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

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **Name/Alias:** Aliaksandr Mikhailavich RYDZETSKI **Function:** Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Name/Alias:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

EU reference number: EU.6406.44**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6407.43**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6408.42**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

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:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **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:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aljaksandr Uladzimiravij VASILJUK
- **Name/Alias:** Alexander Vladimirovich VASILJUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILJUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Alexandr Vladimirovich VASILJUK
- **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:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6415.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Contact information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

EU reference number: EU.6453.86**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

EU reference number: EU.6455.84

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Aliaksei Mikalaeovich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО

Birth information:

- **Birth date:** 11/05/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport MP3102183
- **Source:** Unknown country **Document:** Other identification number 3110577A020PB2 **Remark:** Personal identification

EU reference number: EU.6458.81

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ

Birth information:

- **Birth date:** 1983 **Birth place:** Belarus, Minsk Region/ Oblast, Soligorsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport MP3785448
- **Source:** Unknown country **Document:** Other identification number 3240483A023PB7 **Remark:** Personal identification

EU reference number: EU.6460.58

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH
- **Name/Alias:** Олег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe
- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ

Birth information:

- **Birth date:** 26/03/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2663333
- **Source:** Unknown country **Document:** Other identification number 3260377A081PB9 **Remark:** Personal identification

EU reference number: EU.6512.26**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikhail Ryhoravich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Michail Grigorjevityj BOROZNA
- **Name/Alias:** Михаіл Грыгор'евіч БОРОЗНА
- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА

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:** Svjatlana Anatoljeuna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ

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 Nikolajevityj BELJAKOV
- **Name/Alias:** Aleh Mikalajevityj BELJAKOU

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6535.58**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Aleksandr Vladimirovityj POLULECH
- **Name/Alias:** Aljaksandr Uladzimiravityj PALULECH

Birth information:

- **Birth date:** 25/06/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6536.57**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH
- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Сяргей Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ

Birth information:

- **Birth date:** 1974 **Birth place:** Belarus, Vitebsk/ Viciebsk Region/ Oblast, Sharkauschyna **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6692.78**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **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 KRIUCHKOV
- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ
- **Name/Alias:** Igor Anatoljevitj KRJUTJKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV

Birth information:

- **Birth date:** 13/04/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3130476M077PB6 **Remark:** Personal ID

EU reference number: EU.6693.77**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Anatoliy Petrovich LAPPO
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate

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:** Kanstantsin Henadzevitj MOLASTAU
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
- **Name/Alias:** Konstantin Gennadevich MOLOSTOV
- **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
- **Name/Alias:** КОНСТАНТИН ГЕННАДЬЕВИЧ МОЛОСТОВ

Birth information:

- **Birth date:** 30/05/1970 **Birth place:** Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport KH2479999

EU reference number: EU.6695.75

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Pavel Nikolajevitj CHARTJENKO
- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Pavel Nikolaevich KHARCHENKO
- **Name/Alias:** Павел Мікалаевіч Харчанка
- **Name/Alias:** Павел Николаевич ХАРЧЕНКО
- **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment

Birth information:

- **Birth date:** 29/03/1981 **Birth place:** Russian Federation, Chita **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6696.74

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Николаевич ГУТНИК
- **Name/Alias:** Ihar Mikalajevitj HUTNIK
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Head of the Brest Border Group
- **Name/Alias:** Ігар Мікалаевіч ГУТНІК
- **Name/Alias:** Igor Nikolajevitj GUTNIK

Birth information:

- **Birth date:** 17/12/1974 **Birth place:** Belarus, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport BM1962867

Contact information:

- **Address:** Belarus, 224018 Brest, 90 Heroes of Defense of the Brest Fortress St. **Phone:** 8-0162-210804

EU reference number: EU.6697.73

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗЮК
- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK
- **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)

Birth information:

- **Birth date:** 04/05/1973 **Birth place:** Ukraine, Zhytomyr region, Novograd-Volynsky **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3040573E050PB7 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport KH2613034

EU reference number: [EU.6698.72](#)**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim Viktaravitj BUTRANETS
- **Name/Alias:** Максим Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Maxim Viktorovich BUTRANETS
- **Name/Alias:** Maksim Viktaravich BUTRANETS **Function:** Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate
- **Name/Alias:** Maxim BUTRANEC
- **Name/Alias:** Maksim Viktorovitj BUTRANETS
- **Name/Alias:** Максим Віктаравіч БУТРАНЕЦ

Birth information:

- **Birth date:** 12/12/1978 **Birth place:** Russian Federation, Sverdlovsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6701.76](#)**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ihar Viachaslavavich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Ihar Vjatjaslavavitj LJUBAVITSKI
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI

Birth information:

- **Birth date:** 21/07/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3210783C002PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, Vogel 1K St., apt. 17

EU reference number: [EU.6704.73](#)**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Valentina Gennadjevna KULIK
- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus
- **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:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ihar Anatolevich MARSHALAU **Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

Major General of Financial Police

- **Name/Alias:** Ihar Anatoljevityj MARSJALAU
- **Name/Alias:** Igor Anatoljevityj 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 Siarhejevitj MARKAU
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Марат Сергеевич МАРКОВ
- **Name/Alias:** Марат Сяргеевіч МАРКАЎ
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme

Birth information:

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Luninets **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6792.87

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- **Name/Alias:** Anatolij Anatoljevityj GLAZ
- **Name/Alias:** Anatol Anatoljevityj HLAZ

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 ЕРІКНАУ **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Siarhej Aljaksandravitj ЈЕРІСНАУ
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Sergei Aleksandrovich ЕРІКНОВ
- **Name/Alias:** Sergej Aleksandrovitj ЈЕРІСНОВ

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:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office
- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Sergei Sergeevich GIRGEL
- **Name/Alias:** Сяргей Сяргеевіч ГИРГЕЛЬ

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:** Андрэй Андрэвіч ПРАКАПУК
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrej Andrejevitj PRAKAPUK
- **Name/Alias:** Andrej Andrejevitj PROKOPUK
- **Name/Alias:** Andrey Andreevich PROKOPUK

Birth information:

- **Birth date:** 22/07/1973 **Birth place:** Belarus, Brest region, Kobrin

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220773C061PB1 **Remark:** Personal ID (normally Belarusian)

Contact information:

- **Address:** Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88

EU reference number: [EU.6796.83](#)**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA
- **Name/Alias:** Ганна Міхайлаўна САКАЛОЎСКАЯ
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Hanna Michajlauna SAKALOUSKAJA
- **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:** Dzmitry Siarheevich KARSUUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Dmitrij Sergejevitj KARSUUK
- **Name/Alias:** Dmitriy Sergeevich KARSUUK
- **Name/Alias:** Dzmitryj Siarhejevitj KARSUUK
- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Дзмітрый Сяргеєвіч КАРСЮК

Birth information:

- **Birth date:** 07/07/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8327.45](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ігар Васільевіч КАРПЕНКА
- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Igor KARPENKO
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Igor Vasilievich KARPENKO
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Ihar Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda

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:** Dmitry Alexeevich OLEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **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:** 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
- **Name/Alias:** Vital Aljaksejevitj ALJAKSIN

Birth information:

- **Birth date:** 29/08/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8330.21**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings
- **Name/Alias:** Богољуб КАРИЋ
- **Name/Alias:** Боголюб КАРИЧ

Birth information:

- **Birth date:** 17/01/1954 **Birth place:** Yugoslavia, Peja / Pec **Remark:** POB: Peja/Pec, Kosovo

Citizenship information:

- **Citizenship:** Serbia And Montenegro

Identification document information:

- **Source:** Unknown country **Document:** National passport 012830978 **Validity:** valid to 27/12/2026

EU reference number: EU.8331.20**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrij SITJ
- **Name/Alias:** Andrej SIČ
- **Name/Alias:** Andrej SYTJ
- **Name/Alias:** Andrii SICH **Function:** Co-host of programme “Platform” on state-owned television channel “Belarus 1”

Member of organisation “Rusj molodaja”

- **Name/Alias:** 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 Aleksandrovič MIKUSJEV
- **Name/Alias:** Dzianis Aliksandravich 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
- **Name/Alias:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Denis MIKUŠEV
- **Name/Alias:** Денис Александрович МИКУШЕВ

Birth information:

- **Birth date:** 21/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8336.15**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Andrej PARŠIN
- **Name/Alias:** Andrei Yevgenevich PARSHIN
- **Name/Alias:** Andrej Jevgenjevitiĭ PARSJIN
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН
- **Name/Alias:** Андрей Евгеньевич ПАРШИИ

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:** Igor Petrovitj TUR
- **Name/Alias:** Igor Petrovich TUR
- **Name/Alias:** Ігар Пятровіч ТУР
- **Name/Alias:** Игорь петрович ТУР
- **Name/Alias:** Igor TUR
- **Name/Alias:** Ihar Piatrovich TUR **Function:** Employee of state-owned television channel “ONT”, author and anchor of several programmes (“Propaganda”, “To be completed”)
- **Name/Alias:** Ihar Pjatrovitj TUR

Birth information:

- **Birth date:** 26/03/1989 **Birth place:** Belarus, Grodno/Hrodna

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8339.12**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of “SB Belarus Segodnya” newspaper, presenter on state-owned television channel “Belarus 1”
- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Людмила Леонидовна ГЛАДКАЯ
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Ljudmila GLADKAJA
- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA

Birth information:

- **Birth date:** 30/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Minsk, 8A Vodolazhsky St., apt. 45

EU reference number: EU.8340.87**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Grigorij AZARONAK
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Ryhor Yuryevich AZARONAK **Function:** Employee of state-owned television channel “CTV”, author and host of several programmes (“Secret Springs of Politics”, “Order of Judas”, “Panopticon”) Rank: Lieutenant in reserve
- **Name/Alias:** Grigoriy Yurevich AZARYONOK
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК
- **Name/Alias:** Рыгор Юр’евіч АЗАРОНАК

Birth information:

- **Birth date:** 18/10/1995 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8397.22](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court
- **Name/Alias:** Nikolai Ivanovich DOLYA
- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Nikolaj Ivanovitj DOLJA

Birth information:

- **Birth date:** 03/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3070379H041PBI **Remark:** Personal ID

EU reference number: [EU.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 Ivanavich GALAVATYI **Function:** Director-General of the Open Joint Stock Company ‘Belaruskali’, Chairman of the supervisory board of JSC Belarussian Potash Company.

Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security

- **Name/Alias:** Ivan Ivanovitj GOLOVATYJ
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Ivan Ivanovich GOLOVATY

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 HISSÈNE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
- **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:** 01/01/1967 **Birth place:** Chad, Haraze Manguaigne
- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 1967 **Birth place:** Chad, Haraze Manguaigne
- **Birth date:** 1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran

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 D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014
Additional information: diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013
Additional information: diplomatic passport **Remark:** CAR diplomatic passport

Contact information:

- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Chad, Ndjamena, Ndjari

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.

EU reference number: [EU.3881.81](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)
- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) **Function:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. **Remark:** Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

Birth information:

- **Birth date:** 13/03/1980 **Birth place:** Central African Republic

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Boda **Phone:** +236 72198628

EU reference number: [EU.3882.46](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar Younous M'Betibangui
- **Name/Alias:** Oumar YOUNOUS ABDOULAY
- **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.

Birth information:

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number D00000898 **Validity:** valid from 11/04/2013 to 10/04/2018 **Remark:** CAR diplomatic passport

Contact information:

- **Address:** Sudan, Tullus, southern Darfur **Remark:** (previous location)
- **Address:** Central African Republic, Birao
- **Address:** Central African Republic, Bria **Phone:** +236 75507560

Remark: 'Reportedly deceased as at 11 October 2015.'

EU reference number: [EU.3883.11](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Aroun Geye
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.

Birth information:

- **Birth date:** 30/01/1969 **Birth place:** Unknown country
- **Birth date:** 30/01/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** National passport O00065772 **Validity:** valid to 30/12/2019 **Remark:** Central African Republic number (letter O followed by 3 zeros).

Contact information:

- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran
- **Address:** Central African Republic, Bangui

EU reference number: EU.3884.73

Legal basis: [2018/698 \(OJ L117 I\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ngakosset
- **Name/Alias:** 'The Butcher of Paoua'
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET **Title:** Captain **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- **Name/Alias:** Eugene Ngaikosset

Birth information:

- **Birth date:** 08/10/1967 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** Other identification number 911-10-77 **Remark:** Central African Republic armed forces (FACA) Military identification number

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.3885.38

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** 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:** Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Josef Kony

Birth information:

- **Birth date:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 18/09/1964 **Birth place:** Unknown country
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country
- **Birth date:** 04/1963 **Birth place:** Unknown country
- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1963 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda **Remark:** Uganda Passport

Contact information:

- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Central African Republic, Haut-Mbomou

EU reference number: EU.3890.20

Legal basis: 2019/1574 (OJ L243)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Mahamat Nouradine Adam
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Nourredine ADAM **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the 'Extraordinary Committee for the Defence of Democratic Achievements'
- **Name/Alias:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the "Extraordinary Committee for the Defence of Democratic Achievements".

Birth information:

- **Birth date:** 1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1969 **Birth place:** Sudan, Algenana
- **Birth date:** 1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1971 **Birth place:** Sudan, Algenana
- **Birth date:** 01/01/1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1970 **Birth place:** Sudan, Algenana
- **Birth date:** 1969 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1970 **Birth place:** Sudan, Algenana

Citizenship information:

- **Citizenship:** Sudan
- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018
- **Source:** Central African Republic **Document:** National passport D00001184
- **Source:** Sudan **Document:** National identification card 202-2708-8368

Contact information:

- **Address:** Sudan
- **Address:** Central African Republic, Birao

Remark: Other information: Former head of the 'Fundamental' splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

EU reference number: EU.3891.82

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)
- **Name/Alias:** Bozize Yangouvonda
- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor

Birth information:

- **Birth date:** 14/10/1946 **Birth place:** South Sudan, Izo
- **Birth date:** 16/12/1948 **Birth place:** South Sudan, Izo
- **Birth date:** 14/10/1946 **Birth place:** Gabon, Mouila
- **Birth date:** 16/12/1948 **Birth place:** Gabon, Mouila

Citizenship information:

- **Citizenship:** South Sudan
- **Citizenship:** Central African Republic

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:** Central African Republic, Bangui **Remark:** since his return from Uganda in December 2019
- **Address:** Uganda

Remark: Mother's name is Martine Kofio

EU reference number: [EU.3926.59](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ali Mohammed Kony
- **Name/Alias:** "Caesar"
- **Name/Alias:** "One-P"
- **Name/Alias:** "1-P"
- **Name/Alias:** Ali KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** Ali Lalobo Bashir
- **Name/Alias:** Otim Kapere
- **Name/Alias:** Ali Bashir Lalobo
- **Name/Alias:** Ali Mohammed Salongo
- **Name/Alias:** Ali Mohammed Labola
- **Name/Alias:** "Bashir"
- **Name/Alias:** Ali Mohammed Lalobo
- **Name/Alias:** Ali Mohammed
- **Name/Alias:** Ali Mohammad Labolo
- **Name/Alias:** Ali Lalobo

Birth information:

- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1994 **Birth place:** Unknown country
- **Birth date:** 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:** Salim KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Simon Salim Obol

Birth information:

- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country

Contact information:

- **Address:** Central African Republic
- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

Remark: Son of LRA leader Joseph Kony

EU reference number: [EU.3975.2](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rambo

Birth information:

- **Birth date:** 23/06/1976 **Birth place:** Central African Republic, Central African Republic

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)

EU reference number: EU.5561.78

UN reference number: CFi.013

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** 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:** Abdoullaye Miskine **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo

Citizenship information:

- **Citizenship:** Congo, People's Republic Of
- **Citizenship:** Chad
- **Citizenship:** Central African Republic

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 Daffock, Vakaga prefecture
- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019

EU reference number: EU.5711.57

UN reference number: CFi.014

Legal basis: 2021/628 (OJ L132)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Bi Sidi Soulemane **Remark:** Good quality a.k.a.
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **Name/Alias:** "General" Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN **Function:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R)

Birth information:

- **Birth date:** 20/07/1962 **Birth place:** Central African Republic, Bocaranga

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

Contact information:

- **Address:** Central African Republic, Kouï, Ouham-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.6833.87

UN reference number: CFi.015

Legal basis: 2022/21 (OJ L51)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias

Birth information:

- **Birth date:** 22/09/1978 **Birth place:** Central African Republic, Ouham Prefecture, Kabo

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1097800004482 **Remark:** National Identification No.

Remark: UNLI - 21.12.2021 - CAR

EU reference number: EU.4901.21

Legal basis: 2019/84 (OJ L18 I)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Tarq Yasmina
- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4902.20

Legal basis: 2019/84 (OJ L18 I)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Haled Natsri
- **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

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 Zughuib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughib
- **Name/Alias:** Walid Zughayb

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4942.90**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Firas Ahmad

Birth information:

- **Birth date:** 21/01/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4943.89**Legal basis:** [2020/1463 \(OJ L335\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** سعيد سعيد
- **Name/Alias:** Said SAID **Title:** Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC **Function:** Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Said Saeed
- **Name/Alias:** Said Sa'id Sa'id

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:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast

EU reference number: EU.4953.58**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Alexander PETROV
- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer

Birth information:

- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Kotlas
- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Loyga

EU reference number: [EU.5894.9](#)**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Андрей Вениаминович ЯРИН
- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5895.8](#)**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Сергей Владиленович КИРИЕНКО
- **Name/Alias:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office

Birth information:

- **Birth date:** 26/07/1962 **Birth place:** Unknown country, Sukhumi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5896.7](#)**Legal basis:** [2022/1936 \(OJ L268\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Serguéi Ivanovich MENYAILO
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Head of North Ossetia Alania, former Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Ivanovitj MENJAJLO

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5897.6](#)**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5898.5](#)**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Павел Анатольевич ПОПОВ

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5899.4**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9013.41**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Alexei Alexandrovich ALEXANDROV
- **Name/Alias:** Alexei Andreevich FROLOV
- **Name/Alias:** Alexey Andreevich FROLOV
- **Name/Alias:** Алексей Андреевич ФРОЛОВ
- **Name/Alias:** Alexey Alexandrovich ALEXANDROV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Алексей Александрович АЛЕКСАНДРОВ
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV
- **Name/Alias:** Aleksej Andrejevitj FROLOV

Birth information:

- **Birth date:** 16/06/1981 **Birth place:** Unknown country
- **Birth date:** 16/06/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9014.40**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Владимир АЛЕКСЕЕВ
- **Name/Alias:** Vladimir ALEXEJEV
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Vladimir ALEXEYEV
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Владимир Александрович ПАНЯЕВ
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative

Birth information:

- **Birth date:** 25/11/1980 **Birth place:** Russian Federation, Serdobsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9016.38**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Иван Владимирович ОСИПОВ
- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Ivan Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV
- **Name/Alias:** Ivan Vladimirovitj OSIPOV

Birth information:

- **Birth date:** 21/08/1975 **Birth place:** Unknown country
- **Birth date:** 21/08/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9017.37**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Artur Aleksandrovich ZHIROV **Function:** a chemical weapons expert and Director of SC Signal
- **Name/Alias:** Артур Александрович ЖИРОВ
- **Name/Alias:** Artur Aleksandrovitj ZJIROV

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 Jurjevitj VASILJEV
- **Name/Alias:** Kirill VASILJEV
- **Name/Alias:** Кирилл Юрьевич ВАСИЛЬЕВ
- **Name/Alias:** Kirill Yurievich VASILIEV **Function:** Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Кирилл ВАСИЛЬЕВ
- **Name/Alias:** Kirill 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 Yevgenievich SOKOLOV
- **Name/Alias:** Константин Борисович КУДРЯВЦЕВ
- **Name/Alias:** Konstantin Borisovich KUDRYAVTSEV **Function:** a chemical weapons expert and an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Константин Евгеньевич СОКОЛОВ
- **Name/Alias:** Konstantin Jevgenjevitj SOKOLOV
- **Name/Alias:** Konstantin Borisovitj KUDRJAVTSEV

Birth information:

- **Birth date:** 28/04/1980 **Birth place:** Unknown country
- **Birth date:** 28/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9020.13**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Stanislav Valentinovitj MAKSHAKOV
- **Name/Alias:** Станислав Валентинович МАКШАКОВ
- **Name/Alias:** Stanislav Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9021.12**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Владимир Михайлович БОГДАНОВ
- **Name/Alias:** Vladimir Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)
- **Name/Alias:** Vladimir Michajlovitj BOGDANOV

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-L)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Chadi HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 29/05/1979 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: EU.9023.10**Legal basis:** 2022/2228 (OJ L293-L)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Mohammad Nazier HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 06/05/1976 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: EU.10612.55**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **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. **Remark:** Brigadier-General in the March 23 Movement/Congolese Revolutionary Army (Mouvement du 23 mars/Armée révolutionnaire du Congo – M23/ARC)
- **Name/Alias:** Tiger One **Remark:** Bernard Maheshe BYAMUNGU

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:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Makanika **Remark:** Michel RUKUNDA
- **Name/Alias:** Michel RUKUNDA **Function:** Commander and Military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former Colonel of the Congolese armed forces (FARDC)

Birth information:

- **Birth date:** 12/09/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe, South-Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10614.53**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic 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:** Sebyanya **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:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Abuwakas
- **Name/Alias:** Murabu
- **Name/Alias:** Marabou
- **Name/Alias:** Mwarabu
- **Name/Alias:** Ahmad Mahmoud Hassan
- **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:** Abwakasi
- **Name/Alias:** Jundi

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:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **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
- **Name/Alias:** Janvier Karairi

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:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **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
- **Name/Alias:** Le petit loup de la montagne **Remark:** Justin Maki GESI

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

EU reference number: [EU.10618.49](#)**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA
- **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

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.10619.48

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Salomon TOKOLONGA
- **Name/Alias:** Simon TOKOLONGA **Title:** Colonel **Function:** commander of the 3411th regiment of the Congolese Armed Forces (FARDC)

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kishandja, North Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10620.26

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jean-Pierre NIRAGIRE
- **Name/Alias:** Gasasira
- **Name/Alias:** Jean Pierre NIRAGIRE **Title:** Captain **Function:** Commander of the Special Forces Unit of the Rwandese Defence Forces (RDF) that is active in Northern Kivu, DR Congo since May 2022

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.3504.73

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he has been a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.
- **Name/Alias:** Gaston Hughes Ilunga Kampete

Birth information:

- **Birth date:** 24/11/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-86-22311-29 **Remark:** Military ID number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

EU reference number: EU.3520.21

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Célestin Cishiku Bilolo Kanyama
- **Name/Alias:** Celestin Cishiku Antoine Kanyama
- **Name/Alias:** Celestin Kanyama Tshisiku
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC) in 2016. From July 2017 until April 2023, Director-General of the PNC's training schools.
- **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 - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

Birth information:

- **Birth date:** 1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda **Remark:** Address: Rwanda (as of early 2016).

Other information:

He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** AIGLE BLANC

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

EU reference number: EU.3608.92

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Gaston Iyamuremye **Title:** Brigadier General **Function:** a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General
- **Name/Alias:** Rumuli
- **Name/Alias:** Byiringiro Victor Rumuli **Function:** FDLR Interim President
- **Name/Alias:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Michel Byiringiro **Function:** FDLR-FOCA Major General

Birth information:

- **Birth date:** 1948 **Birth place:** Rwanda, Ruhengeri
- **Birth date:** 1948 **Birth place:** Rwanda, Musanze District (Northern Province)

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province, North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016).

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

EU reference number: EU.3620.83

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Innocent Kaina **Function:** Former M23 Deputy Commander **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander
- **Name/Alias:** India Queen

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- **Birth date:** 11/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory

Contact information:

- **Address:** Uganda **Remark:** Address: Uganda (as of early 2016)

Remark: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

EU reference number: EU.3621.48

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu
- **Name/Alias:** Commandant Jérôme

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: (a) Given the rank of General in the FARDC in December 2004; (b) As of June 2011, detained in Makala Prison in Kinshasa; (c) As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes; (d) In November 2014, convicted by a DRC military court to ten years in prison.

EU reference number: EU.3622.13

Legal basis: [2020/2133 \(OJ L430\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3623.75

Legal basis: [2020/415 \(OJ L86\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Ignace
- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President

Birth information:

- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Butera
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Ngoma, Butare

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Germany **Remark:** Address: Germany (in prison).

Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

EU reference number: EU.3624.40

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President

Birth information:

- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3625.5**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi

Birth information:

- **Birth date:** 1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.**EU reference number:** EU.3630.84**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)
- **Name/Alias:** Colonel Baudoin Ngaruye

Birth information:

- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bibwe
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1-78-09-44621-80

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI
- **Name/Alias:** Cui Ngudjolo

Birth information:

- **Birth date:** 08/10/1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia, Ituri Province **Remark:** Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

Remark: Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.**EU reference number:** EU.3632.14**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Floribert Njabu Ngabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Ndjabu

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB 0243318

Remark: President of FNI

EU reference number: [EU.3633.76](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ġenerālis Nkunda
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** General Nkunda
- **Name/Alias:** 'Chairman'

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 - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Félicien Nsanzubukire **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
- **Name/Alias:** Fred Irakeza **Function:** FDLR-FOCA Colonel

Birth information:

- **Birth place:** Rwanda, Kinyinya, Kigali
- **Birth place:** Rwanda, Rubungo, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), South Kivu **Remark:** As of June 2016

EU reference number: [EU.3638.95](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** plukovník Omega
- **Name/Alias:** Pacifique Ntawunguka **Function:** a) FDLR-FOCA "SONOKI" Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** Nzeri
- **Name/Alias:** Israel
- **Name/Alias:** Pacifique Ntawungula
- **Name/Alias:** полковник Omega
- **Name/Alias:** Kolonel Omega

Birth information:

- **Birth date:** Circa 1964 **Birth place:** Rwanda
- **Birth date:** 01/01/1964 **Birth place:** Rwanda, Gaseke, Gisenyi Province

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu **Remark:** Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA

EU reference number: EU.3639.60

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** James Nyakuni

Citizenship information:

- **Citizenship:** Uganda

EU reference number: EU.3640.85

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Bigurura
- **Name/Alias:** Bigaruka
- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Rwanda, Mugusa (Butare) **Remark:** Approximately 1967
- **Birth date:** 01/01/1966 **Birth place:** Rwanda, Mugusa (Butare)
- **Birth date:** 28/08/1966 **Birth place:** Rwanda, Mugusa (Butare)

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.3641.50

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Omari
- **Name/Alias:** Mr Omari

Birth information:

- **Birth date:** 06/06/1949 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ariwara

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3642.15

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jean-Marie Lugerero Runiga **Function:** President of M23.
- **Name/Alias:** Jean-Marie Rugerero **Function:** Designation: M23, President.

Birth information:

- **Birth date:** 09/09/1966 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu
- **Birth date:** Circa 1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu **Remark:** Approximately 1960

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Ntabo Ntaberi SHEKA **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikalele territory, Walikale

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)

EU reference number: EU.3649.61**Legal basis:** [2023/913 \(OJ L119\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** Bosco TAGANDA (When he was part of APR)
- **Name/Alias:** General Taganda
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** Terminator
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Bosco TAGANDA **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu.
- **Name/Alias:** Bosco Ntagenda

Birth information:

- **Birth date:** from 1973 to 1974 **Birth place:** Rwanda, Bigogwe **Remark:** Between 1973 and 1974

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Belgium **Remark:** (as of 14 December 2022)

EU reference number: EU.3650.86**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)
- **Name/Alias:** Zimulinda

Birth information:

- **Birth date:** 16/03/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 01/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3**Legal basis:** [2017/199 \(OJ L32\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** general Mudacumura
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** Pharaoh
- **Name/Alias:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Radja
- **Name/Alias:** Bernard Mupenzi **Function:** FDLR-FOCA Commander
- **Name/Alias:** General Major Mupenzi **Function:** FDLR-FOCA Lieutenant General
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura

Birth information:

- **Birth date:** 1954 **Birth place:** Rwanda, Kibilira commune, Gisenyi prefecture, Cellule Ferege **Remark:** Place of birth: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)

Remark: (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

EU reference number: [EU.3708.57](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group
- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Emmanuel Sultani Makenga

Birth information:

- **Birth date:** 25/12/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Rutshuru

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.

EU reference number: [EU.3712.74](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Germain Katanga **Title:** General

Birth information:

- **Birth date:** 28/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri Province, Mambasa **Remark:** Place of birth: Mambasa, Ituri Province, Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire) **Remark:** Address: Democratic Republic of the Congo (in prison).

Remark: Appointed General in the FARDC in December 2004.

EU reference number: [EU.3731.14](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa Mandro

Birth information:

- **Birth date:** 20/08/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Uganda **Remark:** Address: Uganda (as of May 2016)

Remark: Null

EU reference number: [EU.3732.76](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Callixte Mbarushimana **Function:** FDLR Executive Secretary

Birth information:

- **Birth date:** 24/07/1963 **Birth place:** Rwanda, Ndusu/Ruhengeri, Northern Province

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3733.41

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Mpano
- **Name/Alias:** Doulas Iruta Mpamo

Birth information:

- **Birth place:** Unknown country, Uvira
- **Birth date:** 28/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali, Masisi
- **Birth date:** 29/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Goma

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda, Gisenyi **Remark:** Gisenyi, Rwanda (as of June 2011).

EU reference number: EU.3734.6

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Leo Manzi
- **Name/Alias:** Manzi Leon
- **Name/Alias:** Leodomir Mugaragu **Function:** FDLR/FOCA Chief of Staff, in charge of administration

Birth information:

- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, Kigali
- **Birth date:** 1954 **Birth place:** Rwanda, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu **Remark:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).

EU reference number: EU.3735.68

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** 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:** Circa 1966 **Birth place:** Rwanda, Kigali **Remark:** Approximately 1966.
- **Birth date:** 17/03/1962 **Birth place:** Rwanda, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

Remark: Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

EU reference number: EU.3736.33**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Musezi Talengelimiro
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talengelimiro
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Julius Elius Mashauri
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Musharaf **Title:** Professor **Function:** Commander, Allied Democratic Forces

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District
- **Birth date:** 1965 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Uganda **Remark:** Address: reportedly in prison in Uganda (as of September 2016)

Remark: M. Jamil Mukulu is the military Head of ADF.**EU reference number:** EU.3831.76**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Evariste BOS HAB **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:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DP0000003 **Validity:** valid from 21/12/2015 to 20/12/2020 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number.

Schengen visa expired on 5.1.2017.

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 3, avenue du Rail

EU reference number: EU.3832.41**Legal basis:** 2018/197 (OJ L38)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) **Remark:** Manono Territory, Katanga Province (now Tanganyika Province)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3833.6**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **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.
- **Name/Alias:** Alexandre Kande Mupomba

Birth information:

- **Birth date:** 23/09/1950 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kananga, Kananga

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)
- **Citizenship:** Belgium

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021

Contact information:

- **Address:** Belgium, 1180 Uccle, Messidorlaan 217/25
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 1, avenue Bumba

EU reference number: EU.3855.35**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** John Numbi Banza Tambo
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

Birth information:

- **Birth date:** 16/08/1962 **Birth place:** Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger

EU reference number: EU.3921.40**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gabriel Amisi KUMBA **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Since then Inspector General of the FARDC.
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** 'Tango Four'

Birth information:

- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-87-77512-30 **Remark:** Military ID number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne

EU reference number: EU.4018.13**Legal basis:** 2018/197 (OJ L38)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Charles Muhindo Akili Mundos
- **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

Birth information:

- **Birth date:** 10/11/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kirotsse

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: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **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 from July 2018 until October 2022.
- **Name/Alias:** 'Tango Two'

Birth information:

- **Birth date:** 16/07/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-69-09-51400-64 **Remark:** Military ID number: 1-69-09-51400-64
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0814241

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kasai Province, Mbujimayi

EU reference number: EU.4324.96

Legal basis: [2018/197 \(OJ L38\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Guidon Shimiray 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 - Democratic Republic of Congo

Identity information:

- **Name/Alias:** André Kalume
- **Name/Alias:** Lucien Nzambamwita **Function:** He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

Birth information:

- **Birth date:** 1966 **Birth place:** Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami **Remark:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60

Legal basis: [2020/189 \(OJ L40I\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumonde
- **Name/Alias:** Lumu

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20

EU reference number: [EU.9132.86](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Zorro Midende
- **Name/Alias:** Ruhinda
- **Name/Alias:** Gaby Ruhinda
- **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 the Eastern Democratic Republic of Congo.

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country

EU reference number: [EU.9133.85](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Punny Boy
- **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, Rwanda and the Eastern Democratic Republic of Congo
- **Name/Alias:** Mohammed Ali Nkalubo

Birth information:

- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda

EU reference number: [EU.9134.84](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Bihona-Hayi
- **Name/Alias:** Justin BITAKWIRA **Function:** Politician, former national minister, president of the Alliance for the Republic and National Consciousness

Birth information:

- **Birth date:** 05/12/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lemera

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.9135.83](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Joseph Nganzole Olikwa
- **Name/Alias:** Joseph Ngadjole
- **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

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:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **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
- **Name/Alias:** Désiré Lokana Lokanza

EU reference number: EU.9137.81**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Major Willy NGOMA
- **Name/Alias:** Willy NGOMA **Function:** spokesperson of the March 23 Movement/Congolese Revolutionary Army ((Mouvement du 23 mars/ Armée révolutionnaire du Congo – M23/ARC), a non-governmental armed group operating in Eastern DRC.

EU reference number: EU.9138.80**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** William YAKUTUMBA **Function:** leader of the Coalition Nationale du Peuple pour la Souveraineté du Congo (CNPSC); founder and leader of the Mai-Mai Yakutumba militia

Birth information:

- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondia, South-Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.9139.79**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Alain François Viviane GOETZ **Function:** businessman; former beneficial owner and former director of African Gold Refinery Ltd., registered in Uganda, linked to African Gold Refinery Ltd as advisor and promotor **Remark:** controls the company Aldabra (gold business)

Birth information:

- **Birth date:** 24/04/1965 **Birth place:** Belgium, Deurne, Antwerp

Citizenship information:

- **Citizenship:** Belgium

EU reference number: EU.5701.88**Legal basis:** [2020/1744 \(OJ L393\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** GAO Qiang

Birth information:

- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

EU reference number: EU.5702.87**Legal basis:** [2020/1744 \(OJ L393\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** ZHANG Shilong

Birth information:

- **Birth date:** 10/09/1981 **Birth place:** China

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Hedong, Yuyang Road No 121

EU reference number: [EU.5703.86](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Алексей Валерьевич МИНИН

Birth information:

- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: [EU.5705.84](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ

Birth information:

- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: [EU.5706.83](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:

- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: [EU.5707.82](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Олег Михайлович СОТНИКОВ

Birth information:

- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5851.39**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Dmitry Sergeyeovich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Дмитрий Сергеевич БАДИН

Birth information:

- **Birth date:** 15/11/1990 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5852.38**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), where he previously served as First Deputy Head.
- **Name/Alias:** Игорь Олегович КОСТЮКОВ

Birth information:

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10012.1**Legal basis:** [2023/845 \(OJ L109 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** Ahmed Mahmoud Hassan
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Abu Yasir 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:** Sheikh Omar
- **Name/Alias:** šejk Omar
- **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
- **Name/Alias:** Bonomade Machude OMAR
- **Name/Alias:** Omar Saide
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho

Birth information:

- **Birth date:** 15/06/1988 **Birth place:** Mozambique, Palma district, Cabo Delgado province

Citizenship information:

- **Citizenship:** Mozambique

EU reference number: [EU.4641.64](#)

Legal basis: [2018/999 \(OJ L178 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu Musab
- **Name/Alias:** Rabah TAHARI

Birth information:

- **Birth date:** 28/08/1971 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.4762.10](#)

Legal basis: [2018/1539 \(OJ L257I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Hocine BOUGUETOF

Birth information:

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.5001.25](#)

Legal basis: [2019/270 \(OJ L46 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Brahim el KHAYARI

Birth information:

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5241.16](#)

Legal basis: [2019/1943 \(OJ L303 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Guillaume PIROTTE

Birth information:

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5661.87](#)

Legal basis: [2020/1124 \(OJ L246\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Bryan D'ANCONA

Birth information:

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.6271.8](#)

Legal basis: [2021/612 \(OJ L129I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Mesut SEKERCI

Birth information:

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** France

EU reference number: [EU.6872.61](#)

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Ousama Mahmood
- **Name/Alias:** Osama MAHMOOD
- **Name/Alias:** Ustadh Usama Mahmood

Citizenship information:

- **Citizenship:** Pakistan **Remark:** (presumed)

EU reference number: [EU.8212.72](#)

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI
- **Name/Alias:** Samir 'Abd al-Latif Hijazi
- **Name/Alias:** Abu Humam Al-Shami
- **Name/Alias:** Abu Hammam Al-Shami
- **Name/Alias:** Abu Hammam Al-'Askari

Birth information:

- **Birth date:** 1977 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic **Remark:** (presumed)

EU reference number: [EU.8213.71](#)

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Abu Mahmud Al-Shami
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Sami Al-Oraydi

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan **Remark:** (presumed)

EU reference number: EU.8412.90**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu Qarwani
- **Name/Alias:** Al Qairawani
- **Name/Alias:** Asidan Ag Hitta
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abu 'Abd al-Hakim

Birth information:

- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

Citizenship information:

- **Citizenship:** Mali

EU reference number: EU.8413.89**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Salem ould BREIHMATT
- **Name/Alias:** Cheikh ould Mohamed Salec OULD ABED
- **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:** Jafar DICKO
- **Name/Alias:** Jaffar Dicko
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Amadou Boucary
- **Name/Alias:** Amadou Boucary Dicko

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country **Remark:** presumed year of birth

Citizenship information:

- **Citizenship:** Burkina Faso

EU reference number: EU.1885.36**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant **Function:** former military. **Remark:** in detention.
- **Name/Alias:** Toumba DIAKITÉ

Contact information:

- **Address:** Guinea, Conakry

EU reference number: EU.1982.9**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel **Function:** Secretary-General, Presidency of the Republic of Guinea.
- **Name/Alias:** Moussa Thiegboro CAMARA

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 7190 **Remark:** (passport number)

EU reference number: EU.1984.36**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr. **Function:** Military doctor.

Birth information:

- **Birth date:** 26/02/1957 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 13683 **Remark:** (passport number)

EU reference number: EU.2082.34**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.
- **Name/Alias:** Coplan PIVI

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** Unknown country

EU reference number: EU.2200.26**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country
- **Birth date:** 29/12/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport R0001318

Contact information:

- **Address:** Burkina Faso, Ouagadougou

EU reference number: EU.3054.59**Legal basis:** [458/2012 \(OJ L142\)](#)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Julio NA MAN **Title:** Lieutenant **Function:** Aide-de-Camp of the Chief of Staff of the Armed Forces

Citizenship information:

- **Citizenship:** Guinea-bissau

Remark: Date of designation: 2012-06-01.**EU reference number:** EU.3601.46**Legal basis:** [2017/403 \(OJ L63\)](#)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** António INJAI **Title:** General **Function:** Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)
- **Name/Alias:** António INDJAI

Birth information:

- **Birth date:** 20/01/1955 **Birth place:** Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** Other identification number Unknown national ID **Remark:** unknown national id
- **Source:** Guinea-bissau **Document:** National passport AAID00435 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport **Remark:** diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritché Cofte

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3602.11

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Mamadu TURE **Title:** Major General **Function:** Deputy Chief of Staff of the Armed Forces
- **Name/Alias:** Mamadu N'KRUMAH

Birth information:

- **Birth date:** 26/04/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport DA0002186 **Validity:** valid to 26/08/2013 **Issue:** issued on 30/03/2007 **Additional information:** diplomatic passport

Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3603.73

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Tchiba NA BIDON **Title:** Lieutenant-colonel **Function:** Head of the Military Intelligence

Birth information:

- **Birth date:** 28/05/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport DA0001564 **Validity:** valid to 15/05/2011 **Issue:** issued on 30/11/2005 **Additional information:** diplomatic passport, expired **Remark:** diplomatic passport, issued 2005-11-30; expired 2011-05-15

Remark: Parentage: "Nabidom". Date of listing: 2012-06-01

EU reference number: EU.3605.3

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Idriça Djaló
- **Name/Alias:** Idriça 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 NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)
- **Name/Alias:** Daba Na Walna

Birth information:

- **Birth date:** 06/06/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport SA 0000417 **Validity:** valid to 10/03/2013 **Issue:** issued on 29/10/2003

EU reference number: [EU.3747.96](#)

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Júlio NHATE **Title:** Lieutenant-colonel **Function:** Commander of the Paratroop Regiment

Birth information:

- **Birth date:** 28/09/1965 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: [EU.10132.45](#)

Legal basis: [2023/1098 \(OJ L145\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Oleg Michajlovič SVIRIDENKO
- **Name/Alias:** Олег Михайлович СВИРИДЕНКО
- **Name/Alias:** Oleg Sviriděnko
- **Name/Alias:** Oleg Mikhailovich SVIRIDENKO **Function:** Deputy Minister of Justice of the Russian Federation
- **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:** Андрей Андреевич ЗАДАЧИН
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation
- **Name/Alias:** Andrej Andrejevitj ZADATJIN
- **Name/Alias:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Andrej Zadačin

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:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Danila Michejev
- **Name/Alias:** Danila Jurijevič MICHEJEV
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization "Independent expert"

Birth information:

- **Birth date:** 01/03/1999 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10136.41**Legal basis:** 2023/1098 (OJ L145)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Denis Vladimirovič KOLESNIKOV
- **Name/Alias:** Денис Владимирович КОЛЕСНИКОВ
- **Name/Alias:** Denis Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV

Birth information:

- **Birth date:** 29/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10137.40**Legal basis:** 2023/1098 (OJ L145)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Diana Miščenková
- **Name/Alias:** Diana Igorevna MISJTJENKO
- **Name/Alias:** Diana Igorevna GARİPOVA
- **Name/Alias:** Диана Игоревна МИЩЕНКО
- **Name/Alias:** Diana Igorevna MISHCHENKO **Function:** Judge of the Khamovniki District Court of Moscow **Remark:** Maiden name: GARİPOVA
- **Name/Alias:** Diana Igorevna 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:** Jelena Anatoljevna LENSKAJA
- **Name/Alias:** Елена Анатольевна ЛЕНСКАЯ
- **Name/Alias:** Elena Anatolievna LENSKAYA **Function:** Judge of the Basmaniy District Court of Moscow
- **Name/Alias:** Elena Lenskaja
- **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:** Ilja Kozlov
- **Name/Alias:** Ilja Pavlovitj KOZLOV
- **Name/Alias:** Илья Павлович КОЗЛОВ **Function:** Judge of the Moscow City Court
- **Name/Alias:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Ilja Pavlovič KOZLOV

Birth information:

- **Birth date:** 17/10/1973 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10142.14**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Sergej Gennadjevitj PODOPRIGOROV
- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ
- **Name/Alias:** Sergej Gennadievič PODOPRIGOROV

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 123100 Moscow, Shmitovskiy Proyezd, 16c2 ; Apartment 52 **Remark:** Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52

EU reference number: EU.10143.13**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitriy Viktorovich KOMNOV **Title:** Lieutenant Colonel **Function:** Head of Moscow pre-trial detention centre SIZO-5 "Vodnik"
- **Name/Alias:** Dmitrij Komnov
- **Name/Alias:** Dmitrij Viktorovitj KOMNOV
- **Name/Alias:** Dmitrij Viktorovič KOMNOV
- **Name/Alias:** Дмитрий Викторович КОМНОВ

Birth information:

- **Birth date:** 17/05/1977 **Birth place:** Russian Federation, Kashira region (district), Moscow (oblast)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10412.37**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Oleg Anatolyevich BARANOV **Function:** Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police **Remark:** Associated entities: Main Directorate of Internal Affairs of the City of Moscow; Center for Combating Extremism; Department of Information Technologies of the City of Moscow; NTechLab; Tevian
- **Name/Alias:** Олег Анатольевич БАРАНОВ
- **Name/Alias:** Oleg Anatoljevitj BARANOV
- **Name/Alias:** Oleg Anatolievich BARANOV

Birth information:

- **Birth date:** 16/03/1969 **Birth place:** Germany, Potsdam

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10413.36](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Eduard Anatoljevitj LYSENKO
- **Name/Alias:** Эдуард 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 Anatolievich 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:** Наталья Алексеевна СЕРГУНИНА
 - **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 Alexejevna SERGUNINOVA
 - **Name/Alias:** Natalia Serguninová
 - **Name/Alias:** Natalja Aleksejevna SERGUNINA

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:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region
- **Name/Alias:** Дмитрий Юрьевич НОЖКИН
- **Name/Alias:** Dmitrij Nožkin
- **Name/Alias:** Dmitrij Jurievič NOŽKIN
- **Name/Alias:** Dmitrij Jurievitj NOZJKIN

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:** Юрий Александрович ФОМИН
- **Name/Alias:** Jurij Alexandrovič FOMIN
- **Name/Alias:** Jurij Aleksandrovitj FOMIN
- **Name/Alias:** Jurij Fomin
- **Name/Alias:** Yuri Alexandrovich FOMIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

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:** Данила Андреевич СИНЮХИН
- **Name/Alias:** Danila Andreevich SINYUKHIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Danila Andrejevitj SINJUCHIN
- **Name/Alias:** Danila Andrejevič SIŇUCHIN

Birth information:

- **Birth date:** 08/08/1990 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 600026 Vladimir, Narodnaya St., 8, 91

EU reference number: [EU.10418.31](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ
- **Name/Alias:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatolij Alexejevič GORŠKOV
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV

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:** Дмитрий Иванович МАКОРИН
- **Name/Alias:** Dmitry Ivanovich MAKORIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Dmitrij Ivanovitj MAKORIN
- **Name/Alias:** Dmitrij Ivanovič MAKORIN
- **Name/Alias:** Dmitrij Makorin

Birth information:

- **Birth date:** 23/06/1984 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Melekhovo, Vladimir region, Dachny proezd, 3, apt. 3 **Remark:** probably Melekhovo

EU reference number: EU.10420.8**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Michail Aleksejevitj Nejmovich
- **Name/Alias:** Michail Alexejevič NAIMOVIČ
- **Name/Alias:** Michail Nejmovič

Birth information:

- **Birth date:** 25/11/1997 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601909 Kovrov, Muromskaya St., 9, 22

EU reference number: EU.10422.6**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Aleksej Ivanovitj GIRITJEV
- **Name/Alias:** Aleksej Giričev
- **Name/Alias:** Aleksey Girichev
- **Name/Alias:** Alexej Ivanovič GIRIČEV

Birth information:

- **Birth date:** 03/08/1975 **Birth place:** Russian Federation, Kalach, Kalachyevsky 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:** 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)
- **Name/Alias:** Arkady Aleksandrovitj GOSTEV
- **Name/Alias:** Arkadij Alexandrovič GOSTEV
- **Name/Alias:** Arkadij Gostev

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:** Александр Александрович САМОФАЛ
- **Name/Alias:** Alexander Alexandrovich SAMOFAL **Function:** Agent of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Aleksandr Aleksandrovitj SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexandr Samofal
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovič SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL

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:** Maulvi Habibullah AGHA
- **Name/Alias:** Mawlawi Habibullah AGHA
- **Name/Alias:** حبیب اللہ اغا
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **Name/Alias:** Sheikh Habibullah AGHA

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Vach Bakhto, Shah Wali Kot, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10533.80**Legal basis:** [2023/1499 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** لقصوات شریخ عبدال حکیم حقانی
- **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
- **Name/Alias:** "Shaikhul Hadis" Maulvi Abdul Hakim "Haqqani"
- **Name/Alias:** شریخ ال حدیث مولوی عبدال حکیم حقانی

Birth information:

- **Birth date:** 1967 **Birth place:** Afghanistan, Panjwayi district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10534.79**Legal basis:** [2023/1499 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** عبدال حکیم شریری
- **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
- **Name/Alias:** Abdul-Hakim Sharie

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:** Mahamet Salleh
- **Name/Alias:** Mahamat SALLEH Adoum Kette **Title:** General **Function:** leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC)

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:** Ігор Леонідович КОЛЕДА
- **Name/Alias:** Igor Leonidovich KOLEDA **Title:** Colonel **Function:** Commander of the 30th Motorised Rifle Brigade (Russia)
- **Name/Alias:** Игорь Леонидович КОЛЕДА
- **Name/Alias:** Igor Leonidovitš KOLEDA
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovič Koleda
- **Name/Alias:** Ihor Leonidovytyj KOLEDA
- **Name/Alias:** Igor Leonidowicz 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.10752.37](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jelena Viktorovna PODOLNAJA
- **Name/Alias:** Elena Victorovna PODOLNAYA **Function:** Russian Prosecutor; Deputy Prosecutor at the “Simferopol District Court in the Republic of Crimea”
- **Name/Alias:** Elena Podolnajová
- **Name/Alias:** Елена Викторовна ПОДОЛЬНАЯ
- **Name/Alias:** Jelena Viktorovna PODOENÁ

Birth information:

- **Birth date:** 05/09/1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 261803847664 **Remark:** Tax ID number

EU reference number: [EU.10753.36](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Денис Владимирович КОРОВИН
- **Name/Alias:** Denis Vladimirovich KOROVIN **Function:** Officer of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Denis Vladimirovitj KOROVIN
- **Name/Alias:** Denis Vladimirovič KOROVIN

EU reference number: [EU.10754.35](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Дзявер Меметович БЕРБЕРОВ
- **Name/Alias:** Dliaver Memetovich BERBEROV **Function:** Judge at the “Simferopol District Court of the Republic of Crimea”
- **Name/Alias:** Djaver Memetovitj BERBEROV
- **Name/Alias:** Dřaver Memetovič BERBEROV

Birth information:

- **Birth date:** 17/08/1978 **Birth place:** Uzbekistan

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2871801456 **Remark:** DRFO Code (Державний реєстр фізичних осіб – платників податків, state register of individuals - taxpayers)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 6, Turkenicha Street

EU reference number: EU.10755.34**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vitalij Olegovitj VLASOV
- **Name/Alias:** Vitalij Vlasov
- **Name/Alias:** Vitaliy Olegovich VLASOV **Function:** Investigator at the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Виталий Олегович ВЛАСОВ
- **Name/Alias:** Vitalij Olegovič VLASOV

Birth information:

- **Birth date:** 07/05/1986 **Birth place:** Russian Federation, Shimanovsk, Amur Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10756.33**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Виктор Викторович КРАПКО
- **Name/Alias:** Viktor Viktorovič KRAPKO
- **Name/Alias:** Viktor Viktorovich KRAPKO **Function:** Judge of the “Supreme Court of the Republic of Crimea”; Former Judge at the Kiev District Court of Simferopol
- **Name/Alias:** Viktor Viktorovitj KRAPKO

Birth information:

- **Birth date:** 22/01/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10757.32**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Anastasia Suprjagová
- **Name/Alias:** Анастасія Івановна СУПРЯГА
- **Name/Alias:** Anastasija Ivanovna SUPRJAGA
- **Name/Alias:** Anastasija Ivanovna SUPRIAGOVÁ
- **Name/Alias:** Anastasia Ivanovna SUPRYAGA **Function:** Prosecutor in the “Prosecutor’s Office of Crimea”

Birth information:

- **Birth date:** 15/03/1983 **Birth place:** Ukraine, Vinohradove, Saksy district, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6171.96**Legal basis:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** 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
- **Name/Alias:** Alexandr Petrovič KALAŠNIKOV

Birth information:

- **Birth date:** 27/01/1964 **Birth place:** Russian Federation, Novosibirsk Region/Oblast, Tatarsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6172.95](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Александър Бастрикин
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation

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 \(OJ L711\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Игорь Викторович КРАСНОВ
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Igor Viktorovitj KRASNOV

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6174.93](#)

Legal basis: [2021/2151 \(OJ L436\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasiljevitj ZOLOTOV

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6251.70](#)

Legal basis: [2021/2151 \(OJ L436\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 朱海仑
- **Name/Alias:** ZHU Hailun **Function:** Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People's Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). **Remark:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People's Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).

Birth information:

- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6252.69](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 王君正
- **Name/Alias:** Junzheng WANG **Function:** Member of the 20th Chinese Communist Party (CCP) Central Committee (December 2022 – December 2026).
Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027).
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.

Birth information:

- **Birth date:** 05/1963 **Birth place:** China, Shandong, Linyi

Citizenship information:

- **Citizenship:** China

EU reference number: EU.6253.68**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Mingshan WANG **Function:** Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027).
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, Gansu, Wuwei

Citizenship information:

- **Citizenship:** China

EU reference number: EU.6254.67**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **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.
- **Name/Alias:** 陈明国

Birth information:

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

Citizenship information:

- **Citizenship:** China

EU reference number: EU.6255.66**Legal basis:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Kjong-thä ČONG
- **Name/Alias:** Kyo'ng-t'aek CHO'NG
- **Name/Alias:** Kyong-thaek JONG **Function:** Director of the General Political Bureau of the Korean People's Army. Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022.
- **Name/Alias:** 정경택

Birth information:

- **Birth date:** from 1961 to 1963 **Birth place:** Unknown country **Remark:** between 1.1.1961 and 31.12.1963

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.6256.65**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Yo'ng-kil RI
- **Name/Alias:** Jong-Gil RI
- **Name/Alias:** 리영길
- **Name/Alias:** Yo'ng-kil YI
- **Name/Alias:** Yong Gi RI
- **Name/Alias:** Yong Gil RI **Title:** Vice Marshal **Function:** Chief of the General Staff of the Korean People's Army (KPA) **Remark:** He was the Minister of Social Security from January 2021 until June or July 2021. He was also Chief of the General Staff of the Korean People's Army (KPA) between 2018 and January 2021.

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.6258.63**Legal basis:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abdel Rahim KHALIFA
- **Name/Alias:** Abdel Rahim AL-SHAQAQI
- **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:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdarrahím AL-KÁNÍ

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:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ

Birth information:

- **Birth date:** 01/12/1984 **Birth place:** Unknown country
- **Birth date:** 01/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6260.40**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzaid Dzhandarovich VISMURADOV **Function:** Former Commander of the Special Rapid-Response Unit (SOBR) Team 'Terek', Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov
- **Name/Alias:** Abuzajd Dzijandarovitj VISMURADOV
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6261.39**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gabriel Moses LOKUJO **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.6774.50**Legal basis:** 2022/2374 (OJ L314)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij Valerievič UTKIN
- **Name/Alias:** Dimitriy Valerievich UTKIN **Title:** Lieutenant colonel (reserve) **Function:** Founder and commander of the Wagner Group
Remark: Callsign: Vagner, Wagner, The Nineth
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitrij Valerjevitič 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 L4451)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Stanislav Jevgenjevitič DYTJKO
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group
- **Name/Alias:** Станислав Евгеньевич Дычко

Birth information:

- **Birth date:** 1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6777.47**Legal basis:** 2023/2722 (OJ L05122023)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Valerij Zacharov
- **Name/Alias:** Valerij Nikolajevitič ZAKHAROV
- **Name/Alias:** Валерий Николаевич ЗАХАРОВ
- **Name/Alias:** Валери Захаров
- **Name/Alias:** Valery Nikolaevich ZAKHAROV **Function:** former security counsellor to the President of the Central African Republic (CAR), former member of the Federal Security Service of the Russian Federation (FSB)

Birth information:

- **Birth date:** 12/01/1970 **Birth place:** Russian Federation, Leningrad **Remark:** Then Russian SFSR, USSR (now ST Petersburg, 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:** 2023/2722 (OJ L05122023)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Maksim Szugalej
- **Name/Alias:** Maxim Šugalej
- **Name/Alias:** Максим ШУГАЛЕЙ
- **Name/Alias:** Maksim SHUGALEI
- **Name/Alias:** Maxim SHUGALEY **Function:** President of the Foundation for the Defence of National Values (FDNV)
- **Name/Alias:** Maksim Shugaley
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maksim SJUGALEJ

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:** Aleksandr Grigorjevitj MALOLETKO
- **Name/Alias:** Aleksander Grigorjevič MALOLETKO
- **Name/Alias:** Aleksandr Grigorievitch MALOLETKO **Function:** a close collaborator of Yevgeniy Prigozhin
- **Name/Alias:** Александр Григорьевич МАЛОЛЕТКО
- **Name/Alias:** Alexandr Grigorjevič MALOLETKO

EU reference number: EU.9775.13**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Konstantin Pikałow
- **Name/Alias:** Константин Александрович ПИКАЛОВ
- **Name/Alias:** Konstantin Aleksandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name “Mazai” (Mazay).
Since April 2023, he is also at the head of a new paramilitary group (Convoy) created in November 2022 to take action in Russia’s war of aggression against Ukraine
- **Name/Alias:** Konstantin Alexandrovič PIKALOV
- **Name/Alias:** Konstantin Alexandrovitj PIKALOV
- **Name/Alias:** Konstantin Aleksandrovič PIKALOV

Birth information:

- **Birth date:** 23/07/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9776.12**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Дмитрий СЫТИЙ
- **Name/Alias:** Dimitri SYTYI
- **Name/Alias:** Dimitri SYTH **Function:** Director of the Russian house of Bangui
- **Name/Alias:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTIJ
- **Name/Alias:** Dmtrij SYTIJ

Birth information:

- **Birth date:** 23/03/1989 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, ZP-198217 /CI St Petersburg, NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25

EU reference number: EU.9777.11**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Михаил Сергеевич ПОТЕПКИН
- **Name/Alias:** Mikhail Sergeyevich ПОТЕРКИН **Function:** Director Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger
- **Name/Alias:** Michail Sergejevitj ПОТЕРКИН
- **Name/Alias:** Mihail Sergejevič ПОТЕРКИН
- **Name/Alias:** Michail Sergejevič ПОТЕРКИН

Birth information:

- **Birth date:** 19/09/1981 **Birth place:** Unknown country
- **Birth date:** 29/09/1981 **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: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Aleksandr Iwanow
- **Name/Alias:** Aleksandr Alexandrovich IVANOV
- **Name/Alias:** Alexandre Alexandrovich IVANOV
- **Name/Alias:** Александр Александрович ИВАНОВ
- **Name/Alias:** Alexander Alexandrovich IVANOV **Function:** Representative of Russian military instructors in the Central African Republic.. Head of the Russian “Officers Union for International Security”, also called the Officers Community for International Security (COSI), a Wagner front company which sends Russian military instructors to CAR
- **Name/Alias:** Aleksandr Aleksandrovitj IVANOV
- **Name/Alias:** Alexandr Alexandrovič IVANOV

Birth information:

- **Birth date:** 14/06/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: [EU.9779.9](#)

Legal basis: [2023/430 \(OJ L59I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Виталий Викторович ПЕРФИЛЬЕВ
- **Name/Alias:** Vitalii Viktorovitch PERFILEV **Function:** security advisor to the President of the Central African Republic (CAR)
- **Name/Alias:** Vitalij Viktorovič PERFILEV
- **Name/Alias:** Vitalij Viktorovitj PERFILJEV

Birth information:

- **Birth date:** 11/09/1983 **Birth place:** Russian Federation, Novossibirsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport NR 75 2987491 **Validity:** valid from 30/03/2016 to 30/03/2026

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: [EU.9780.84](#)

Legal basis: [2023/430 \(OJ L59I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Андрей Сергеевич МАНДЕЛЬ
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group’s operations in Sudan
- **Name/Alias:** Andrej Sergejevitj MANDEL
- **Name/Alias:** Andrej Sergejevič MANDEL

Birth information:

- **Birth date:** 02/03/1990 **Birth place:** Germany

Identification document information:

- **Source:** Unknown country **Document:** National passport 753615660

EU reference number: EU.9913.25**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice
- **Name/Alias:** Schejk Muhammad Khalid HANAFI
- **Name/Alias:** شیخ محمد خالد
- **Name/Alias:** Šejk Muhammad Khalid HANAFI
- **Name/Alias:** šejk Muhammad Chalil HANAFÍ

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 Georgijevitj FEDORINOV
- **Name/Alias:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Alexandr Georgievič FEDORINOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9915.23**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ivan RIABOV
- **Name/Alias:** Иван РЯБОВ
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Ivan RJABOV

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:** Николай Анатольевич Кузнецов
- **Name/Alias:** Nikolaj Anatolevich Kuznetsov
- **Name/Alias:** Nikolay Anatolevich KUZNETSOV **Title:** Major-General **Function:** Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation)
- **Name/Alias:** Nikolaj Kuznetsov
- **Name/Alias:** Nikolay Kuznetsov
- **Name/Alias:** Nikolaj Anatolievich KUZNECOV
- **Name/Alias:** Nikolaj Anatoljevitch KUZNETSOV

Birth information:

- **Birth date:** 13/04/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 645407737871 **Remark:** Tax identification number

EU reference number: EU.9919.19**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Colonel **Function:** Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин
- **Name/Alias:** Ramil' Rachmatullovič IBATULLIN
- **Name/Alias:** Ramil Rachmatullovič IBATULLIN

Birth information:

- **Birth date:** 22/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification number:
- **Source:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel number

EU reference number: EU.9920.94**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gatluak Nyang HOTH **Function:** County commissioner for Mayiandit county (Unity State, South Sudan)

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.9921.93**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gordon Koang Char BIEL
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Koang NYALUALGO
- **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:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Toe YI
- **Name/Alias:** Toe UI **Title:** Major-General **Function:** Deputy Minister of Home Affairs, Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9952.96**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Neda Muhammad NADÍM
- **Name/Alias:** Neda Mohammad NADEEM **Function:** Acting Taliban Minister for Higher Education **Remark:** acting Taliban Minister for Higher Education since 22 October 2022
- **Name/Alias:** نداء محمد ندى م

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10852.46**UN reference number:** HTi.002**Legal basis:** [2024/291 \(OJ L15012024\)](#)**Programme:** HTI - Haïti**Identity information:**

- **Name/Alias:** Izo **Remark:** Low quality alias
- **Name/Alias:** Johnson ANDRE **Function:** Leader of 5 Segond gang **Remark:** Error: PT version has Johnson as last name.

Birth information:

- **Birth date:** 1997 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: [EU.10853.45](#)

UN reference number: HTi.003

Legal basis: [2024/291 \(OJ L15012024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Ti Lapli **Remark:** Low quality alias
- **Name/Alias:** Renel DESTINA **Function:** leader of Grand Ravine gang

Birth information:

- **Birth date:** 11/06/1982 **Birth place:** Haiti

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: [EU.10854.44](#)

UN reference number: HTi.004

Legal basis: [2024/291 \(OJ L15012024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Wilson JOSEPH **Function:** Leader of 400 Mawozo gang **Remark:** Error in FR version (Wilson as last name)
- **Name/Alias:** Lanmo San Jou **Remark:** Low quality alias

Birth information:

- **Birth date:** 28/02/1993 **Birth place:** Haiti

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: [EU.10855.43](#)

UN reference number: HTi.005

Legal basis: [2024/291 \(OJ L15012024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Vitelhomme INNOCENT **Function:** Leader of Kraze Barye gang

Birth information:

- **Birth date:** 27/03/1986 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Identification document information:

- **Source:** Haiti **Document:** Other identification number 004-341-263-3 **Remark:** National identification no.

Contact information:

- **Address:** Haiti, Port-au-Prince, 64, Soisson, Tabarre 49

Remark: 11.12.2023 UNLI Haiti

EU reference number: [EU.9112.51](#)

Legal basis: [2023/2573 \(OJ L14112023\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Jimmy Cherizier **Function:** Former Police Officer **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

Birth information:

- **Birth date:** 30/03/1977 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Identification document information:

- **Source:** Haiti **Document:** National Fiscal Code 001-843-989-7 **Remark:** NIF – Haiti

Contact information:

- **Address:** Haiti, Port-au-Prince, 16, Imp Manius, Delmas 40 B

EU reference number: EU.10048.96**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** بیژن نوباه وطن
- **Name/Alias:** Bijan NOBAVEH VATAN **Function:** Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament

Birth information:

- **Birth date:** from 1959 to 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10050.73**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mehdi, ALI BABAEI
- **Name/Alias:** Ali Mehdi BABAEI
- **Name/Alias:** Mehdi ALIBABAEI **Title:** Major **Function:** provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom
- **Name/Alias:** محمدی علی بابایی

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 NOROUZI
- **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.

Birth information:

- **Birth date:** 11/11/1962 **Birth place:** Iran (islamic Republic Of), Dashtestan, Bushehr province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport Y53914915 **Validity:** valid to 11/05/2026
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4591967573 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Zein Aldin Municipality, Qom, 3739144673 Zein Aldin Municipality, Qom, Unit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street

EU reference number: EU.10052.71**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** 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 ALA'ODDINI
- **Name/Alias:** Yahya ALAEDDINI
- **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:** Other identification number 0036732958 **Remark:** Iranian national ID
- **Source:** Iran (islamic Republic Of) **Document:** National passport K47201906 **Validity:** valid to 19/10/2023

EU reference number: [EU.10054.69](#)

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Jamal Ali BABAMORADI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Ahmad Karimi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai.

Associated entities:

Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 24/05/1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036824240 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10055.68**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad Hasan KARIMI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai;
Jamal Ali Babamoradi.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 11/12/1962 **Birth place:** Iran (islamic Republic Of), Qom

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0382947983 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10112.10**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سلمان آدینه‌وند

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10113.9**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mohammad Amin AGHAMIRI **Function:** secretary of Iran's Supreme Council of Cyberspace (SCC)
- **Name/Alias:** سید محمد امین آقامیری

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:** Said MONTAZER AL-MAHDI
- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).

Birth information:

- **Birth date:** 08/11/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10172.18**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** علی یزدی خواه
- **Name/Alias:** Ali YAZDIKHAH **Function:** Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10212.19**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mohammad MOUSVIAN **Function:** Public and Revolutionary Prosecutor, Isfahan (Isfahan Province)
- **Name/Alias:** Seyed Mohammad MOUSAVIYAN
- **Name/Alias:** سید محمد موسویان

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10213.18**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Zare NOURI **Function:** Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province
- **Name/Alias:** سید علی زارع نوری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10214.17**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید نادر صرفوی میرمحلہ
- **Name/Alias:** Seyed Nader SAFAVI MIRMAHALLEH
- **Name/Alias:** Nader SAFAVI
- **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:** Seyyed Khalil SAFAVI **Function:** Police Commander Rezvanshahr, Gilan Province
- **Name/Alias:** سید خلیل صفاوی

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:** Seyyed Abbas HOSSEINI **Function:** Governor of the city of Amol (Mazandaran Province)
- **Name/Alias:** سید عباس حسینی

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:** محبتبای فدا
- **Name/Alias:** Mojtaba FADA **Title:** Second Brigadier General **Function:** IRGC Commander in Isfahan Province and member of the provincial security council

Birth information:

- **Birth date:** 21/03/1963 **Birth place:** Iran (islamic Republic Of), Harsin

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport F49973222 **Validity:** valid to 27/08/2024

EU reference number: EU.10235.51

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Rashid KABOUDVANDI **Function:** Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022)
- **Name/Alias:** رشید کبودوند
- **Name/Alias:** رشید کبودوندی
- **Name/Alias:** Rashid KABUDONDI

EU reference number: EU.10772.72

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein Gheib PARVAR **Function:** Deputy to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) in Imam Ali Central Security Headquarters **Remark:** former head of the Basij Organisation

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10773.71

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan MOFAKHAMISHAHRESRANI
- **Name/Alias:** Hassan MOFAKHAMI-SHAHRESTANI
- **Name/Alias:** شہرستان‌ی مفاخمی حسن
- **Name/Alias:** Hassan Mofakhami SHAHRESTANI **Function:** Police Commander of Mazandaran Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10774.70**Legal basis:** [2023/1779 \(OJ L228 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rohambakhsh HABIBI
- **Name/Alias:** Roham-Bakhsh HABIBI
- **Name/Alias:** حبیبی بکش رام
- **Name/Alias:** Roham Bakhsh HABIBI **Function:** Police Commander of Fars Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10775.69**Legal basis:** [2023/1779 \(OJ L228 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Javad TAHAMI **Function:** Prison Official of Fardis prison/Kachui Prison
- **Name/Alias:** Seyed Javad TAHAMI
- **Name/Alias:** سید جواد تہامی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10856.42**Legal basis:** [2023/2793 \(OJ L11122023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hádí Zahourian
- **Name/Alias:** Hadi ZAHOURIAN **Function:** Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** هادی ظہوریان

Birth information:

- **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 0055312047 **Remark:** (National ID)

EU reference number: EU.10857.41**Legal basis:** [2023/2793 \(OJ L11122023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Shahab KHANIAN **Function:** Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** محمد شہاب خانیان
- **Name/Alias:** Mohammed Šaháb Chanian

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0930588411 **Remark:** (National ID)

EU reference number: EU.10858.40**Legal basis:** [2023/2793 \(OJ L11122023\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ehsán Rahat Varnosfadrání
- **Name/Alias:** Ehsan Rahat VARNOSFADRANI **Function:** Chief scientist of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** احسان راحت وارنوسفدرانی

Birth information:

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Bahman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10859.39**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rehmatollah HEIDARI
- **Name/Alias:** Rahmatolláh Hejdári
- **Name/Alias:** Rahmatollah HEIDARI **Function:** Managing Director and member of the board of directors of Iran-based Baharestan Kish Company **Remark:** Associated entities: Baharestan Kish Company; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** رحمت الله حیدری

Birth information:

- **Birth date:** 22/09/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10860.17**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Nader Chún Sijávaš
- **Name/Alias:** Nader Khoon SIAVASH **Function:** Director of Aerospace Industries Organization (AIO) **Remark:** Associated entities: Aerospace Industries Organization (AIO); Defence Industries Organization (DIO); Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** نادر خون سی‌اوش

Birth information:

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0028892753 **Remark:** Passport number: 0028892753 (National ID)

EU reference number: EU.10861.16**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ehsan IMANINEJAD **Function:** Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif **Remark:** Associated entities: Saad Sazeh Faraz Sharif
- **Name/Alias:** Ehsán Imaninedžád
- **Name/Alias:** احسان ایمانی نژاد احسان ایمانی نژاد
- **Name/Alias:** Ehsan IMANIJAD

Birth information:

- **Birth date:** 1982 **Birth place:** Iran (islamic Republic Of), Shahrivar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.1780.52**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Abdollah SOLAT SANA **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna
- **Name/Alias:** Sovlat Thana

EU reference number: EU.1841.75

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FADAVI **Title:** Rear Admiral **Function:** Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

EU reference number: EU.1842.40

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Parviz FATAH **Function:** Former Minister of Energy. Since July 2019, head of the “Mostazafan Foundation”, former member of the Board of Trustees of the Imam Khomeini Foundation.

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country

EU reference number: EU.1843.5

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Pakpur **Title:** Brig-Gen **Function:** Commander of IRGC Ground Forces

EU reference number: EU.1845.32

Legal basis: [2020/847 \(OJ L196\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein SALAMI **Title:** IRGC Brigadier-General **Function:** Commander of the IRGC

EU reference number: EU.2077.52

Legal basis: [2020/847 \(OJ L196\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

EU reference number: EU.2123.55

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former Deputy Minister of Defence and Inspector General of MODAFL.

EU reference number: EU.2124.20

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Mahdi FARAHI **Title:** IRGC Brigadier-General **Function:** Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC .

EU reference number: EU.2125.82

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mojtaba Haeri **Title:** Engineer **Function:** MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali HOSEYNITASH **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

EU reference number: EU.2171.33**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

EU reference number: EU.2172.95**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

EU reference number: EU.2173.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Beik Mohammadlu **Title:** Brigadier-General **Function:** MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2174.25**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Anis NACCACHE **Function:** Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

EU reference number: EU.2175.87**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad NADERI **Title:** Brigadier-General **Function:** Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry.

EU reference number: EU.2177.17**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad SHAFI'I RUDSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafiei RUDSARI
- **Name/Alias:** Mohammad Shafi'I RUDSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei RUDSARI

EU reference number: EU.2216.11**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Advisor to the director of the Defence Science and Education Research Institute.

EU reference number: EU.2222.55

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.

EU reference number: EU.2408.64

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Farajollah Sedaghat **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010
- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010

EU reference number: EU.2409.29

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Chief Justice since July 2021. Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Former Deputy Head (2014 until July 2021) and spokesperson of the Judiciary. Intelligence Minister from 2005 until 2009.

Birth information:

- **Birth date:** Circa 1956 **Birth place:** Iran (islamic Republic Of), Ejiyeh, Ejiyeh **Remark:** Ezhiyeh

EU reference number: EU.2440.57

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison.

Remark: Date of listing 14.4.2011.

EU reference number: EU.2494.19

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

EU reference number: EU.2495.81

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

Birth information:

- **Birth date:** 01/09/1957 **Birth place:** Iran (islamic Republic Of), Yazd

Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.46

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

EU reference number: EU.2522.47

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Iraq, Najaf

EU reference number: EU.2531.83

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

EU reference number: EU.2532.48

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Amir Ali HAJIZADEH
- **Name/Alias:** Amir Ali Haji ZADEH **Title:** IRGC Brigadier-General **Function:** IRGC Aerospace Force Commander.

EU reference number: EU.2602.10

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Ashraf NOURI **Function:** Head of the Basij Islamic Revolution Art Educational and Research Complex.

EU reference number: EU.2604.37

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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 Khalil ELAHI
- **Name/Alias:** Mousa KHALILOLLAHI

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

EU reference number: EU.2928.85**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Sadeq MAHSOULI **Function:** Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.
- **Name/Alias:** Sadeq MAHSULI

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Oroumieh
- **Birth date:** 1959 **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 TAMADON
- **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.

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Shahr Kord-Isfahan

EU reference number: EU.2931.40**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Judge at branch 71 of the the Tehran Provincial Criminal Court.
- **Name/Alias:** Noorollah Azizmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Aziz Hajmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.

Birth information:

- **Birth date:** 1948 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2932.5**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Ashgar MIRHEJAZI **Function:** Intelligence advisor to the Supreme Leader.

Birth information:

- **Birth date:** 08/09/1946 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.2933.67**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Ali RAMIN **Function:** Secretary-general of the World Holocaust Foundation.

Birth information:

- **Birth date:** 1954 **Birth place:** Iran (Islamic Republic Of), Dezful

Remark: Date of listing: 23.3.2012

EU reference number: EU.2934.32

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Reza JAFARI **Function:** Former Advisor to the Disciplinary Court for Judges (2012-2022). Member of the 'Committee for Determining Criminal Web Content', a body responsible for the censorship of websites and social media. Former Head of special prosecution of cyber crime between 2007 and 2012.

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمدباقر موسوی
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2 (2011-2015)
- **Name/Alias:** Seyed Mohammed Baqir MOUSAVI

EU reference number: EU.2946.60

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Mohammad HOSSEINI **Title:** Dr **Function:** Vice-president for parliamentary affairs under President Raisi since August 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Former Deputy Director of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director of Islamic Culture and Relations Organisation (ICRO).
- **Name/Alias:** Sayyed Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEINI
- **Name/Alias:** دکتر سید محمد حسینی
- **Name/Alias:** Seyed Mohammad HOSSEINI
- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr

Birth information:

- **Birth date:** 23/07/1961 **Birth place:** Iran (Islamic Republic Of), Kerman, Rafsanjan

EU reference number: EU.2950.77

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Bahram RESHTE-AHMADI **Function:** Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein TAEB **Function:** Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.2961.43**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.

Birth information:

- **Birth date:** 03/12/1950 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.2962.8**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former judge, Tehran Revolutionary Court

EU reference number: EU.2963.70**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). Former Prosecutor General of Tehran (August 2009-April 2019).

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Yazd

EU reference number: EU.2964.35**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar YASAGHI **Function:** Judge at the Supreme Court, head of the 13th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholam Hossein ESMAILI
- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Chief of Staff of Iranian President Raisi since August 2021. Judiciary spokesman from April 2019 until July 2021. Former head of the Tehran Judiciary. Former Head of Iran’s Prisons Organisation.

EU reference number: EU.2978.90**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

EU reference number: EU.3024.56**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza KIASATI **Function:** Judge of branch 54 of the Revolutionary Court of Tehran and of the Ahwaz Revolutionary Court, Branch 4

EU reference number: EU.3031.65**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Asadollah JAFARI **Function:** Currently Attorney General in Isfahan. Attorney General in North Khorasan Province (2017-2021). Former Prosecutor of Mazandaran Province (2006-2017).

EU reference number: EU.3032.30**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Hamid Reza EMADI **Function:** Former Press TV Newsroom Director. Former Press TV Senior Producer.
- **Name/Alias:** Hamidreza Emadi

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Iran (islamic Republic Of), Hamedan

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Remark:** Place of residence: Tehran.
Place of work: Press TV HQ, Tehran

EU reference number: [EU.3033.92](#)**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rahim HAMLBAR **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.**EU reference number:** [EU.3456.43](#)**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Director of the University and the Higher national Defence Research Institute since 20 September 2021. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Former head of Iran's Headquarters in support of the Yemeni People.

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: [EU.3457.8](#)**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein ALLAHKARAM **Function:** Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

Birth information:

- **Birth date:** 1945 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: [EU.3458.70](#)**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Former Chief of the Imam Hossein Cadet College (2018-June 2020). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

EU reference number: [EU.3459.35](#)**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

EU reference number: [EU.3460.60](#)**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hodjatoleslam Seyed Mohamad SOLTANI
- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Since 2018, deputy prosecutor in the Revolutionary Prosecution Office, Mashhad. Former Judge, Mashhad Revolutionary Court (2013-2019).
- **Name/Alias:** Hodžatolislám Sejid Mohammad 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 **Remark:** Position change
- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

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 I0005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran

EU reference number: EU.3865.36

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:

- **Birth date:** 15/01/1954 **Birth place:** Unknown country

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

EU reference number: EU.3866.1

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad Derakhshandeh **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:

- **Birth date:** 11/08/1956 **Birth place:** Unknown country

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

EU reference number: EU.3874.72

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Eslami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammed Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohamed Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: [EU.3875.37](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Reza-Gholi Ismaili **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Esmaeli **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:

- **Birth date:** 03/04/1961 **Birth place:** Unknown country

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002302

EU reference number: [EU.3876.2](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohsen Fakhrizadeh-Mahabadi **Function:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Identification document information:

- **Source:** Unknown country **Document:** National passport A0009228 **Remark:** A0009228 (Unconfirmed (likely Iran))
- **Source:** Unknown country **Document:** National passport 4229533 **Remark:** 4229533 (Unconfirmed (likely Iran)).

EU reference number: [EU.3877.64](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammed Hijazi **Title:** Brigadier General **Function:** Commander of Bassij resistance force
- **Name/Alias:** Mohammad Hejazi **Title:** Brigadier General **Function:** Commander of Bassij resistance force

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: [EU.3878.29](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohsen Hojati **Function:** Head of Fajr Industrial Group

Birth information:

- **Birth date:** 28/09/1955 **Birth place:** Unknown country

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

EU reference number: [EU.3879.91](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehrdada Akhlaghi Ketabachi **Function:** Head of Shahid Bagheri Industrial Group (SBIG)

Birth information:

- **Birth date:** 10/09/1958 **Birth place:** Unknown country

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

EU reference number: [EU.3880.19](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Naser Maleki **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Identification document information:

- **Source:** Iran (Islamic Republic of) **Document:** Other identification number 0035-11785 **Remark:** National Identification number Iran
- **Source:** Iran (Islamic Republic of) **Document:** National passport A0003039

EU reference number: EU.3887.65**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Mehdi Nejad Nouri **Title:** Lt Gen. **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

EU reference number: EU.3888.30**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

EU reference number: EU.3889.92**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy

EU reference number: EU.3893.12**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament (since February 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

EU reference number: EU.3895.39**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan AKHARIAN **Function:** Head of Ward 5 and in charge of solitary confinement in EU-listed Rajae Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajae Shahr Prison, Karadj until July 2010.

EU reference number: EU.3896.4**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Alireza AVAIE
- **Name/Alias:** Seyyed Alireza AVAEE

Birth information:

- **Birth date:** 20/05/1956 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: EU.3898.31**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

EU reference number: EU.3899.93**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan. Former Attorney General of Isfahan. Former Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

EU reference number: EU.3901.38**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers_Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3902.3**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mojtaba MALEKI **Function:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.**EU reference number:** EU.3903.65**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud SALARKIA **Function:** Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club 'Persepolis'

EU reference number: EU.3904.30**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor General ('Farmandar') of Tehran Province until September 2010
- **Name/Alias:** Hosseyn TALA

Birth information:

- **Birth date:** 1969 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3905.92**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Kazem BAHRAMI **Function:** Head of the administrative justice court until April 2021.

EU reference number: EU.3906.57

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FARHADI **Function:** Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali REZVANMA-NESH **Function:** Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016.

EU reference number: EU.3908.84

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Deputy Director of Health, Correction and Education of Tehran Prisons. Former head of Evin Prison (2012-2015).

EU reference number: EU.3911.39

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Former head of the Revolutionary Prosecution of Shiraz.

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

EU reference number: EU.3916.58

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yahya Rahim Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)
- **Name/Alias:** Yahya Raheem Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)

Birth information:

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3917.23

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hosain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

EU reference number: EU.3918.85

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasem Soleimani **Title:** Brigadier General **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani

Birth information:

- **Birth date:** 11/03/1957 **Birth place:** Iran (islamic Republic Of), Qom

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 008827

EU reference number: EU.3919.50**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Raza Zahedi
- **Name/Alias:** Mohammad Reza Zahedi **Title:** Brigadier General **Function:** Commander of IRGC Ground Forces
- **Name/Alias:** Mohammad Reza Zahidi

Birth information:

- **Birth date:** 1944 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3923.67**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad MOGHISSEH **Function:** Judge at the Supreme Court since November 2020. Former head of Tehran Revolutionary Court, branch 28.
- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28

EU reference number: EU.3924.32**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Saeed MORTAZAVI
- **Name/Alias:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas PIR-ABASSI **Function:** Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

Remark: Former Judge, Tehran Revolutionary Court, branch 26.**EU reference number:** EU.3927.24**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Baqer Zolqadr **Title:** General **Function:** Deputy Interior Minister for Security Affairs, IRGC officer
- **Name/Alias:** Mohammad Baqer Zolqader
- **Name/Alias:** Mohammad Bakr Zolqadr
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Baqer Zolqadir

EU reference number: EU.3928.86**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Azim AGHAJANI **Function:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** Azim Agha-Jani

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 6620505
- **Source:** Iran (islamic Republic Of) **Document:** National passport 9003213

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: [EU.3929.51](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Akbar Tabatabaei **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Syed Akber Tahmaesebi

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 9003213 **Remark:** (a) 9003213 issued in Iran/unknown
- **Source:** Iran (islamic Republic Of) **Document:** National passport 6620505 **Remark:** (b) 6620505 issued in Iran/unknown.

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: [EU.6131.26](#)

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.6133.24](#)

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hussain SALAMI
- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.6134.23](#)

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6135.22

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces
- **Name/Alias:** Mohammad PAKPUR

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran
- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6136.21

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran).
- **Name/Alias:** Hosejn Aštari

Birth information:

- **Birth place:** Unknown country, Isfahan
- **Birth place:** Unknown country, 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:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari

EU reference number: EU.8872.37

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد رستمی **Remark:** ROSTAMI Mohammad
- **Name/Alias:** Mohammed ROSTAMI CHESHMEH GACHI **Function:** Head of Iran's Morality Police, head of the Kermanshah Public Security Police from early 2014 until early 2019
- **Name/Alias:** محمد گچی چشمه رستمی **Remark:** ROSTAMI CHESHMEH GACHI Mohammed
- **Name/Alias:** Mohammad ROSTAMI

Birth information:

- **Birth date:** 1977 **Birth place:** Iran (islamic Republic Of), Kermanshah
- **Birth date:** 1976 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 111936

EU reference number: EU.8892.72**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسین رحیمی **Remark:** RAHIMI Hossein
- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dodhak village, Mahalat, Central province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8893.71**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عبدی عباس **Remark:** ABDI Abbas
- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Divandarreh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8894.70**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran's Morality Police in Tehran
- **Name/Alias:** حاج احمد میرزایی **Remark:** MIRZAEI Haj Ahmad
- **Name/Alias:** Hajj Ahmad MIRZAYI

Birth information:

- **Birth date:** 09/02/1957 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4268935215

EU reference number: EU.8912.38**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa
- **Name/Alias:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), Kermanshah Province, Eslamabad-e Gharb

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8913.37**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces
- **Name/Alias:** محمدحسین سپهر

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8914.36**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez
- **Name/Alias:** صفیری سید علی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8915.35**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hojjat al-Islam Seyyed Alireza ADIANI
- **Name/Alias:** ادیان‌ی سید علی‌رضا **Remark:** ADYANI Seyed Alireza
- **Name/Alias:** Seyed Alireza ADYANI **Function:** Head of the ideological-political office of Iran's Law Enforcement Forces (LEF)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8916.34**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Kurdistan
- **Name/Alias:** آزادی علی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8932.73**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** شالی‌کار محمد زمان **Remark:** SHALIKAR Mohammed Zaman
- **Name/Alias:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8933.72**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan
- **Name/Alias:** حیدری سلمان **Remark:** HEIDARI Salman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9052.15**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سالار آبنوش
- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force

Birth information:

- **Birth date:** 02/05/1962 **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9053.14

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** رضای قاسم
- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces
- **Name/Alias:** Ghasem REZAEI

Birth information:

- **Birth date:** 27/09/1961 **Birth place:** Iran (islamic Republic Of), Abhar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number D10005996 **Remark:** National ID No.

EU reference number: EU.9072.50

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Manouchehr AMANOLLAHI BAHARVAND
- **Name/Alias:** منوچهر امن اللهی
- **Name/Alias:** Manouchehr AMANOLLAHI **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in the province of Chaharmahal and Bakhtiari.

Birth information:

- **Birth date:** 03/1966 **Birth place:** Iran (islamic Republic Of), Khorramabad
- **Birth date:** 03/1965 **Birth place:** Iran (islamic Republic Of), Khorramabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9073.49

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Kiyumars HEIDARI **Title:** Brigadier General **Function:** Commander of the Iranian Army Ground Forces
- **Name/Alias:** Amir Kyomarth HEYDARI
- **Name/Alias:** حیدری کیومرث
- **Name/Alias:** Kioumars HEYDARI

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9074.48

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Vahid Mohammad Naser MAJID **Function:** Head of the Iranian Cyber Police
- **Name/Alias:** وحید محمدی

Birth information:

- **Birth date:** 15/08/1964 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 3874409929 **Remark:** National ID No.

EU reference number: EU.9075.47

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Hossein ZIBAYINEJAD
- **Name/Alias:** حسین نجات
- **Name/Alias:** Hossein NEJAT **Title:** Brigadier General **Function:** Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah)

Birth information:

- **Birth date:** 1955 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9076.46

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین معروفی
- **Name/Alias:** Hossein MAROUFI **Title:** General **Function:** Deputy Head of Mobilisation of the Islamic Revolutionary Guards Corps (IRGC) in the Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9077.45

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Parviz ABSALAN **Title:** General **Function:** Deputy Head of the IRGC in Sistan and Baluchestan province
- **Name/Alias:** آبسالان پرویز

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9079.43

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad SHAFI
- **Name/Alias:** احمد شفاهی
- **Name/Alias:** Ahmad SHAFIHI **Title:** Brigadier General **Function:** commander and public relations officer of the IRGC in Sistan and Baluchestan province

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:** کوچزای ابراهیم
- **Name/Alias:** Ebrahim KOUCHAKZAEI
- **Name/Alias:** Ebrahim KOCHZAI
- **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:** Ahmad TAHERI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province
- **Name/Alias:** طاهری احمد

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9082.19

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Sadegh HOSSEINI **Title:** General **Function:** head of the IRGC in Kurdistan province
- **Name/Alias:** سید صادق حسینی

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Dehloran
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dehloran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9083.18

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj
- **Name/Alias:** رحبپور سرنگ حسینی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9084.17

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein Mohammadi ASL **Function:** head of the IRGC in Ardabil province
- **Name/Alias:** اصل غلامحسین محمدی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9085.16

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** عبدی شکار
- **Name/Alias:** Shakar ABDI **Title:** Colonel **Function:** deputy head of the IRGC in Ardabil province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9086.15

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسنزاده حسن
- **Name/Alias:** Hasan HASSANZADEH **Title:** Brigadier General **Function:** head of the IRGC in Tehran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9087.14

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza MIRAGHAEI
- **Name/Alias:** Morteza Mir AGHAEI **Title:** Colonel **Function:** head of the Basij in the city of Sanandaj
- **Name/Alias:** آقای مرتضای میر

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9088.13**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas-Ali MOHAMMADIAN **Function:** head of Iran's Law Enforcement Forces (LEF) in Alborz (Karaj) province
- **Name/Alias:** محمدیان عباس-علی

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:** Rahim JAHANBAKHSH **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in West Azerbaijan province
- **Name/Alias:** جهان‌بکش رحیم

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9090.87**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan SHEIKHNEJAD **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumieh), the capital of West Azerbaijan province.
- **Name/Alias:** شیخ‌نژاد حسن

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9091.86**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سعادتی محمود
- **Name/Alias:** Mahmoud SAADATI **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9092.85**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** میرزای مرتضی
- **Name/Alias:** Morteza MIRZAI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Mazandaran province

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorram Abad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9093.84**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Azizullah MALIKI **Title:** General **Function:** head of Iran's Law Enforcement Forces (LEF) in Gilan province
- **Name/Alias:** عزیزالله ملکی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9094.83**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali-Reza MORADI **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj
- **Name/Alias:** مرادی علی-رضا

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9095.82**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Enayatollah RAFIEI **Title:** Captain **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** رفیعی عنایاتولله

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9096.81**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali KHOSHNAMEVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** خوشناموند علی

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khushnamvand
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khoshnamvand

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9097.80**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Fatemeh GHORBAN-HOSSEINI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** قربان-حسینی فاطمه

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9098.79**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سفیری پارسنتو

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:** پیمان جبلی
- **Name/Alias:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)

Birth information:

- **Birth date:** 25/01/1967 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9172.59**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali REZWANI
- **Name/Alias:** Ali REZVANI **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and news anchor/presenter on political and security affairs
- **Name/Alias:** رضوانی علی

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9173.58**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** ذبیح پور آمنه سادات
- **Name/Alias:** Ameneh Sadat ZABIHPOUR **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and head of the foreign Persian language media group at IRIB

Birth information:

- **Birth date:** 07/08/1984 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport 09324611

EU reference number: EU.9174.57**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** خاتمی سید احمد
- **Name/Alias:** Seyyed Ahmad KHATAMI **Function:** Friday prayer imam, Member of the Assembly of Experts for the Leadership

Birth information:

- **Birth date:** 08/05/1960 **Birth place:** Iran (islamic Republic Of), Semnan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9175.56**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مجیدی سید میراحمدی
- **Name/Alias:** Seyyed Majid MIRAHMADI **Title:** Brigadier General **Function:** Deputy Minister of Interior of Iran

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9188.22

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** موسوی سید عبدالرحیم
- **Name/Alias:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army

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 BARMAHANI
- **Name/Alias:** Mohsen BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** محسن بزمهانی

Birth information:

- **Birth date:** 24/05/1979 **Birth place:** Iran (islamic Republic Of), Neishabur

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1063893488 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport A54062245 **Validity:** valid to 12/07/2026

EU reference number: EU.9190.96

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza JOWKAR
- **Name/Alias:** Morteza JOKAR **Title:** Colonel **Function:** deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province
- **Name/Alias:** چوکار مرتضی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9191.95

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Majid SOURI **Title:** Colonel **Function:** Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province
- **Name/Alias:** سوری مجید

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9192.94

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** کریمی محسن
- **Name/Alias:** Mohsen KARIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Markazi province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9194.92**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حیدر نی علی رضا
- **Name/Alias:** Alireza HEYDARNIA **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9196.90**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Amanollah GARSHASBI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province
- **Name/Alias:** گرشاسبی امن الله

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:** شهبازی حبیب

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1963/1964
- **Birth date:** 1963 **Birth place:** Unknown country **Remark:** DOB: 1963/1964

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9199.87**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عبداللہ پور محمد
- **Name/Alias:** Mohammad ABDOLLAHPOUR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9200.93**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مهسلی سی او ش
- **Name/Alias:** Siavash MOSLEMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9201.92**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نوالقدر احمد
- **Name/Alias:** Ahmad ZULQADR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9203.90**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** کشکولی مرتضی
- **Name/Alias:** Morteza KASHKOULI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hazrat Abulfazl provincial corps in Lorestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9204.89**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** بیات عیسی
- **Name/Alias:** Isa BAYAT **Title:** Colonel **Function:** Commander of the 364th Islamic Revolutionary Guard Corps (IRGC) brigade (Shahid Nasirzadeh) in Mahabad, West Azerbaijan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9205.88**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** آسانلو محمد تقی
- **Name/Alias:** Mohammad Taghi ASANLOO **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hamzeh Seyed Al-Shohada regional headquarters in Northwest Iran

Birth information:

- **Birth place:** Iran (islamic Republic Of), Zanjan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9472.86**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مزاوله حمید سیدی سجادی
- **Name/Alias:** Seyed Hamid Hazaveh SAJJADI **Function:** Iranian Minister of Sports and Youth

Birth information:

- **Birth date:** 21/03/1969 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9473.85**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** گلپایگانی سیدی محمد صالح هاشمی
- **Name/Alias:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI **Function:** Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) **Remark:** Associated entities: Headquarters For Enjoining Right And Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice), Morality Police

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9474.84

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسن □ عسکری
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** حسن عسگری
- **Name/Alias:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth place:** Iran (islamic Republic Of), Bijar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9475.83

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مدرس حسینی خیابانی
- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province

Birth information:

- **Birth date:** 03/1968 **Birth place:** Iran (islamic Republic Of), Tehran, Tehran
- **Birth date:** 03/1969 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9476.82

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ismail KOSHA
- **Name/Alias:** کوشا یسمیل
- **Name/Alias:** کوشا اسماعیل زارعی
- **Name/Alias:** Esmail Zarei KOUSHA **Function:** Governor of Kurdistan province

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9477.81

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** اسماعیل محمد کوشری
- **Name/Alias:** Mohammad Esmail KOWSARI **Title:** Brigadier General **Function:** Member of the Iranian Parliament (MP) since 2020

Birth information:

- **Birth date:** 03/05/1955 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9478.80

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** میرسلیم سیدی دستفا آقا
- **Name/Alias:** میر-سالام دستفا
- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** میرسلیم دستفا

Birth information:

- **Birth date:** 09/06/1947 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport Q5956077

EU reference number: [EU.9479.79](#)

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** متقی محمد نقدعلی
- **Name/Alias:** Mohammad Taghi NAGHDALI **Function:** Member of the Iranian Parliament

Birth information:

- **Birth date:** 06/06/1972 **Birth place:** Iran (islamic Republic Of), Khomeinishahr- Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9480.57](#)

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mousa GHAZANFARABADI **Function:** member of the Iranian Parliament; head of the Parliament's legal and judicial commission
- **Name/Alias:** موسا غزنفرآبادی

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 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:** Ahmad NAWROUZI
- **Name/Alias:** Ahmad NEWROUZI
- **Name/Alias:** Ahmad NOROUZI
- **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:** یوسف پورانواری
- **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)

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:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala
- **Name/Alias:** كادم احمد

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9484.53**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نظر محمد عظیمی
- **Name/Alias:** Mohammad Nazar AZIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf
- **Name/Alias:** عظیمی محمدامان ازار
- **Name/Alias:** Mohammadnazar AZIMI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9485.52**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Moslem MOEIN **Function:** head of the Basji Resistance Force (Basij) Cyberspace Headquarters
- **Name/Alias:** مسلم معین

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:** Mohammad KARAMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province
- **Name/Alias:** محمد کرمی

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport K50849392 **Validity:** valid to 23/09/2024

EU reference number: EU.9487.50**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** جاویدان علی اکبر
- **Name/Alias:** Ali Akbar JAVIDAN **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province

Birth information:

- **Birth date:** 21/03/1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9488.49

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** آذربندار عباس
- **Name/Alias:** Abbas AZARPENDAR **Function:** CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9544.89

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** نیلفروشان عباس مرتضی
- **Name/Alias:** Abbas Mortaza NILFRUSHAN **Function:** deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** نیلفروشان دردشتی عباس
- **Name/Alias:** Abbas Mortaza NILFRUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN

Birth information:

- **Birth date:** 23/08/1966 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport P46631463

EU reference number: EU.9614.94

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Farzin KARIMI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** فرزین کریمی مزلقان چای
- **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:** سید محبتبوی مصطفوی
- **Name/Alias:** Mojtaba MOSTAF
- **Name/Alias:** Mojtaba MORTAZAVI
- **Name/Alias:** Seyed Mojtaba MOSTAFAVI **Function:** member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy

Birth information:

- **Birth date:** 02/04/1987 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0080467741 **Remark:** National ID

EU reference number: EU.9616.92**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Vali ESMAELI **Function:** head of the Iranian parliament's Social Commission
- **Name/Alias:** ولی اسماعیلی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9617.91**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد نادری
- **Name/Alias:** Ahmad NADERI **Function:** Member of the Iranian Parliament's presidium

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:** Seyyed Kazem DELKHOSH-ABATARI **Function:** spokesman of the Judiciary and Legal Commission of the Iranian parliament
- **Name/Alias:** سید کاظم دلخوش اباتری

Birth information:

- **Birth place:** Iran (islamic Republic Of), Someh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9621.66**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسین جلالی
- **Name/Alias:** Hossein JALALI **Function:** Member of parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9622.65**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Nezamoldin MOUSAVI **Function:** Spokesman of the Iranian parliament's board of directors
- **Name/Alias:** Nezam MOUSAVI
- **Name/Alias:** سید نظام الدین موسوی

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorramabad

EU reference number: EU.9623.64**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Habibollah Jan NESARI **Function:** deputy of training and education of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) **Remark:** Between 2016 and 30 December 2019, he served as a deputy commander of the Special Units of the LEF
- **Name/Alias:** حبیب الله جان نشاری

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9624.63**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties
- **Name/Alias:** حسن بابای

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 GHANNAD **Function:** Revolutionary Court prosecutor and judge
- **Name/Alias:** Qazi QANAD
- **Name/Alias:** قاض 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:** Seyed Hadi MANSOURI **Function:** head of the fourth branch of the Revolutionary Court of Mashhad
- **Name/Alias:** منصوری هادی سیدی

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9627.60**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province
- **Name/Alias:** سینی الاسلام حسین حجت

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9628.59**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad JABARI **Function:** Prosecutor of Kurdistan province
- **Name/Alias:** محمد جباری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9629.58**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali MOSTAFAVI
- **Name/Alias:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric
- **Name/Alias:** Hojjatoleslam Ali MOSTAFAVI
- **Name/Alias:** نیا مصطفوی علی الاسلام هجت

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9630.36**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mehdi SHAMSABAD **Function:** Prosecutor of Sistan and Baluchistan province
- **Name/Alias:** Mahdi SHAMSABAD
- **Name/Alias:** آباد شمس مهدی

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:** Hossein Fazeli HARIKANDI **Function:** general prosecutor of Alborz province
- **Name/Alias:** هریرکندی فاضلی حسین

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:** Hassan MADADI **Function:** acting prosecutor in Alborz province
- **Name/Alias:** حسن مهدی

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:** صغری خدادادی
- **Name/Alias:** Soghra Khodadadi TAGHANAKI **Function:** Director of Qarchak Women's Prison

Birth information:

- **Birth date:** 27/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport B50799950 **Remark:** (individual)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Varamin

EU reference number: EU.9634.32**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حیدر پاسندیده
- **Name/Alias:** Heidar PASANDIDEH **Function:** warden of Sanandaj prison

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9636.30**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** 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:** الله‌كرم 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:** Mohammad Hossein KHOSRAVI **Function:** Director-General of Sistan and Baluchistan Province Prisons **Remark:** Former Warden of Zahedan Central Prison
- **Name/Alias:** محمد حسینی خسروی

Birth information:

- **Birth date:** 23/09/1974 **Birth place:** Iran (islamic Republic Of), South Khorasan province, Birjand

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0653027761 **Remark:** ID number

Contact information:

- **Address:** Iran (islamic Republic Of), Sistan and Baluchestan Province

EU reference number: EU.9639.27**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali CHEHARMAHALI **Function:** the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison
- **Name/Alias:** علی چهارم‌حالی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Karaj, Mehravila, Alvand Building, Below Mader Square

EU reference number: EU.9640.5**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** علی فدوی
- **Name/Alias:** Ali FADAVI **Function:** deputy commander of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9641.4**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ramezan SHARIF **Function:** Islamic Revolutionary Guard Corps (IRGC) spokesman
- **Name/Alias:** شریف رمضان

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9642.3**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Fathollah JOMEIRI **Function:** Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC) / Security Unit of the IRGC
- **Name/Alias:** فتح الله جمیری

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9643.2**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Behdad KAAMFAR **Function:** prosecutor at the Karaj Revolutionary Prosecutor's Office
- **Name/Alias:** کامفر بهداد

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9644.1**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Murad FATHI **Function:** Director of prisons for the province of West Azerbaijan
- **Name/Alias:** مراد فتحیحی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9834.50**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** محمد مهدی اسماعیلی
- **Name/Alias:** Mohammad Mehdi ESMAEILI **Function:** Minister of Culture and Islamic Guidance **Remark:** Ministry of Culture and Islamic Guidance; Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of), Kabudarahang, Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9835.49**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** یوسف نوری

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Ilam

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9836.48**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** الیهان زهره
- **Name/Alias:** Zohreh ELAHIAN **Function:** Member of the National Security and Foreign Policy Commission of the Iranian Parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9972.34**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عبدالحسین خسرو پناه
- **Name/Alias:** Abdul Hossein KHOSROW PANAH
- **Name/Alias:** Abdolhossein KHOSROPANAH
- **Name/Alias:** Abdol Hossein KHOSROU PANAH **Function:** chairman and secretary of the Supreme Council of Cultural Revolution **Remark:** Associated entity: Supreme Council of Cultural Revolution

Birth information:

- **Birth date:** 21/03/1966 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9973.33**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts
- **Name/Alias:** احمد علم الهدی

Birth information:

- **Birth date:** 31/08/1944 **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9974.32**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد راستینه
- **Name/Alias:** Ahmad RASTINEH **Function:** Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission.

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), province of Bakhtiari

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9975.31**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حجّت الاسلام علی خان محمدی
- **Name/Alias:** Hodjatoleslam Ali KHAN MOHAMMADI **Function:** spokesman of the Headquarters for Enjoining Right and Forbidding Evil

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9976.30**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province
- **Name/Alias:** محمد صادق اکبری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9977.29**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مرتضی باراتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan
- **Name/Alias:** Qazi BARATI

Birth information:

- **Birth date:** 30/11/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9978.28**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Musa Asif AL HOSSEINI **Function:** head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province
- **Name/Alias:** موسی آصف الحسینی
- **Name/Alias:** Asef AL-HOSSEINI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9979.27**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Vahid JALILI **Function:** chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** وحید جلیلی

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.103.9**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Mouhssin Khadr Al-Khafaji
- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister
- **Name/Alias:** Mohammed Hamza Zoubaïdi

Birth information:

- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)
- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.11.43

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.114.72

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.115.73

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Uglā Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.124.37](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit
- **Name/Alias:** Ghazi Hammoud Al-Oubaïdi

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.125.38](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth place:** Unknown country, al-Dour (J.O. FR)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.127.40](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** 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
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.128.41](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **Name/Alias:** Saad Abdul-Majid Al-Faïssal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, 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 Moustafa Abdallah Sulttan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office

Birth information:

- **Birth date:** 04/05/1955 **Birth place:** Iraq, al-Samnah, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.1335.12**Legal basis:** [1086/2004 \(OJ L207\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Adnan S. Hasan Ahmed

Contact information:

- **Address:** Jordan, Amman

EU reference number: EU.1337.39**Legal basis:** [1086/2004 \(OJ L207\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Adib Sha'ban **Title:** Dr.
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Shaban Al-Ani

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm**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:** 19/01/1980 **Birth place:** Unknown country
- **Birth date:** 19/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1345.13

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:

- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1346.75

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1347.40

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nidal Al-Rabi'i

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1352.22

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Roodi Slewa
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

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:** Muneer Al-Kubaisi
- **Name/Alias:** Munir Awad
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Al-Kubaysi

Birth information:

- **Birth date:** 1966 **Birth place:** Iraq, Heet

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.1391.61

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sajida Khayrallah Tilfah

Birth information:

- **Birth date:** 1937 **Birth place:** Iraq, Al-Awja (near Tikrit)

Citizenship information:

- **Citizenship:** Iraq

Remark: in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1392.26

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1967 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1393.88

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1394.53

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1395.18

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Samira Shahbandar
- **Name/Alias:** Chadian

Birth information:

- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1402.79

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hassan
- **Name/Alias:** Ali Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1980 **Birth place:** Iraq
- **Birth date:** 1983 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1403.44

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 02/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva

EU reference number: EU.1451.22

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 01/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genf

EU reference number: EU.1452.84

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Genf
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genève

EU reference number: EU.1453.49

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 02/11/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Genève
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Geneva

EU reference number: EU.146.66

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Bayji, Salah al-Din Governorate
- **Birth place:** Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 03/12/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **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 Hassan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

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, Mosul
- **Address:** Iraq, Az Zabadani

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:** Abdel-Taouab Moullah Houwaïch
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Unknown country, Mosul
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Baghdad
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Baghdad
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.150.25](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yahia 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, Nadjef

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 Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Al-Ahmed

Birth information:

- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inde.htm**EU reference number:** EU.1546.5**Legal basis:** [1286/2005 \(OJ L203\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti
- **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

Birth information:

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Syrian Arab Republic, Damascus
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1547.67**Legal basis:** [1286/2005 \(OJ L203\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **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, Al-Owja
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Bludan
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1548.32**Legal basis:** [1286/2005 \(OJ L203\)](#)**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **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 Hasan Al-Tikriti

Birth information:

- **Birth date:** 25/10/1983 **Birth place:** Iraq, Baghdad
- **Birth date:** 1977 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 284173 **Remark:** (expires 21.8.2005; name: muhammad da'ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Iraq

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1566.7](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Lebanon, Beirut

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1567.69](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sab'awi Hasan Al-Tikriti

Birth information:

- **Birth date:** 19/09/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Yemen
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.157.32](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha 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:** Oudai Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: [EU.165.92](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.19.54](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:

- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.20.79](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation

Birth information:

- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:

- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)
- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit

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 Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.39.56

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1965 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,

Birth information:

- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, Al-Dur (J.O. ES)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.45.3](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutai Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.52.12](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rafi 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 Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.59.58](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

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:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **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:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Houda Sali Mahdi Ammach
- **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 place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)
- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala

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 place:** Unknown country, Souleimaniyah (J.O. FR)
- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister

Birth information:

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence
- **Name/Alias:** Soultan Hachim Ahmed Al-Tai

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:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **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-Azzawi **Function:** Deputy Prime Minister and Finance Minister
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.3347.42](#)

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

EU reference number: [EU.3349.69](#)

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:

- **Birth date:** 1946 **Birth place:** Libya, Traghen

EU reference number: [EU.3351.59](#)

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

Birth information:

- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

EU reference number: [EU.3352.24](#)

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

EU reference number: [EU.3354.51](#)

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

EU reference number: [EU.3355.16](#)

Legal basis: [2023/2501 \(OJ L10112023\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Ali HOUEJ **Function:** Minister of Economy and Trade in the Government of National Unity of Libya. Minister for Industry, Economy and Trade in Colonel Qadhafi's Government
- **Name/Alias:** Mohammed Ali HUIJ

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.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.3373.88

Legal basis: [2022/1308 \(OJ L198\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Akrin Akrin Saleh
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Quren Salih Quren AL GADAFI
- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFL).
- **Name/Alias:** Kuren Sálìh Kuren AL KADDÁFÍ
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **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:** MOATASSAM
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA

Birth information:

- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli
- **Birth date:** 1976 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3827.59

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:

- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:

- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: EU.3830.14

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Hannibal Muammar QADHAFI

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport B/002210

Contact information:

- **Address:** Lebanon **Remark:** Lebanon (In custody)

EU reference number: EU.3848.26

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Khamis Muammar QADHAFI

Birth information:

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Muammar QADHAFI

Birth information:

- **Birth date:** 1970 **Birth place:** Libya, Tripoli

Contact information:

- **Address:** Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:

- **Birth date:** 1942 **Birth place:** Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0

Legal basis: [2022/183 \(OJ L30\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli
- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)
- **Source:** Libya, Tripoli **Document:** National passport AA862825 **Validity:** valid to 18/05/2029 **Issue:** issued on 19/05/2021
- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)

Contact information:

- **Address:** Libya **Remark:** Libya (in custody)

EU reference number: EU.3857.62**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:

- **Birth date:** 1982 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.**EU reference number:** EU.3858.27**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

Birth information:

- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B014995

Contact information:

- **Address:** Libya

Remark: Believed status/location: Libya.**EU reference number:** EU.3859.89**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

Birth information:

- **Birth date:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

Identification document information:

- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.**EU reference number:** EU.3868.28**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Safia Farkash 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 Hmeid Dorda **Remark:** Good quality alias
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias
- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.

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 ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **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:** Abdelrazaq
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Abdurezak

Birth information:

- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

Citizenship information:

- **Citizenship:** Eritrea

EU reference number: EU.4584.25

UN reference number: LYi.025

Legal basis: 2020/371 (OJ L71)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** al-Qasab **Remark:** Low quality alias

Birth information:

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

Contact information:

- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24

Legal basis: 2018/1285 (OJ L240)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** al-Bija

Birth information:

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiya

EU reference number: EU.4586.23

UN reference number: LYi.023

Legal basis: 2020/371 (OJ L71)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Al Dabbashi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** The Uncle

Birth information:

- **Birth date:** Circa 07/05/1988 **Birth place:** Libya, Sabratha **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015
- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.

Contact information:

- **Address:** Libya, Dbabsha-Sabratah
- **Address:** Libya, Zawiya
- **Address:** Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22

Legal basis: 2018/1285 (OJ L240)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** MUS'AB 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 Jadhnan **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhnan **Remark:** Good quality alias

Birth information:

- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12

UN reference number: LYi.28

Legal basis: [2018/1863 \(OJ L304\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5792.2

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mousa DIAB
- **Name/Alias:** Moussa DIAB

EU reference number: EU.6111.88

Legal basis: [2022/1308 \(OJ L198\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Евгений Викторович Пригожин
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman

Birth information:

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St. Petersburg) **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6652.8

UN reference number: LYi.029

Legal basis: [2021/1909 \(OJ L389I\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Osama Zawayah **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawayah
- **Name/Alias:** Osama Milad **Remark:** Good quality alias

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawayah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
UNLI - 25.10.2021

EU reference number: [EU.6773.51](#)

Legal basis: [2021/2192 \(OJ L445I\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group
Remark: Callsign: Ratibor

Birth information:

- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

EU reference number: [EU.10154.78](#)

Legal basis: [2023/1045 \(OJ L140 I\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Mironovici ŞOR **Function:** president of the (Moldovan) political party “ŞOR” (SHOR)
- **Name/Alias:** Ilan Şor
- **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 Čajka
- **Name/Alias:** Igor Tschaika
- **Name/Alias:** Igor Yuryevich CHAYKA
- **Name/Alias:** Igor Yuryevich CHAIKA **Function:** Russian businessman
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Jurjevitj TJAJKA
- **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.10792.10

Legal basis: 2023/1045 corrigendum (OJ L18122023)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Vladimir Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir PLACHOTNJUK
- **Name/Alias:** Vlad PLACHOTNJUK
- **Name/Alias:** Vladimir PLAKHOTNYUK
- **Name/Alias:** Владимир Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vlad Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir ULINICI
- **Name/Alias:** Влад Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vladimir Gheorghe PLAHOTNIUC **Function:** businessman, politician

Birth information:

- **Birth date:** 25/12/1965 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi **Remark:** Then USSR
- **Birth date:** 01/01/1966 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Romania
- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** National passport AA 1203658
- **Source:** Moldova, Republic Of **Document:** National passport AB 0671328

EU reference number: EU.5261.51

UN reference number: MLI.004

Legal basis: 2020/116 (OJ L 22)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Intahmadou Ag Albachar
- **Name/Alias:** AHMED AG ALBACHAR **Function:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.

Birth information:

- **Birth date:** 31/12/1963 **Birth place:** Mali, Kidal region, Tin-Essako

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1 63 08 4 01 001 005E

Contact information:

- **Address:** Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50

UN reference number: MLI.005

Legal basis: [2020/116 \(OJ L 22\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Muhammad Ibn Al-Husayn **Remark:** good quality aka
- **Name/Alias:** Houka Houka **Remark:** low quality aka
- **Name/Alias:** Mohamed Ibn Alhousseyni **Remark:** good quality aka
- **Name/Alias:** HOUKA HOUKA AG ALHOUSSEINI **Title:** Cadi **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1963 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw

Citizenship information:

- **Citizenship:** Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49

UN reference number: MLI.006

Legal basis: [2022/2179 \(OJ L288\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** MAHRI SIDI AMAR BEN DAHA **Function:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. A leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. **Remark:** Reportedly deceased in February 2020.
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro **Remark:** low quality aka
- **Name/Alias:** Yoro Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daya **Remark:** good quality aka

Birth information:

- **Birth date:** 01/01/1978 **Birth place:** Mali, Djebock

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National identification card 11262/1547

Contact information:

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48

UN reference number: MLI.007

Legal basis: [2022/2179 \(OJ L288\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka
- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** Mohamed Rougie **Remark:** low quality aka
- **Name/Alias:** Mohamed Rougyy **Remark:** low quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **Remark:** good quality aka

Birth information:

- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National passport AA00272627
- **Source:** Unknown country **Document:** National passport AA0263957
- **Source:** Mali **Document:** National passport AA0344148 **Validity:** valid from 21/03/2019 to 20/03/2024 **Issue:** issued on 21/03/2019

Contact information:

- **Address:** Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.5265.47](#)

UN reference number: MLI.008

Legal basis: [2022/2179 \(OJ L288\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** MOHAMED OULD MATALY **Function:** Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). **Remark:** He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.

Birth information:

- **Birth date:** 1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National passport D9011156
- **Source:** Mali **Document:** National passport AA0260156 **Validity:** valid from 03/08/2018 to 02/08/2023 **Issue:** issued on 03/08/2018

Contact information:

- **Address:** Mali, Almoustarat, Gao, Almoustarat
- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.6952.35](#)

Legal basis: [2022/2436 \(OJ L319\)](#)

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: [2023/2798 \(OJ L12122023\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Choguel MAÏGA **Function:** Prime Minister **Remark:** leads the Transition Government of Mali established following the coup of 24 May 2021

Birth information:

- **Birth date:** 31/12/1958 **Birth place:** Mali, Tabango, 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:** [2023/2798 \(OJ L12122023\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Ibrahim Ikassa MAÏGA **Function:** Minister of Refoundation

Birth information:

- **Birth date:** 05/02/1971 **Birth place:** Mali, Tondibi, Gao region, Tondibi

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport - **Additional information:** diplomatic passport

EU reference number: [EU.9892.60](#)**Legal basis:** [2023/428 \(OJ L59I\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Ivan Aleksandrovitj MASLOV
- **Name/Alias:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovitch MASLOV **Function:** Head of the Wagner Group in Mali
- **Name/Alias:** Ivan Aleksandrovič MASLOV

Birth information:

- **Birth date:** 11/07/1982 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village
- **Birth date:** 03/01/1980 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Unknown country, in the Nizhni Novgorod region according to “All eyes on Wagner”, registered in the town of Shatki **Remark:** Unknown, registered in the town of Shatki, in the Nizhni Novgorod region according to “All eyes on Wagner”

EU reference number: [EU.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 Linn
- **Name/Alias:** Kyaw Swar Lin **Title:** Lieutenant General **Function:** Quartermaster General since May 2020; runs the Myanmar Economic Corporation (MEC)

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:** 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)
- **Name/Alias:** U Myint Kyaing

Birth information:

- **Birth date:** 17/04/1957 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10436.68](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Porel Aung Thein **Function:** Member of the State Administration Council (SAC) since 1 February 2023. (Member of the Union Solidarity and Development Party (USDP)).

Birth information:

- **Birth date:** from 1960 to 1979 **Birth place:** Myanmar **Remark:** (approx. 50 years old)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10437.67](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Pwint San **Function:** Union Minister of Labour since 19 August 2022; Union Minister of Commerce from 3 February 2021 to 19 August 2022

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10438.66](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Khaing Win **Title:** Dr **Function:** Union Minister for Health and Sport since 1 February 2021; former permanent secretary of the Ministry of Health and Sport

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10867.10](#)

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyo Saw **Title:** Lieutenant General **Function:** Member of the State Administration Council (SAC) and Advisor to Min Aung Hlaing (Chairman of the SAC). Member of the Foreign Exchange Supervision Committee (FESC). Chairman of the military-owned conglomerate Myanmar Economic Corporation (MEC). **Remark:** Political rank: Union Minister

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10868.9

Legal basis: 2023/2789 (OJ L11122023)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Hla Moe **Title:** Major General **Function:** Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10869.8

Legal basis: 2023/2789 (OJ L11122023)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Hmu Htan **Function:** Member of the State Administration Council (SAC)

Birth information:

- **Birth date:** from 1960 to 1975 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10870.83

Legal basis: 2023/2789 (OJ L11122023)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Wunna Maung Lwin **Function:** Member of the State Administration Council (SAC); former Foreign Affairs Minister

Birth information:

- **Birth date:** 30/05/1952 **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:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number

EU reference number: EU.4622.28

Legal basis: 2019/672 (OJ L114)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:

- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

EU reference number: EU.4623.27

Legal basis: 2020/562 (OJ L130)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: EU.4624.26**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Aung **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 2 since October 2022. Former Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:

- **Source:** Myanmar **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: EU.4625.25**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

EU reference number: EU.4627.23**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

EU reference number: EU.4628.22**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zin Oo **Function:** former Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Hlaing **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 4 since October 2022. Former Commander of the Triangle Region of the Myanmar Armed Forces (Tatmadaw), former Commander of the 99th Light Infantry Division (LID) and former Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: EU.4864.17**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

Birth information:

- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

EU reference number: EU.6232.34**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:

- **Birth date:** 01/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6233.33**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021). Since February 2021 (until at least September 2022), he has been the chair of the Myanmar War Veterans Organization.

Birth information:

- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6234.32](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.
- **Name/Alias:** U Thein Soe

Birth information:

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6235.31](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** Minister of Defence since 1 February 2021 and also Deputy Prime Minister since 1 February 2023. Member of the State Administrative Council (SAC). Member of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 04/05/1961 **Birth place:** Unknown country
- **Birth date:** 05/05/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6236.30](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 31/05/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6237.29](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 21/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6238.28](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** former Member of the Myanmar Armed Forces (Tatmadaw) (retired in January 2022) and former member of the State Administration Council (SAC) (until February 2023). Commander-in-Chief of the Myanmar Air Force between 2018 and January 2022.

Birth information:

- **Birth date:** 23/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6239.27

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Moe Myint Tun **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)

Birth information:

- **Birth date:** 24/05/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6240.5

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Deputy Minister of Home Affairs, Chief of Police from 2 February 2021 until May 2022.

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6241.4

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:

- **Birth date:** 24/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6291.43

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)
- **Name/Alias:** P'do
- **Name/Alias:** Phado Man Nyein Maung

Birth information:

- **Birth date:** Circa 1947 **Birth place:** 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, Kawkaik

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

EU reference number: EU.6294.40

Legal basis: 2023/886 (OJ L113 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Swe **Function:** Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF) **Remark:** Since 1 February 2023, he also serves on the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Patheingyi District, 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 Katana (Naing) 0052495 **Remark:** Citizenship verification card
- **Source:** Unknown country **Document:** Other identification number 13/KATANA (N)-005249 **Remark:** NRC Number

EU reference number: EU.6299.35

Legal basis: 2023/886 (OJ L113 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC) **Remark:** Since 1 February 2023, he also serves on the SAC's Central Advisory Body

Birth information:

- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Loikaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6300.41**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC) **Remark:** Since 1 February 2023, he also serves on the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 14/08/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number 10RAMANAN202348 **Remark:** National ID

EU reference number: EU.6311.9**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.
- **Name/Alias:** Sate Pyin Nyar

Birth information:

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Tharkayta Township, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

EU reference number: EU.6431.53**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:

- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6433.51**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Win Shein **Function:** Deputy Prime Minister since 1 February 2023; Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.
- **Name/Alias:** U Win Shein

Birth information:

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** 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:** Khin Maung Yee
- **Name/Alias:** U Khin Maung Yi
- **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 Hlaing.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6438.46

Legal basis: 2021/998 (OJ L219I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

Birth information:

- **Birth place:** Myanmar, Yenanchaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6532.61

Legal basis: 2022/662 (OJ L121)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.

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 5/SaKaNa (Naing) 017289 **Remark:** National ID
- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID

Contact information:

- **Address:** Myanmar, Yangon, L 103, Kenyeikthar Lane 6, FMI city

EU reference number: EU.6914.60**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Charlie Than **Function:** Minister of Industry since 22 May 2021

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Yangon, Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street

EU reference number: EU.6915.59**Legal basis:** [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:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021
- **Name/Alias:** U Maung Maung Ohn

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6917.57](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Shwe Kyein
- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6918.56](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Moe Myint

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6919.55](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** 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:** U Aung Lwin OO
- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6921.32](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Aung Saw Win
- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6922.31](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6923.30

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Saw Ba Hline
- **Name/Alias:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6924.29

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Soe OO

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6925.28

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Than Soe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6926.27

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Bran Shaung
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6927.26

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6928.25

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Khin Maung Oo
- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6929.24

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nu Mya Zan **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** Daw Nu Mya Zan

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6930.2

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Myint Thein
- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6931.1

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Dr Ba Maung
- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6932.0

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Tayza Kyaw
- **Name/Alias:** Tayza Kyaw **Function:** a member of the Myanmar Armed Forces (Tatmadaw) and occupies various high-ranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No. 1 (BSO 1)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6933.96

Legal basis: 2023/886 (OJ L113 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ni Lin Aung **Title:** Major General **Function:** former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw) **Remark:** has been working in the Eastern Central Command since August 2022

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6934.95

Legal basis: 2023/886 (OJ L113 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Aung Zaw Aye
- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Shan State chief minister since February 2023; former Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9029.4

Legal basis: 2022/2177 (OJ L286 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)
- **Name/Alias:** Dr Kan Zaw

Birth information:

- **Birth date:** 11/10/1954 **Birth place:** Myanmar, Salin Township, Magwe Region

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9030.79](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tun Tun Oo
- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma

Birth information:

- **Birth date:** 28/07/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9032.77](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Swe Swe Aung **Title:** Dr. **Function:** Director-General of the Prosecution Department in the Ministry of Legal Affairs
- **Name/Alias:** Dr. Swe Swe Aung

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9033.76](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Zaw Min
- **Name/Alias:** Zaw Min **Function:** Director-General of the Prisons Department in the Ministry of Home Affairs

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9034.75](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Zaw Lin Aung **Function:** Deputy Director of the Prison Department of Yangon Region and person in charge of the Insein Prison; a former military officer

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9035.74](#)**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Swe
- **Name/Alias:** U Than Swe **Function:** Union Foreign Minister since February 2023; former Chair of the Anti-Corruption Commission

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9036.73](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ko Ko Lwin **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9037.72](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Min Min Oo **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country
- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9038.71](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htun Aung **Title:** General **Function:** Commander-in-chief of the Myanmar Air Force; takes part in the governance of MEHL, a military-owned conglomerate

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9039.70](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Phone Myat **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 3 (BOS 3) of the Myanmar Armed Forces (Tatmadaw). Previously, he served as Deputy Minister at the Ministry of Home Affairs and he was the commander of the Western Command.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9040.48](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Soe **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 4 of the Myanmar Armed Forces (Tatmadaw). Previously, he was the Deputy Minister of Home Affairs, then the Chief of Bureau Special Operation 6.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9041.47](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Pon **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 5 (BSO 5) of the Myanmar Armed Forces (Tatmadaw). Previously, he was Commander of the North Western Command and the Yangon Regional Commander.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9042.46](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htein Win **Title:** Major General **Function:** Commander of the Southern Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9043.45](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htin Latt Oo **Title:** Major General **Function:** Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9044.44](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Htike **Title:** Brigadier General **Function:** Commander of the North Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number Kyi-28146 **Remark:** Military ID

EU reference number: [EU.9045.43](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyunt Win Swe **Title:** Major General **Function:** Commander of the Yangon Region of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9046.42](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Tay Za **Function:** Founder and Chairman of Htoo Group of Companies, a private conglomerate operating in various sectors, including trading, banking, mining, tourism and aviation

Birth information:

- **Birth date:** 18/07/1964 **Birth place:** Myanmar, Yangon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9047.41](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Moe Myint **Function:** Director of Dynasty International Company Ltd (DACL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

Birth information:

- **Birth date:** 09/06/1971 **Birth place:** Unknown country
- **Birth date:** 28/09/1969 **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: [2023/2435 \(OJ L27102023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Naing Htut Aung **Function:** Director of International Group of Companies (IGGC) operating in the trading sector **Remark:** Sole shareholder of IGGC

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: [2023/2435 \(OJ L27102023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myo Myint Oo **Function:** Union (Myanmar) Minister for Energy since 5 August 2022 **Remark:** Myanmar Oil and Gas Enterprise and Myanmar Petroleum Enterprise are falling under the authority of the Minister for Energy

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: [2023/2125 \(OJ L10102023\)](#)

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.

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: [2023/2125 \(OJ L10102023\)](#)

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: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Álvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6578.28

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

Birth information:

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A0009864

EU reference number: EU.6579.27

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6580.5

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6812.53

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

Birth information:

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00000114
- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number

EU reference number: EU.6813.52

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Birth information:

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00000684
- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number

EU reference number: EU.6814.51**Legal basis:** [2023/2125 \(OJ L10102023\)](#)**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:** [2023/2125 \(OJ L10102023\)](#)**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:** [2023/2125 \(OJ L10102023\)](#)**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 **Remark:** Raas: Región Autónoma del Atlántico Sur

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** Other identification number 6010302490003J **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00001109

EU reference number: EU.6817.48**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

Birth information:

- **Birth date:** 28/06/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6818.47**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

Birth information:

- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

Contact information:

- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

EU reference number: [EU.3427.5](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Myong Ho Chang
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Kyong-su Ra
- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Myo'ng-Ho Chang

Birth information:

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 645120196

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: [EU.3464.17](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chin-sok Kim
- **Name/Alias:** Hyok Chol KIM
- **Name/Alias:** Tong Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong My'ong KIM **Function:** President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amroggang's affairs.
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Hyok-Chol KIM

Birth information:

- **Birth date:** 28/08/1962 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 290320764

EU reference number: [EU.3486.46](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Chun Sik
- **Name/Alias:** CHOE Chun-Sik **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- **Name/Alias:** 최천식

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020 **Additional information:** expired

EU reference number: EU.3785.73

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se Bong PAEK
- **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.

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:** Je-son Ri **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country

EU reference number: EU.4009.74

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hong-sop Ri **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
- Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:

- **Birth date:** 1940 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4011.64

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

Birth information:

- **Birth date:** 18/06/1964 **Birth place:** Korea, Democratic People's Republic Of, Kaesong

Identification document information:

- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

EU reference number: EU.4048.16

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'oe Ch'un-yo'ng
- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: EU.4068.18

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

Birth information:

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8

UN reference number: KPi.040

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Ch'o'l Cho
- **Name/Alias:** Chol Jo
- **Name/Alias:** Chol Cho
- **Name/Alias:** Il Woo Cho

Birth information:

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4071.70

UN reference number: KPi.041

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo

Birth information:

- **Birth date:** 28/09/1937 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4072.35

UN reference number: KPi.042

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4073.0

UN reference number: KPi.043

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong-Won Jo **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4074.62](#)

UN reference number: KPi.044

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

Birth information:

- **Birth date:** 12/02/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120238

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4075.27](#)

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

Birth information:

- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4076.89](#)

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

Birth information:

- **Birth date:** 18/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310111

Contact information:

- **Address:** Viet Nam

EU reference number: [EU.4077.54](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 박정천
- **Name/Alias:** PAK Jong-chon **Function:** Member of the Presidium of the Political Bureau of the Central Committee of the Workers' Party, Vice-Chairman of the Central Military Commission, Secretary of the Central Committee of the Worker's Party of Korea and Member of the State Affairs Commission. Marshal and former Chief of the General Staff.
- **Name/Alias:** PAK Jong Chon

EU reference number: [EU.4078.19](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** LI Yong-ju **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Commander in chief of the Korean People's Navy
- **Name/Alias:** RI Yong Ju
- **Name/Alias:** 리용주

EU reference number: EU.4079.81

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SON Chol Ju
- **Name/Alias:** SON Chol-ju **Function:** Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces
- **Name/Alias:** 손철주

EU reference number: EU.4083.1

UN reference number: KPi.047

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4084.63

UN reference number: KPi.048

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).
- **Name/Alias:** Se Pong Paek

Birth information:

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4085.28

UN reference number: KPi.049

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 290410121

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4086.90

UN reference number: KPi.050

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** Do Chun Pak
- **Name/Alias:** To'-Ch'un Pak

Birth information:

- **Birth date:** 09/03/1944 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4087.55](#)**UN reference number:** KPi.051**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4088.20](#)**UN reference number:** KPi.052**Legal basis:** [2018/324 \(OJ L63\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:

- **Birth date:** 25/06/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: [EU.4089.82](#)**UN reference number:** KPi.053**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong-Mu Ri
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission

Birth information:

- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4091.72](#)**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
- **Name/Alias:** Cho'ng-sik Kim

Birth information:

- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김혁찬
- **Name/Alias:** KIM Hyok Chan **Function:** Secretary at the DPRK embassy in Angola and as representative of Green Pine, a UN listed entity

Birth information:

- **Birth date:** 09/06/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

EU reference number: EU.4097.56

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ho-chin Yun
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation

Birth information:

- **Birth date:** 13/10/1944 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4098.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

Birth information:

- **Birth date:** 01/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no.)

EU reference number: EU.4114.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Chong-chol Mun

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, C/O Tanchon Commercial Bank, Saemaoul 1-Dong, Pyongchon District

EU reference number: [EU.4117.13](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un Sik Ch'oe
- **Name/Alias:** Chun-Sik Choe **Function:** Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme..
- **Name/Alias:** Chun Sik Choe

Birth information:

- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4118.75](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017
- **Source:** Unknown country **Document:** National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: [EU.4119.40](#)

Legal basis: [2017/1509 \(corrigendum 07-12-2023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Gwang Il Hyon
- **Name/Alias:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration. **Remark:** kwang il

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:** Hyon U Jang
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.

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:** Cho'n Myo'ng-kuk
- **Name/Alias:** Yong Sang Jon
- **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:** Wen-ji Jiang
- **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.

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport PS472330208 **Validity:** valid to 04/07/2017 **Additional information:** expired

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4136.50](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank
- **Name/Alias:** Chang-Su Han

Birth information:

- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

EU reference number: [EU.4137.15](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

Birth information:

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4138.77](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4139.42](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Name/Alias:** Cho Ch'o'l-so'ng

Birth information:

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

EU reference number: [EU.4140.67](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472234895

EU reference number: [EU.4141.32](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Mun-ch'o'l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

Birth information:

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4142.94](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: [EU.4143.59](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Il-Gyu
- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120235

EU reference number: [EU.4144.24](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4145.86](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018

Remark: Date of designation: 2.3.2016.**EU reference number:** [EU.4146.51](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4147.16](#)**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Young-Chul
- **Name/Alias:** Young-Cheol Kim
- **Name/Alias:** Young-Chol Kim
- **Name/Alias:** Yong-Chol Kim
- **Name/Alias:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.

Birth information:

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 472310168

EU reference number: EU.4148.78**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Myong Gi Kim
- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank Representative.

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-II). 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:** 렬영
- **Name/Alias:** RYOM Yong **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

EU reference number: EU.4158.79**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 서상국
- **Name/Alias:** SO Sang-kuk **Function:** Head of the Department of Nuclear Physics, Kim 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:** 김영철
- **Name/Alias:** KIM Yong Chol **Function:** Member of the Workers' Party of Korea Political Bureau, the State Affairs Commission of the Democratic People's Republic of Korea and until June 2022. Director of the United Front Department. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.
- **Name/Alias:** KIM Yong-Chol
- **Name/Alias:** KIM Young-Chul
- **Name/Alias:** KIM Young-Cheol
- **Name/Alias:** KIM Young-Chol

Birth information:

- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

EU reference number: EU.4160.69**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Kyong-song **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** CHOE Kyong song
- **Name/Alias:** 최경성

Birth information:

- **Birth date:** 1945 **Birth place:** Unknown country

EU reference number: EU.4161.34

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Yong Ho
- **Name/Alias:** CHOE Yong-ho **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** 최용호

EU reference number: EU.4162.96

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Birth information:

- **Birth date:** 08/08/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4163.61

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

Birth information:

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: EU.4164.26

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:

- **Birth date:** 26/03/1968 **Birth place:** Unknown country
- **Birth date:** 15/10/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381420565
- **Source:** Unknown country **Document:** National passport 654120219

EU reference number: EU.4165.88

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4166.53](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:

- **Birth date:** 13/11/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PD472310104

EU reference number: [EU.4167.18](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:

- **Birth date:** 17/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381310014

EU reference number: [EU.4168.80](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Chol Cho
- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity

Birth information:

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4169.45](#)**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).
- **Name/Alias:** 金铁三 **Remark:** Jin Tiesan
- **Name/Alias:** Jin Tiesan **Remark:** 金铁三

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 **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
- **Name/Alias:** 김춘삼
- **Name/Alias:** KIM Chun Sam

EU reference number: EU.4177.19**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김춘섭
- **Name/Alias:** KIM Chun Sop
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).

EU reference number: EU.4178.81**Legal basis:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.
- **Name/Alias:** Jong Gak KIM

Birth information:

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46**Legal basis:** [2021/1300 \(OJ L283\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Rak Gyom KIM
- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias:** Rak-gyom KIM

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Won-hong **Function:** General of the Korean People's Army. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission
- **Name/Alias:** 김원홍
- **Name/Alias:** KIM Won Hong

Birth information:

- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310010

EU reference number: EU.4186.55**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

Birth information:

- **Birth date:** 10/01/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.**EU reference number:** EU.4209.4**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People's Army, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission
- **Name/Alias:** YUN Jong Rin
- **Name/Alias:** 윤정린

EU reference number: EU.4211.91**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** HONG Yong Chil **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** 홍영철

EU reference number: EU.4212.56**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 리학철
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** RI Hak Chul
- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').

Birth information:

- **Birth date:** 08/05/1966 **Birth place:** Unknown country
- **Birth date:** 19/01/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

EU reference number: EU.4213.21**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)
- **Name/Alias:** 윤창혁

Birth information:

- **Birth date:** 09/08/1965 **Birth place:** Unknown country

EU reference number: EU.4214.83

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 리명수
- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.

Birth information:

- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

EU reference number: EU.4215.48

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 서홍찬
- **Name/Alias:** SO Hong Chan **Function:** Former First Vice-Minister of the People's Armed Forces and former Director General of the Rear Services Bureau, former member of the Central Military Commission of the Workers' Party of Korea. Re-elected as a Member of the Central Committee in January 2021.

Birth information:

- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:

- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021 **Additional information:** expired

EU reference number: EU.4216.13

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 왕창욱
- **Name/Alias:** WANG Chang Uk **Function:** Minister for Industry and Atomic Energy, promoted to full Member of the Workers' Party of Korea Central Committee in December 2021.

Birth information:

- **Birth date:** 29/05/1960 **Birth place:** Unknown country

EU reference number: EU.4217.75

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences
- **Name/Alias:** 장철

Birth information:

- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 563310042

EU reference number: EU.4223.22

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** JON Il-chun **Function:** Former Director of 'Office 39', an office of the Worker's Party of Korea responsible for acquiring hard currency and former Director General of the State Development Bank.
- **Name/Alias:** 전일춘
- **Name/Alias:** JON Il Chun

Birth information:

- **Birth date:** 24/08/1941 **Birth place:** Unknown country

EU reference number: EU.4224.84

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Tong-un **Function:** Former director of 'Office 39' of the 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:** 김일수
- **Name/Alias:** KIM Il-Su **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** KIM Il Su

Birth information:

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14**Legal basis:** [2018/714 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Song Sam KANG

Birth information:

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SIN Kyu Nam
- **Name/Alias:** 신규남
- **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:** 박천산
- **Name/Alias:** PAK Chun San
- **Name/Alias:** PAK Chun-San **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport PS472220097

EU reference number: EU.4229.6**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 서동명
- **Name/Alias:** SO Tong Myong **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

EU reference number: EU.4261.63

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SO'K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hyok Ju
- **Name/Alias:** HYO'K CHU **Function:** Overseas Foreign Trade Bank representative.

Birth information:

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.
- **Name/Alias:** Kyo'ng-il Kim

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836210029

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong Chol KIM **Function:** overseas Foreign Trade Bank representative.
- **Name/Alias:** Tong-ch'o'l Kim

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 927234267
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch'o'l-man Ko

Birth information:

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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:** Kyo'ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.

Birth information:

- **Birth date:** 22/08/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Wo'n-uk Pae
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative

Birth information:

- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Wai Ming Lui

Birth information:

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun-il Pak
- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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:** Cheng He Li
- **Name/Alias:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:

- **Birth date:** 19/03/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 654234735

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un 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:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
- **Name/Alias:** 전철영
- **Name/Alias:** JON Chol Yong

Birth information:

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 안정혁
- **Name/Alias:** 안종혁
- **Name/Alias:** AN Jong Hyuk **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** An Jong Hyok

Birth information:

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOL Yun
- **Name/Alias:** 윤철
- **Name/Alias:** YUN Chol **Function:** identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat

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:** James Kim
- **Name/Alias:** KIM Chang Hyok **Function:** identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia
- **Name/Alias:** 김창혁

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:** 변원군
- **Name/Alias:** PYON Won Gun **Function:** Director of Glocom, a front company of Pan Systems Pyongyang; identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.

Birth information:

- **Birth date:** 13/03/1968 **Birth place:** Unknown country, S. Phyongan

Identification document information:

- **Source:** Unknown country **Document:** National passport 290220142
- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035

EU reference number: EU.4291.67

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 배원철
- **Name/Alias:** PAE Won Chol **Function:** DPRK national operating Pan Systems Pyongyang.

Birth information:

- **Birth date:** 30/08/1969 **Birth place:** Unknown country, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4292.66

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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:** 김병철
- **Name/Alias:** KIM Pyong Chol **Function:** DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company
- **Name/Alias:** 최광수

Birth information:

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Additional information:** expired **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Daniel Pak
- **Name/Alias:** PAK In Su
- **Name/Alias:** 박인수

Birth information:

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 손영남
- **Name/Alias:** SON Young-Nam

EU reference number: EU.4421.11**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Sik Pak **Function:** Member of the Workers' Party of Korea Central Military Commission
- **Name/Alias:** Yo'ng-sik Pak

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4442.45**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Neil Tsang
- **Name/Alias:** Yun Yuan Tsang
- **Name/Alias:** YUNG YUAN TSANG

Birth information:

- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018**EU reference number:** EU.4481.19**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김영남
- **Name/Alias:** KIM Yong Nam **Function:** identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** KIM Yong-Nam
- **Name/Alias:** KIM Young-Nam
- **Name/Alias:** KIM Yong-Gon

Birth information:

- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** JANG Tcheul-hy
- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** KIM Tcheul-hy
- **Name/Alias:** DJANG Tcheul Hy
- **Name/Alias:** 장철희

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 Sou-Kwang
- **Name/Alias:** KIM Su Gwang **Function:** Diplomat, DPRK Embassy, Belarus; identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** KIM Son-gwang
- **Name/Alias:** 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 **Function:** Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021
- **Name/Alias:** 김수길
- **Name/Alias:** KIM Su-Gil

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8113.62**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 전일호
- **Name/Alias:** JON Il Ho **Function:** "leading official in the field of national defence science" ; Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize, Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the Workers' Party
- **Name/Alias:** JON Il-Ho

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country
- **Birth date:** 1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8114.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JONG Sung Il **Function:** “Senior Party Official” and “leading official in the field of national defence science” and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers’ Party of Korea
- **Name/Alias:** JONG Sung-II
- **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:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** PAK Hwa-Song
- **Name/Alias:** 박화성

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331357

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.8117.58**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** HWANG Kil-Su
- **Name/Alias:** 황길수
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331363

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.8118.57**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** IM Song Sun **Function:** a representative of the Corman Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group
- **Name/Alias:** IM Song-Sun

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8119.56**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Song Chol **Function:** a representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group
- **Name/Alias:** CHOE Song-Chol

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9426.43**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Yon KIM **Function:** a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa
- **Name/Alias:** 김광연

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:** Gwang Hun BAK
- **Name/Alias:** 박광훈
- **Name/Alias:** Kwang Hun PAK **Function:** a representative for Korea Ryonbong General Corporation (Ryonbong)

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9429.40

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ho Kyu KIM **Function:** Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation
- **Name/Alias:** 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:** 정영남
- **Name/Alias:** Yong Nam JONG **Function:** Representative in Minsk of the Second Academy of Natural Sciences of the DPRK

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PS 927120050

Contact information:

- **Address:** Belarus, Mins

EU reference number: EU.9444.80

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong Hun KIL **Function:** a representative for the Korea Mining Development Trading Corporation (KOMID)

Birth information:

- **Birth date:** 07/08/1965 **Birth place:** Unknown country
- **Birth date:** 20/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 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:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** 'Tek'
- **Name/Alias:** Gabril Abdul Kareem Badri

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

Citizenship information:

- **Citizenship:** Sudan **Remark:** Sudanese by birth

Identification document information:

- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)
- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)

Contact information:

- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78**Legal basis:** [2018/512 \(OJ L84\)](#)**Programme:** SDN - Sudan**Identity information:**

- **Name/Alias:** Al Naseem
- **Name/Alias:** Abdallah
- **Name/Alias:** AlNasim
- **Name/Alias:** Al Nasseem
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Nasim
- **Name/Alias:** Abd Allah
- **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:** AlNasseem

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:** 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)
- **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);

Contact information:

- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- **Address:** Sudan, Kabkabiya

EU reference number: EU.3974.37**Legal basis:** [2017/401 \(OJ L63\)](#)**Programme:** SDN - Sudan

Identity information:

- **Name/Alias:** Gaffar 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.
- **Name/Alias:** Gaffar Mohmed Elhassan

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.10793.9

Legal basis: [2023/1147 \(OJ L151 I\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Injineer Ismaaciil
- **Name/Alias:** Eng. Ismail
- **Name/Alias:** Engineer Ismail **Remark:** Eng. Ismail
- **Name/Alias:** Faracade
- **Name/Alias:** Cabdullahi Cusman Maxamed Caddow
- **Name/Alias:** Dhagacade
- **Name/Alias:** Abdullahi Osman Mohamed Caddow **Function:** senior explosive expert responsible for the overall management of al-Shabaab'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 Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale
- **Name/Alias:** Fuad Muhammad Khalaf Shongole

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia. Alternative location: Somalia.

EU reference number: EU.3710.47

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sweden
- **Citizenship:** Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: [EU.3711.12](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes

Birth information:

- **Birth date:** 1935 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia

EU reference number: [EU.3730.49](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60**Legal basis:** [2017/395 \(OJ L60\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair

Birth information:

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

Citizenship information:

- **Citizenship:** Somalia

EU reference number: EU.3739.25**Legal basis:** [2017/395 \(OJ L60\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.**EU reference number:** EU.3740.50**Legal basis:** [2017/395 \(OJ L60\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:

- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)

EU reference number: EU.3741.15**Legal basis:** [2017/395 \(OJ L60\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Abu Salman
- **Name/Alias:** Abu Salmaan
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Xassaan Xuseen Adan

Birth information:

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

Citizenship information:

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

Identification document information:

- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)
- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki

Birth information:

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)

Contact information:

- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Aboud Rogo Mohamed
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Rogo Mohammed

Birth information:

- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1960 **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:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff

Birth information:

- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

Contact information:

- **Address:** Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alim Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:

- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:

- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: EU.4385.6

UN reference number: SOi.016

Legal basis: [2018/413 \(OJ L75\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:

- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5

UN reference number: SOi.017

Legal basis: [2018/413 \(OJ L75\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.6191.34

UN reference number: SOi.018

Legal basis: 2021/559 (OJ L115I)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Remark: UNLI - 26.02.2021

EU reference number: EU.6192.33

UN reference number: SOi.019

Legal basis: 2021/559 (OJ L115I)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Abdiaziz Dubow Ali
- **Name/Alias:** Ayman Kabo
- **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

Birth information:

- **Birth date:** 1983 **Birth place:** Kenya
- **Birth date:** 1973 **Birth place:** Kenya

Contact information:

- **Address:** Somalia, Badamadow, Lower Juba Region
- **Address:** Unknown country, Kenya/Somalia border

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 Cali Dheer
- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Dheere

Birth information:

- **Birth date:** 1966 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3617.31**Legal basis:** 2017/402 (OJ L63)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Peter Gadget Yaak
- **Name/Alias:** Peter Gadget Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadget **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

Birth information:

- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State

EU reference number: EU.3663.79**Legal basis:** 2017/402 (OJ L63)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Santino Deng 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 Wuol
- **Name/Alias:** Santino Deng Kuol

Birth information:

- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3**Legal basis:** 2018/1934 (OJ L314)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Jock Riak
- **Name/Alias:** Jok Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

Citizenship information:

- **Citizenship:** South Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Unknown country **Document:** National identification card M6600000258472
- **Source:** South Sudan **Document:** National passport D00008623

Contact information:

- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan
- **Address:** South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65**Legal basis:** 2017/402 (OJ L63)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Dhual
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Garwich
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach

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 Chual
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00012098 **Remark:** SOUTH SUDAN

EU reference number: EU.3806.92

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chanoung Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

EU reference number: EU.4322.1

Legal basis: [2022/748 \(OJ L138\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013. He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

Birth information:

- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Bor, Sudan
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Bor, South Sudan

EU reference number: EU.4681.37

Legal basis: [2018/1115 \(OJ L204\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Malek Ruben
- **Name/Alias:** Malek REUBEN RIAK RENGU **Title:** Lieutenant General **Function:** a) Deputy Chief of General Staff for Logistics;
b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** South Sudan, Yei

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.4683.35

Legal basis: [2019/1208 \(OJ L 191\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:

- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** South Sudan, Maluakon
- **Birth date:** 12/04/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido

Citizenship information:

- **Citizenship:** Uganda
- **Citizenship:** South Sudan

Identification document information:

- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport 00606
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Sudan **Document:** National passport B002606

EU reference number: EU.10015.95Legal 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.10016.94Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 'Samir'
- **Name/Alias:** سامر كمال الأسد
- **Name/Alias:** Samer Kamal AL-ASAD
- **Name/Alias:** Samer Kamal AL-ASSAD

Birth information:

- **Birth date:** 19/05/1973 **Birth place:** Syrian Arab Republic, Qardaha

EU reference number: EU.10017.93Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** مضر رفعت الأسد
- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad
- **Name/Alias:** Mudar Rifaat AL-ASAD
- **Name/Alias:** 'Rifa'at'

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10018.92Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد شاليش
- **Name/Alias:** Mohammad SHALISH

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10019.91

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Waseem Omar AL-MASALMA
- **Name/Alias:** وسيم عمر المرسالمة

Birth information:

- **Birth date:** 27/08/1981 **Birth place:** Syrian Arab Republic, Bosra Al-Sham

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10020.69

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عامر تيسير خيتي
- **Name/Alias:** Amer Tayseer KHITI **Function:** businessperson operating in Syria with interests in real estate, construction and industry

Birth information:

- **Birth date:** 31/07/1980 **Birth place:** Syrian Arab Republic, Rif Dimashq Governorate, Douma

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10021.68

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عبد اللطيف حميدة
- **Name/Alias:** 'Hamida'
- **Name/Alias:** Abdellatif HAMID

Birth information:

- **Birth date:** 01/12/1977 **Birth place:** Syrian Arab Republic, Aleppo

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10022.67

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Noah ZAITER
- **Name/Alias:** Noah ZAYTAR
- **Name/Alias:** Nouh ZAITER
- **Name/Alias:** نوح زعيتار

Birth information:

- **Birth date:** 1977 **Birth place:** Lebanon, Zahle

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: EU.10023.66

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Taher AL-KAYALI **Function:** Syrian businessman who owns several companies including Neptunus LLC.
- **Name/Alias:** طاهر الكياللي

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:** Emad Abu ZURAIQ
- **Name/Alias:** عماد أبو زريق
- **Name/Alias:** Imad Abu ZREIK
- **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:** Mustafa AL-QASIM
- **Name/Alias:** مصطفى القاسم
- **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:** Hassan Muhammad DAQQOU
- **Name/Alias:** حسن محمد دقو

Birth information:

- **Birth date:** 01/02/1985 **Birth place:** Lebanon, Tfail

Citizenship information:

- **Citizenship:** Lebanon
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10027.62**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** راجي فلحوط
- **Name/Alias:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;

Birth information:

- **Birth date:** 03/10/1985 **Birth place:** Syrian Arab Republic, Atil

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10029.60**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Asa'ad
- **Name/Alias:** Muhammad ABDO ASSAAD **Function:** leader of the Hosn al-Watan militia **Remark:** Father: Abdo Assaad. founder of the Aman for Protection and Security LLC (which offers private security services)
- **Name/Alias:** Asaad
- **Name/Alias:** محمد عبده أسعد

Birth information:

- **Birth date:** 19/07/1975 **Birth place:** Syrian Arab Republic, Ain Tineh, Damascus Countryside

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Ain Tineh, Damascus Countryside, Assaad Building, Main Street

EU reference number: EU.10030.38

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samer AL-DIBIS **Function:** member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council
- **Name/Alias:** سامر الدببس
- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** Samer AL-DIBS
- **Name/Alias:** Samir AL-DIBIS

Birth information:

- **Birth date:** 30/03/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Naher Street, Rawda,

EU reference number: EU.10031.37

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria
- **Name/Alias:** Ali Najeeb IBRAHIM
- **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-Ismael
- **Name/Alias:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** جمال إسماعيل

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10033.35

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – لمالكى م
- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** أسامة المالكي

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Qura al-Assad, Damascus Countryside, Villa 98, Sharqiyyat, Jazira al-Khamisa

EU reference number: EU.10035.33**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus
- **Name/Alias:** Fady SAKR
- **Name/Alias:** Fadi SAQER
- **Name/Alias:** Fadi SAQIR
- **Name/Alias:** فادي أحمد

Birth information:

- **Birth date:** 1975 **Birth place:** Syrian Arab Republic, Jablah

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10036.32**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** احمد علي طاهر
- **Name/Alias:** Ahmad Ali TAHER **Remark:** Father: Ali Taher.
Associated individuals: Brother: Khodr Taher;
Associated entity: Castle Security and Protection LLC.

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10037.31**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أمجد يوسف
- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate
- **Name/Alias:** Amjad Yousef
- **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:** فیری‌دون محمدی سق‌ای‌ای

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:** أمجد عباس
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias:** Amjad AL-ABBAS

EU reference number: EU.2416.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عبد الفتاح قدسيه
- **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:** بشارالاسد **Title:** President of the Republic

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2485.80**Legal basis:** 2015/108 (OJ L20)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Hamcho

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad.
Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N001820740

EU reference number: EU.2564.78**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

Remark: Date of listing: 23.1.2012**EU reference number:** EU.2565.43**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** محمد خضور
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
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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:** وافيقي ناصر
- **Name/Alias:** Wafeeq NASSER

EU reference number: EU.2581.88

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed DIB
- **Name/Alias:** Ahmed DEEB
- **Name/Alias:** أحمد دبيبي
- **Name/Alias:** Ahmad DEEB
- **Name/Alias:** Ahmad DIB
- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)

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 ابراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

EU reference number: EU.2593.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** Naser AL-ALI

EU reference number: EU.2614.38**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohammad JABER

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2615.3**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** معن جديدي
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Maan JDEED

EU reference number: EU.2616.65**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khald AL-TAWIL

EU reference number: EU.2617.30**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غياث فياض
- **Name/Alias:** Ghiath FAYYAD

EU reference number: EU.2618.92**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عماد اسماعيل
- **Name/Alias:** Ammar ISMAEL
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAIL

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:** مجاهد اسماعيل
- **Name/Alias:** Mujahed ISMAEL
- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.

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 صافى
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

EU reference number: EU.2645.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED

EU reference number: EU.2646.68**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طلال مصطفى طلاس
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فؤاد طويل
- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رمضان محمود رمضان
- **Name/Alias:** Ramadan Mahmoud RAMADAN **Title:** Major General **Function:** Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2666.70**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naaim Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN

EU reference number: EU.2667.35**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

EU reference number: EU.2668.0**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fo'ad HAMOUEDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fu'ad HAMMOUEDEH
- **Name/Alias:** Fu'ad HAMOUEDEH
- **Name/Alias:** Fo'ad HAMMOUEDEH
- **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 HAMMOUEDEH
- **Name/Alias:** Fu'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE
- **Name/Alias:** Fouad HAMOUEDEH

EU reference number: EU.2669.62**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2692.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim AL-HASAN
- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن

EU reference number: EU.2693.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** خليل زغريبيه
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
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- **Name/Alias:** Khalil ZAGHRAYBAH
- **Name/Alias:** Khalil ZEGHRAYBEH
- **Name/Alias:** Khalil ZEGHRAYBE
- **Name/Alias:** Khalil ZEGHRAYBA
- **Name/Alias:** Khalil ZEGHRAYBAH
- **Name/Alias:** Khalil ZUGHRAYBEH
- **Name/Alias:** Khalil ZUGHRAYBE
- **Name/Alias:** Khalil ZUGHRAYBA
- **Name/Alias:** Khalil ZUGHRAYBAH
- **Name/Alias:** Khalil ZIGHRAYBEH
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- **Name/Alias:** Khaleel ZGHRAYBEH
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- **Name/Alias:** Khaleel ZEGHRAYBAH
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- **Name/Alias:** Khaleel ZUGHRAYBAH
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- **Name/Alias:** Khaleel ZAGHRAYBE
- **Name/Alias:** Khaleel ZAGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBAH
- **Name/Alias:** Khaleel ZGHRAYBA
- **Name/Alias:** Khaleel ZGHRAYBE
- **Name/Alias:** خليل زغربييه
- **Name/Alias:** Khaleel ZGHRAYBIH

EU reference number: EU.2694.46**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بركات علي بركات
- **Name/Alias:** علي بركات
- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** Barakat Ali Barakat

EU reference number: EU.2695.11**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan AFIF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** غسان عفيف
- **Name/Alias:** Ghassan AFEEF

EU reference number: EU.2696.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسام سكر
- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
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- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** محمد م عروف

EU reference number: EU.2698.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAEL

EU reference number: EU.2699.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونس
- **Name/Alias:** Jamal YOUNES

EU reference number: EU.2700.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27**EU reference number:** EU.2701.10**Legal basis:** 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 علواو

Birth information:

- **Birth date:** 08/02/1944 **Birth place:** Syrian Arab Republic, Deir Ezzor, al-Bukamal **Remark:** city also known as 'Abu Kamal'

EU reference number: EU.2702.72**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education.
- **Name/Alias:** عدنان سلاخو

Birth information:

- **Birth date:** 07/09/1955 **Birth place:** Syrian Arab Republic, Al-Malihah, Rif Dimashq

EU reference number: EU.2703.37**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University.
Former Minister for Education
- **Name/Alias:** صالح الراشد

Birth information:

- **Birth date:** 01/08/1964 **Birth place:** Syrian Arab Republic, Aleppo Province

EU reference number: EU.2716.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF

EU reference number: EU.2717.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel
- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch

EU reference number: EU.2729.23**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- **Name/Alias:** Bassam AL HASAN
- **Name/Alias:** بسام الحسن

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** توفيق يونيس
- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** Tawfiq YUNES **Title:** Major General
- **Name/Alias:** Tawfik YOUNES

EU reference number: EU.2732.75**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of "Wafa lil-Watan" (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhlof through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** أيمن جابر
- **Name/Alias:** Aiman JABER

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2736.32**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
- **Name/Alias:** تيسير قلا عواد

Birth information:

- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2743.41

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Zoulhima CHALICHE **Title:** Major General **Function:** Officer of the Syrian security and intelligence services in post after May 2011. **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima SHALEESH
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذوالهممة شاليش

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1946 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bishr Riyad YAZIGI **Function:** Advisor to the President Bashar al-Assad. Former Minister of Tourism.

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

EU reference number: EU.2767.0

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Riyad CHALICHE **Function:** chairman of Riyad Isa Development Corporation **Remark:** Former Director of Military Housing Establishment
- **Name/Alias:** Riyad SHALISH
- **Name/Alias:** Riyad Shalish
- **Name/Alias:** رياض شاليش
- **Name/Alias:** Riyad SHALEESH

EU reference number: EU.2768.62

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JAFARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** محمد علي جعفری
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI

Birth information:

- **Birth date:** 01/09/1957 **Birth place:** Iran (Islamic Republic Of), Yazd

EU reference number: EU.2787.2

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Aous 'Ali' ASLAN **Title:** Major General **Function:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aws 'Ali' ASLAN
- **Name/Alias:** Aus 'Ali' ASLAN
- **Name/Alias:** أوس أصلان

Birth information:

- **Birth date:** 1958 **Birth place:** Unknown country

EU reference number: EU.2788.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI
- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.

EU reference number: EU.2789.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جورج 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 Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** حسين طائب
- **Name/Alias:** Taeb, Hossein
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** Khalid QADOUR
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** خالد قدور

EU reference number: EU.2817.57**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** هاييل الأسد
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division.
- **Name/Alias:** Hael al-Asad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي السليم
- **Name/Alias:** Ali AL-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** Mohammad MUFLIH
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Mohammad MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fares CHEHABI **Function:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** Fares Shihabi
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** فارس الشهابي

Birth information:

- **Birth date:** 07/05/1972 **Birth place:** Unknown country

EU reference number: EU.2828.23**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** الاخرس
- **Name/Alias:** Tarif AKHRAS **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Former member of the Board of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** Tarif AL AKHRAS
- **Name/Alias:** طريف اخرس

Birth information:

- **Birth date:** 02/06/1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 0000092405

EU reference number: EU.2847.60**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam ANBOUBA **Function:** President of 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:** Sha'afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq MASSA
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA
- **Name/Alias:** شافيقيق ماسا

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Al-Zara (Hama)

EU reference number: EU.2856.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Burhan QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR

EU reference number: EU.2857.61**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صلاح حمد
- **Name/Alias:** Salah HAMAD **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2858.26**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2864.70**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad AL-AHMED
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** Riad AL-AHMAD

EU reference number: EU.2865.35**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبد السلام فجر محمود

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

EU reference number: EU.2866.0**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service
- **Name/Alias:** Jawdat AL-AHMAD
- **Name/Alias:** جودت الأحمد

Birth information:

- **Birth place:** Syrian Arab Republic, Qardaha, Latakia province

EU reference number: EU.2877.63**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- **Name/Alias:** قصي إبراهيم ميهوب

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Latakia

EU reference number: EU.2878.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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 ال عبد الله
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah

EU reference number: EU.2879.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** خضدر خضدر
- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2880.18**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate
- **Name/Alias:** فراس ال حامد
- **Name/Alias:** Firas AL-HAMID

EU reference number: EU.2881.80**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. From April 2012 to 2 December.2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General. Nasr al-Ali). Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **Name/Alias:** Hussam LOUQA
- **Name/Alias:** Hussam LOUCA
- **Name/Alias:** Hussam LOUKA
- **Name/Alias:** 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
- **Name/Alias:** Houssam LOUQA
- **Name/Alias:** Houssam LOUCA
- **Name/Alias:** Houssam LOUKA
- **Name/Alias:** Houssam LUKA
- **Name/Alias:** حسام لوقا

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

EU reference number: EU.2888.29**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** بـاسـل بـلـال
- **Name/Alias:** Basel BILAL

EU reference number: EU.2889.91**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كفافان
- **Name/Alias:** Ahmed KAFAN

EU reference number: EU.2890.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام المصرري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).

Birth information:

- **Birth date:** 1957 **Birth place:** Unknown country

EU reference number: EU.2892.46**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Michel KASSOUHA **Function:** Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.
- **Name/Alias:** Ahmed Salem
- **Name/Alias:** Ahmed Salem Hassan
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** ميشال كسوحة

Birth information:

- **Birth date:** 01/02/1948 **Birth place:** Unknown country

EU reference number: EU.2894.73**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** Ghassan Jaoudat ISMAEL
- **Name/Alias:** غسان جوده اسماعيل

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

EU reference number: EU.2895.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** منال الأسد
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD

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:** غيات جرععتلي
- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JIRAATLI

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Ammar Aachi

EU reference number: EU.2900.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** محمد علي ناصر

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Unknown country

EU reference number: EU.2901.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** Ezzedine ISMAIL
- **Name/Alias:** عزالدين اسماعيل

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country

EU reference number: EU.2905.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** سمير جمععة

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country

EU reference number: EU.2906.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** الحسن الساري
- **Name/Alias:** حسن الساري
- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.2935.94**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.
- **Name/Alias:** سمير حسن

EU reference number: EU.2944.33**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:

- **Birth date:** 01/11/1951 **Birth place:** Syrian Arab Republic, Aleppo

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 02020332623 **Remark:** National ID Number

EU reference number: EU.2947.25**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi
- **Name/Alias:** نزار وهبه يازجي

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2948.87**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel
- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).

EU reference number: EU.2949.52**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hamid Khamis
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa

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:** صفوان العساف
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

EU reference number: EU.2975.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBA'I
- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yaser AL SIBAEI
- **Name/Alias:** Yaser AL-SIBA'I
- **Name/Alias:** Yaser AL-SIBAI
- **Name/Alias:** Yasser AL SIBAEI

EU reference number: EU.2983.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sa'iid MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** سعید م عدي هنيدي
- **Name/Alias:** Sa'eed MA'THI Hneidi
- **Name/Alias:** Saeed MA'THI Hneidi
- **Name/Alias:** Sa'iid Mu'zi Hneidi
- **Name/Alias:** Sa'iid Mu'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'zi Hneidi
- **Name/Alias:** Sa'iid Maazi Hneidi
- **Name/Alias:** Sa'id Maazi Hneidi
- **Name/Alias:** Sa'id Ma'zi Hneidi
- **Name/Alias:** Sa'id Ma'dhi Hneidi
- **Name/Alias:** Sa'id Mu'dhi Hneidi
- **Name/Alias:** Sa'id Mu'zi Hneidi
- **Name/Alias:** Sa'eed Maazi Hneidi
- **Name/Alias:** Sa'eed Ma'zi Hneidi
- **Name/Alias:** Sa'eed Ma'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'zi Hneidi
- **Name/Alias:** Saeed Maazi Hneidi
- **Name/Alias:** Saeed Ma'zi Hneidi
- **Name/Alias:** Saeed Ma'dhi Hneidi
- **Name/Alias:** Saeed Mu'dhi Hneidi
- **Name/Alias:** Saeed Mu'zi Hneidi
- **Name/Alias:** Sa'id MA'THI Hneidi

EU reference number: EU.2997.30

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** رزان عثمان
- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhoul, daughter of Waleed (alias Walid) Othman.

Birth information:

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: EU.3002.27

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** قادي جميل
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Kadri JAMIL

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89

Legal basis: 2021/1983 (OJ L4021)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: EU.3010.1

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abd al-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
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- **Name/Alias:** Muhammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** محمد عبد الستار السيد
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3011.63**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Abdo AL SIKHNY **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdou AL SIKHNY
- **Name/Alias:** Adnan Abdo AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** Hussein Arnus
- **Name/Alias:** حسين عرنوس

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.3017.47**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy

Birth information:

- **Birth date:** 07/02/1944 **Birth place:** Unknown country

Remark: Date of listing: 23.7.2014**EU reference number:** EU.3028.13**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** هالة محمد الناصر
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** صبحي احمد العبدالله
- **Name/Alias:** Subhi Ahmad AL-ABDULLAH
- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Yahiya MUALA
- **Name/Alias:** Mohamed Yahia MUALA
- **Name/Alias:** Mohamed Yihia MUALA
- **Name/Alias:** Mohamed Yihya MUALA
- **Name/Alias:** Mohamed Yahya MUALA
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- **Name/Alias:** Mohamed Yahia MA'LA
- **Name/Alias:** Mohamed Yihia MA'LA
- **Name/Alias:** محمد يحيى مغل
- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
- **Name/Alias:** Mohammed Yahiya MOALLA
- **Name/Alias:** Mohammad Yehya MOALLA
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- **Name/Alias:** Mohammed Yehya MA'ALA
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- **Name/Alias:** Mohamed Yahia MA'ALA
- **Name/Alias:** Mohamed Yihia MA'ALA
- **Name/Alias:** Mohamed Yihya MA'ALA

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** بثينة شحبان

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hazwan AL WAZZ
- **Name/Alias:** هزوان الوز
- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.

EU reference number: EU.3072.34

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-addin KHREIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** نجم الدين خرييت
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Najm-eddin KHRAIT

EU reference number: EU.3085.27

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali MAMLUK **Function:** Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.
- **Name/Alias:** Abu Ayham
- **Name/Alias:** Ali Mamlouk
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** علي المملوك
- **Name/Alias:** أبو أيهم
- **Name/Alias:** علي مملوك

Birth information:

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

EU reference number: EU.3086.89

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun

Birth information:

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

Identification document information:

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3087.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faruq AL SHAR' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR'
- **Name/Alias:** Farouk AL SHAR'
- **Name/Alias:** Faruq AL CHAR'
- **Name/Alias:** Faruq AL SHARA'
- **Name/Alias:** Faruq AL SHARA
- **Name/Alias:** Farouk AL SHARA
- **Name/Alias:** Farouk AL SHARA'
- **Name/Alias:** Farouk AL CHAR'
- **Name/Alias:** Farouq AL SHARA
- **Name/Alias:** Farouq AL SHARA'
- **Name/Alias:** Farouq AL CHAR'
- **Name/Alias:** فاروق الشرع

Birth information:

- **Birth date:** 10/12/1938 **Birth place:** Unknown country

EU reference number: EU.3103.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسني
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful 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.

EU reference number: EU.3104.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** محمد زمريني
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI

EU reference number: EU.3105.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lu'ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

EU reference number: EU.3106.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias:** نزيه حسون
- **Name/Alias:** Nazih HASSOUN
- **Name/Alias:** Nazeeh HASSUN

EU reference number: EU.3107.11**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم معلولى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

EU reference number: EU.3320.91**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rami MAKHLOUF **Function:** Businessman; cousin of President Bashar Al-Assad. **Remark:** Businessman operating in Syria with interests in the financial services, transport and property sectors; he has financial interests in and/or holds senior and executive positions in the investment funds Al Mashreq, Bena Properties and Cham Holding.
- **Name/Alias:** رامي مخلوف
- **Name/Alias:** Rámi MACHLÚF

Birth information:

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 000098044 **Remark:** Passport No 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد حمشو
- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ihab MAKHLOUF
- **Name/Alias:** ايهاب مخلوف
- **Name/Alias:** Ehab MAKHLOUF

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N002848852

EU reference number: EU.3323.83**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** خالد قدور
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid QADDUR **Function:** Businessman

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رائف القوتلي
- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** Raef al-Kouatly

Birth information:

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3326.75**Legal basis:** [2016/840 \(OJ L141\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali DOUBA **Function:** Special Advisor to President Al-Assad
- **Name/Alias:** علي دوبا

Birth information:

- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

EU reference number: EU.3328.5**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سمير حسن
- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.

EU reference number: EU.3329.67**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جليلاطي
- **Name/Alias:** م حمد ال جليلاطي

Birth information:

- **Birth date:** 1945 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3330.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جوزيف سويدي
- **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:** Hussain Mahmoud FARZAT
- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** Hussein Mahmud 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:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad
- **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)

Birth information:

- **Birth date:** 08/08/1961 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 01020018085 **Remark:** National ID Number

EU reference number: EU.3341.58**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George HASWANI **Function:** Businessperson. Holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Savero Ltd.
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani

Contact information:

- **Address:** Syrian Arab Republic, Yabroud, Damascus Province, Al Jalaa St

EU reference number: [EU.3489.38](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Duraid DURGHAM **Function:** Former Governor of the Central Bank of Syria.

EU reference number: [EU.3490.63](#)

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عاطف نجيب
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** Atef NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: [EU.3493.55](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** former Minister of the Interior
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim AL-SHÀAR
- **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
- **Name/Alias:** Mohammad Ibrahim Al-Shaar

Birth information:

- **Birth date:** 01/10/1956 **Birth place:** Syrian Arab Republic, Al-Haffah, Latakia

EU reference number: [EU.3494.20](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: [EU.3495.82](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan ABBAS **Title:** Brigadier General **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:

- **Birth date:** 10/03/1960 **Birth place:** Syrian Arab Republic, Homs

Contact information:

- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel. His assets include Syrian Metal Industries, a steel plant outside Damascus.
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho
- **Name/Alias:** Imad Hamchu

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

EU reference number: EU.3499.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد محلا
- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhamad MUHALLA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAALLA
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- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Jableh

EU reference number: EU.3535.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adib Salamah
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Salame
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.

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 Salbi MAWAS **Title:** Major General **Function:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** جودت صلبى مواس
- **Name/Alias:** Jawdat Salibi Mawwas

EU reference number: EU.3542.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** طاهر حامد خليل

EU reference number: EU.3544.77**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhoul family (brother-in-law of Rami Makhoul).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** عمار شريف

Birth information:

- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Lattakia

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic, 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 AL-SABBAN **Function:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin Al-Sabban

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3546.7**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد الشايخ عبدالقادر
- **Name/Alias:** Ahmad al-Sheik Abdulquader
- **Name/Alias:** Ahmad Sheik ABDUL-QADER **Function:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
- **Name/Alias:** Ahmad Sheikh Abdul Qadir

EU reference number: EU.3551.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** غسان عمر خليف
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3552.51

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Khairuddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** خيبر الدين السعيد
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad

EU reference number: EU.3560.25

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جميل حسن
- **Name/Alias:** Jamil HASSAN **Function:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force Intelligence in post after May 2011 and until July 2019.
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil AL-HASSAN
- **Name/Alias:** Jameel AL-HASSAN

Birth information:

- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since August 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Háfız Machlúf
- **Name/Alias:** Hafez Makhlof
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:

- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 014637352 **Remark:** Diplomatic passport

Remark: Member of the Makhoul family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General

EU reference number: EU.3584.81

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** منير ادنوف
- **Name/Alias:** Adanof
- **Name/Alias:** Adnuf

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Unknown country **Document:** National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Abdullah AYYUB **Function:** Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.

- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah AYOB
- **Name/Alias:** Ali Abdallah AYOUB
- **Name/Alias:** Ali Abdallah AYUB
- **Name/Alias:** Ali Abdallah AYYOUB
- **Name/Alias:** Ali Abdullah AYOB
- **Name/Alias:** Ali Abdullah AYOUB
- **Name/Alias:** Ali Abdullah AYUB
- **Name/Alias:** Ali Abdullah AYYOUB
- **Name/Alias:** علي عبدالله أيوب

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassim AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FURAYJ
- **Name/Alias:** Fahd Jasim AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jasim AL-FURAYJ
- **Name/Alias:** 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
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** فهد جاسم الفريج

Birth information:

- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maher الأسد
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** Mahir AL-ASSAD

Birth information:

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** زهير حماد
- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** Zuheir HAMAD
- **Name/Alias:** Zouhair HAMAD

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بشرى الأسد
- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** Bouchra Al Assad

Birth information:

- **Birth date:** 24/10/1960 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أسماء الأسد
- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras

Birth information:

- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:

- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

EU reference number: EU.3765.71**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General

EU reference number: EU.3766.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مالك حسن
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017**EU reference number:** EU.3769.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lubana MSHAWWEH
- **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:** Lubanah MSHAWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012**EU reference number:** EU.3771.18**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** Nejm Hamad AL AHMAD
- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** نجم حمد الأحمد
- **Name/Alias:** Najm Hamad AL-AHMED

Remark: date of listing: 16.10.2012**EU reference number:** EU.3772.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام الناييف

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nazira Farah SARKIS
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركييس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

Remark: date of listing: 16.10.2012**EU reference number:** EU.3776.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد صفوان قطان
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3777.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد زياد غريواتي
- **Name/Alias:** Mohammad Ziad Gh-raywati **Function:** Mohammad Ziad Gh-raywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3778.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Darar 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:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فواز الاطو
- **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.

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3782.81**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فسايز أساي

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3783.46**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان
- **Name/Alias:** Halah Sirhan

Birth information:

- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3788.65**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
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- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammed AL-CHA'AR

EU reference number: EU.3790.55**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** عبدالله خليل حسيين

EU reference number: EU.3791.20**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شحبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

Remark: date of listing: 16.10.2012

EU reference number: EU.3792.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** مالك علي
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** Malik Ali

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

EU reference number: EU.3800.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hasib
- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.

Birth information:

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Hammam al-Jazairi

Birth information:

- **Birth date:** 1977 **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer MARDINI

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3808.22

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Ghazi al-Jalali

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: [EU.3809.84](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal CHEIKHA **Function:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3810.12](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan NOURI **Function:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan al-Nouri

Birth information:

- **Birth date:** 09/02/1960 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3811.74](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalaf Souleymane ABDALLAH **Function:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al-Abdullah

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3812.39](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan Safiye

Birth information:

- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3813.4](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Issam KHALIL **Function:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3814.66](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Mouti' MOUAYYAD **Function:** Former Minister of State in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3815.31](#)

Legal basis: [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:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection
- **Name/Alias:** عاطف ندادف

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رفيع شحادة
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq SHAHADEH
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** Rafeeq SHAHADA
- **Name/Alias:** Rafeeq SHAHADAH
- **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
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADE

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein MAKHLUF
- **Name/Alias:** حسين مخلوف
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlof.

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.
- **Name/Alias:** علي الزطفيير

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3824.67**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** 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.
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** محمد رamez ترحمان

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحمد
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMMOUD
- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3843.7

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zahir KHARBOUTLI

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3844.69

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister
- **Name/Alias:** Ma'moun HAMDAN
- **Name/Alias:** مأمون حمدان

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3845.34

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** نبييل الحسن
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** Ahmad AL-HAMU **Function:** Former Minister of Industry.
- **Name/Alias:** أحمد ال حمو

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

Remark: date of listing:14.11.2016**EU reference number:** EU.3847.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** عبدالله ال غربى
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبدالله عبدالله
- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

EU reference number: EU.3854.70**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سلوى عبدالله
- **Name/Alias:** Salwa ABDULLAH **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** منذر جميل الأسد
- **Name/Alias:** Munzir Jamil AL-ASSAD
- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** Mundhir Jamil AL-ASSAD

Birth information:

- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:

- **Source:** Unknown country **Document:** National passport 86449
- **Source:** Unknown country **Document:** National passport 842781

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** أحمد بلول

Birth information:

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

EU reference number: EU.3913.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد إبراهيم
- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.3914.31**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بديع الموعلا
- **Name/Alias:** Badi' MU'ALLA **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

EU reference number: EU.3922.5**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي غانم
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017**EU reference number:** EU.3957.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Wannous **Title:** Major General
- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** علي وانوس

Birth information:

- **Birth date:** 05/02/1964 **Birth place:** Unknown country

EU reference number: EU.3958.89

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General
- **Name/Alias:** Yasin Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** ضاحي ياسين

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** رافع أبو سعد
- **Name/Alias:** Rafe'a Abu SAAD

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:** وافيقة حسني
- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister. Appointed in July 2016.

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ريم القادري
- **Name/Alias:** Rima AL-KADIRI
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister
- **Name/Alias:** هشام محمد ممدوح الشعار

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country

EU reference number: EU.3988.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** André Mayard
- **Name/Alias:** أديب ميالة

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

EU reference number: EU.3989.57

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** غسان بلال
- **Name/Alias:** Ghassan BILAL
- **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.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kifah MOULHEM **Title:** Major General **Function:** Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah MILHEM
- **Name/Alias:** كيفاح ملحم

Birth information:

- **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** Wael Nader AL-HALKI

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس
- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.

Birth information:

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عمر ابراهيم غلوان جري
- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3995.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahmoud 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 Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** محمود ابراهيم سعيد

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Lattakia

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** مازار عبد الصوان
- **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.

Birth information:

- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** ساجي درويش
- **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 al-Hilal **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
- **Name/Alias:** هلال هلال
- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

EU reference number: EU.4221.92

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** جاييز ريان الموسى

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.4343.35

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

Birth information:

- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34

Legal basis: [2021/1983 \(OJ L4021\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عماد عبدالله سارة
- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yousef Ajib
- **Name/Alias:** Yusuf Ajib
- **Name/Alias:** Yusuf Ajeeb **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Remark:** 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 Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- **Name/Alias:** Yousef Ajeeb
- **Name/Alias:** يوسف عجيبي

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahir Suleiman
- **Name/Alias:** يوسف عجيبي
- **Name/Alias:** Mahir Sulaiman
- **Name/Alias:** Maher Sulaiman **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIASST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- **Name/Alias:** Maher Suleiman

Birth information:

- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:

- **Address:** Syrian Arab Republic, Damascus, 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIASST)

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:** Zoher
- **Name/Alias:** Fadloun
- **Name/Alias:** Fadhoun
- **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 Tlass
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** أنس طلّس
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tuls

Birth information:

- **Birth date:** 25/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samir Foz
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.

Birth information:

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

Contact information:

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4948.84

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** حسان القاطرجي
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hussam AL-QATARJI **Function:** CEO of Katerji Group (a.k.a. Al-Qatarji, al-Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Remark:** Business interests: National Islamic Bank (Syria), Nabd Contracting and Construction; Arman Hotel and Tourist Management LLC; "Bere Aleppo Private JSC", a joint venture with the ministry of tourism; BS Company for Oil Services.
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam Mohammed al-Katerji

Birth information:

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal Aldiyn
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** محمد نادر جمال الدين
- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** Mohammed Jamal Eddine

Birth information:

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342

EU reference number: EU.4962.28

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** مازن التارزي
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson. In September 2019, he created "al-Dana Group Investments LLC", a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC).

Birth information:

- **Birth date:** 09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council. **Remark:** Sponsor of Syrian football club “Wihda FC” through his company “Hijaz Company”. Member of the Federation of Syrian Chambers of Tourism since 2019.
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khaled 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:** عماد موفيق العزب
- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.5045.91

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5425.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** ياسر عزي عباس
- **Name/Alias:** Yasser Aziz ABBAS

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ماهر برهان الدين الامام
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** خضر علي طاهر
- **Name/Alias:** Khodr Ali TAHER **Function:** Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairman and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel.

Birth information:

- **Birth date:** Circa 1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** Adel Anwar AL-OLABI **Function:** Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** عادل أنور العلابي

Birth information:

- **Birth date:** Circa 1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5461.69

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wassim Al-Kattan
 - **Name/Alias:** Wasim Al-Kattan
 - **Name/Alias:** Waseem Anouar Al-Kattan
 - **Name/Alias:** Wasseem Anouar Al-Kattan
 - **Name/Alias:** Wassim Anouar Al-Kattan
 - **Name/Alias:** Wasim Anouar Al-Kattan
 - **Name/Alias:** Waseem Al-Katan
 - **Name/Alias:** Wasseem Al-Katan
 - **Name/Alias:** Wassim Al-Katan
 - **Name/Alias:** Wasim Al-Katan
 - **Name/Alias:** Wasseem Anouar Al-Katan
 - **Name/Alias:** Wasseem Al-Kattan
 - **Name/Alias:** Waseem Anouar Al-Katan
 - **Name/Alias:** Wassim Anouar Al-Katan
 - **Name/Alias:** Waseem AL-KATTAN **Function:** Businessperson. President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers of commerce.
- Relatives/business associates/entities or partners/links:
 Larosa Furniture/Furnishing;
 Jasmine Fields Company Ltd.;
 Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC;
 Universal Market Company LLC;
 Treasurer of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** وسيم قطان
 - **Name/Alias:** وسيم أنوار القطان
 - **Name/Alias:** Wasim Anouar Al-Qatan
 - **Name/Alias:** Wassim Anouar Al-Qatan
 - **Name/Alias:** Wasseem Anouar Al-Qatan
 - **Name/Alias:** Waseem Anouar Al-Qatan
 - **Name/Alias:** Wasim Al-Qatan
 - **Name/Alias:** Wassim Al-Qatan
 - **Name/Alias:** Wasseem Al-Qatan
 - **Name/Alias:** Waseem Al-Qatan
 - **Name/Alias:** Wasim Anouar Al-Qattan
 - **Name/Alias:** Wassim Anouar Al-Qattan
 - **Name/Alias:** Wasseem Anouar Al-Qattan
 - **Name/Alias:** Waseem Anouar Al-Qattan
 - **Name/Alias:** Wasim Al-Qattan
 - **Name/Alias:** Wassim Al-Qattan
 - **Name/Alias:** Wasseem Al-Qattan
 - **Name/Alias:** Waseem Al-Qattan
 - **Name/Alias:** Wasim Anouar Al-Katan

Birth information:

- **Birth date:** 04/03/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.5463.67

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amer FOZ **Function:** Businessperson. Founder of District 6 Company; Founding partner of Easy life Company **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding.
- **Name/Alias:** عامر فوز
- **Name/Alias:** Amer Zuhair Fawz

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Saint Kitts And Nevis

Identification document information:

- **Source:** 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:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad Rustom
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqr Asaad Rustom
- **Name/Alias:** Saqer As'ad Al-Rostom
- **Name/Alias:** Saqr As'ad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rustom
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- **Name/Alias:** Saqr Al-Rostom
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- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rostom
- **Name/Alias:** Saqr Asad Al-Rostom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5992.20

Legal basis: [2021/1983 \(OJ L4021\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** طلال البرازي
- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.
- **Name/Alias:** Talal Barazi

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

EU reference number: EU.5993.19

Legal basis: [2020/1505 \(OJ L3421\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Lubana MOUCHAWEH
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** لبانة مشوح

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5994.18

Legal basis: [2020/1505 \(OJ L3421\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** دارم طباع
- **Name/Alias:** Darem TABA'A **Function:** Minister of Education. Appointed in August 2020.

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5995.17**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** احمد السعيد

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:** Tammam Raad
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** تمام رعد

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr

EU reference number: EU.5997.15**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** كنان ياغي

Birth information:

- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zouhair KHAZIM
- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, 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 TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** حسن غباش

Birth information:

- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6001.13**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** زياد صباغ
- **Name/Alias:** Ziyad SABBAGH **Function:** Minister of Industry. Appointed in August 2020.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.
- **Name/Alias:** حسن قطانة

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6003.11**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** Ghassan AL-ZAMIL
- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan AL-ZAMEL

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6004.10**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** محمد فايز برشة

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 AL-HUSSEIN
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** ملول حسيين

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8

Legal basis: 2020/1649 (OJ L370I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** محمد سامير حداد

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.6091.25

Legal basis: 2021/29 (OJ L12I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فيصل المجدد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.6653.7

Legal basis: 2021/1983 (OJ L402I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عمرو سالم
- **Name/Alias:** Amr SALEM **Function:** Minister of Internal Trade and Consumer Protection. Appointed in August 2021.

Birth information:

- **Birth date:** 01/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6654.6

Legal basis: 2021/1983 (OJ L402I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:** Andrej Nikolajevitj Trosjev
- **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:** 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:** هلا طريف الماغوط
- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Unknown country
- **Birth date:** 30/07/1980 **Birth place:** Unknown country

EU reference number: EU.6973.69**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غاده أدیب مهنا
- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

EU reference number: EU.6974.68**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** شالاء محمد مخلوف

Birth information:

- **Birth date:** 22/03/1967 **Birth place:** Unknown country

EU reference number: EU.6975.67**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** كندا محمد مخلوف

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Unknown country

EU reference number: EU.6976.66**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ساره محمد مخلوف
- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 27/08/1984 **Birth place:** Unknown country

EU reference number: EU.8485.64

Legal basis: [2022/1275 \(OJ L194\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Saleh AL-ABDULLAH **Title:** Brigadier General **Function:** Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army.
- **Name/Alias:** صالح عبدالله

Birth information:

- **Birth date:** 1967 **Birth place:** Syrian Arab Republic, Safita, Tartous

EU reference number: EU.8486.63

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmad Khalil Khalil
- **Name/Alias:** احمد خليل خليل
- **Name/Alias:** Ahmed KHALIL
- **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

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 Deeb
- **Name/Alias:** Nasser Dib
- **Name/Alias:** ناصر ديب

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:** Mohamed Essam Shammout
- **Name/Alias:** محمد عصام شموط
- **Name/Alias:** Muhammad Issam Shammout
- **Name/Alias:** Muhammad Essam Shammout

Birth information:

- **Birth date:** 26/08/1971 **Birth place:** Syrian Arab Republic, Damascus **Remark:** 232, Tanzeem Kafarsus

EU reference number: EU.9932.61

Legal basis: [2021/1983 \(OJ L4021\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Mohammad Seif Eddin
- **Name/Alias:** Mohammad Seif El Din

EU reference number: EU.1001.60**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Mubarak
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abu Seta
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhammad Mubarak
- **Name/Alias:** Muhammad Syawal

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1003.87**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan

Birth information:

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1006.79**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salim Y Salamuddin JULKIPLI
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Kipli Sali

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:** Abu Jibril Abdurrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman

Birth information:

- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim al Hashim Murad

Birth information:

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

EU reference number: EU.1033.90

Legal basis: 583/2014 (OJ L160)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Agus Dwikarna

Birth information:

- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

EU reference number: EU.1034.55

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Djamel Moustfa

Birth information:

- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret

Citizenship information:

- **Citizenship:** Algeria

Identification document information:

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

Contact information:

- **Address:** Algeria

EU reference number: EU.1035.20

Legal basis: [1607/2003 \(OJ L229\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar
- **Name/Alias:** Saleh Parlindungan Siregar

Birth information:

- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1042.29

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni

Birth information:

- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport G737411

Contact information:

- **Address:** Italy

EU reference number: EU.1048.13**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aris Munandar

Birth information:

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambu, Boyolali, Java

Citizenship information:

- **Citizenship:** Indonesia **Remark:** (as at December 2003)

EU reference number: EU.1051.65**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي

Birth information:

- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L335915 **Validity:** valid to 07/11/2001 **Issue:** issued on 08/11/1996 **Additional information:** expired **Remark:** Tunisian passport issued in Milan, Italy

Contact information:

- **Address:** Tunisia **Remark:** Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77**Legal basis:** [803/2008 \(OJ L214\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhsin Fadhil 'Ayyid al Fadhli
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli
- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah

Birth information:

- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 106261543
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31

Contact information:

- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Toriquuddin **Remark:** low quality alias
- **Name/Alias:** Abu Rusdan **Remark:** Arrested in Indonesia in 2021; Was the acting Jemaah Islamiyah (JI) emir before his arrest, and remains a senior figure of JI
- **Name/Alias:** Abu Thoriq **Remark:** low quality alias
- **Name/Alias:** Rusdjan **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **Remark:** low quality alias
- **Name/Alias:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Thoriquuddin **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias

Birth information:

- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1608600001 **Remark:** National identification No

EU reference number: EU.1252.57**Legal basis:** 2022/873 (OJ L152)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Daud **Remark:** low quality alias
- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias

Birth information:

- **Birth date:** 19/04/1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah
- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.**EU reference number:** EU.1447.5**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Abdeljalil
- **Name/Alias:** Bilal
- **Name/Alias:** Kamel Djermane
- **Name/Alias:** Adel
- **Name/Alias:** Fodhil

Birth information:

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.1474.16**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkader Laagoub
- **Name/Alias:** Rachid

Birth information:

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National 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:** Faysal al-Bughanimi
- **Name/Alias:** Faical Boughanmi
- **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:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Abdul Karim Ayeras
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Jimboy
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Abdul Mujib

Birth information:

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental

EU reference number: EU.1516.2**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Abu Al-Khayr
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad

Birth information:

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1518.29**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Bukhory
- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Bukhori
- **Name/Alias:** Abdul Karim

Birth information:

- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1527.65**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza

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:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Khalid
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex
- **Name/Alias:** Leo
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art

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:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias

Birth information:

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia, Sukoharjo, Central Java **Document:** National passport T710219

EU reference number: EU.1549.94**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Rif'at Salim
- **Name/Alias:** Abu Usama

Birth information:

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1550.22**Legal basis:** [97/2012 \(OJ L35\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** El-Sababt

Birth information:

- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** United Kingdom, London

EU reference number: EU.1602.9**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

Birth information:

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1620.81

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz

Birth information:

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

EU reference number: EU.1628.92

Legal basis: [2018/733 \(OJ L123\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Ali Omar
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Omar Labella
- **Name/Alias:** So
- **Name/Alias:** Eso
- **Name/Alias:** Junjun
- **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 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
- **Name/Alias:** Mubarak Mushkhas Sanad Mubarak Al-Bathali **Remark:** Sentenced to prison by Kuwait on 24 August 2018.
- **Name/Alias:** مبارك مشخص سنڊ مبارك البڌالي
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Abu Abdulrahman **Remark:** low quality alias

Birth information:

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 101856740 **Validity:** valid to 11/05/2007 **Issue:** issued on 12/05/2005 **Additional information:** expired
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)

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:** Nasim al Sahrawi
- **Name/Alias:** Dass
- **Name/Alias:** Nessim Ben Romdhane Sahraoui

Birth information:

- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia

EU reference number: EU.1679.62**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad
- **Name/Alias:** Akmad
- **Name/Alias:** Rash
- **Name/Alias:** Mighty

Birth information:

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 1990/345751

Contact information:

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Redendo Cain Dellosa

Birth information:

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.1742.75**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **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 Al-'Ali **Remark:** good quality alias
- **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:** حامد عبد الله أحمد العلي
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali **Remark:** good quality alias

Birth information:

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 260012001546 **Remark:** National identification No
- **Source:** Kuwait **Document:** National passport 1739010 **Validity:** valid to 25/05/2008 **Issue:** issued on 26/05/2003 **Additional information:** expired

EU reference number: EU.1743.40**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Adam
- **Name/Alias:** Ibn El Qaim
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Mohamed Osman

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:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** عبداللطيف بن عبد الله صالح محمد الكواري
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007
- **Source:** Qatar **Document:** National passport 01020802

Contact information:

- **Address:** Qatar, Al Kharaitiyat

EU reference number: EU.1786.36**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Mossaab Abdelouadoud **Remark:** good quality alias
- **Name/Alias:** Abdelmalek Droukdel **Function:** Head of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased in June 2020; Sentenced in absentia to life imprisonment in Algeria on 21 March 2007; Father's name is Rabah Droukdel; Mother's name is Z'hour Zdigha.
- **Name/Alias:** عبدالمالك دروكدال

Birth information:

- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.1790.53**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

Birth information:

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)

EU reference number: EU.1946.59**Legal basis:** [372/2010 \(OJ L110\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

Birth information:

- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:

- **Citizenship:** Algeria

Remark: Other information: (a) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1**Legal basis:** [372/2010 \(OJ L110\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tayeb Nail
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

Birth information:

- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:

- **Citizenship:** Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou
- **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

Birth information:

- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla
- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2037.48**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:

- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.2047.49**Legal basis:** [2015/576 \(OJ L 96\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Radio
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Fazal Hayat

Birth information:

- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12**Legal basis:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبي
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryān al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias
- **Name/Alias:** Sa'd al-Sharyān al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryān al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Abu Suad **Remark:** low quality alias

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number

Contact information:

- **Address:** Qatar, Umm Salal

EU reference number: EU.2122.90

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Anis
- **Name/Alias:** Abu Khalil

Birth information:

- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74

Legal basis: 601/2009 (OJ L179)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Yahya Aziz
- **Name/Alias:** Mohammed Yahya Mujahid

Birth information:

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: EU.2154.23

Legal basis: 1142/2012 (OJ L332)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellillah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Said

Birth information:

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2158.77

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Adem Yilmaz
- **Name/Alias:** Talha

Birth information:

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:

- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias
- **Name/Alias:** Abou Ala **Remark:** good quality alias
- **Name/Alias:** Yahia Djouadi **Remark:** Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother's name is Zohra Fares; (e) Father's name is Mohamed.
- **Name/Alias:** يحيى جوادى

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 Munsha
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Haji Muhammad Ashraf

Birth information:

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013

EU reference number: EU.2169.43

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **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.
- **Name/Alias:** Abu Abdul Aziz **Remark:** good quality alias
- **Name/Alias:** Shaykh Sahib **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias

Birth information:

- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

Contact information:

- **Address:** Saudi Arabia

EU reference number: EU.2170.68

Legal basis: [184/2009 \(OJ L63\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Chachajee
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Kaki Ur-Rehman

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:

- **Address:** Pakistan, 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:** Mohammad Sayed
- **Name/Alias:** Tata Mohammad Syeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Muhammad Saeed

Birth information:

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Sargodha, Punjab

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 3520025509842-7

Contact information:

- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: [EU.2257.77](#)

Legal basis: [1142/2012 \(OJ L332\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Redouane El Habhab
- **Name/Alias:** Abdelrahman

Birth information:

- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 1007850441 **Additional information:** expired **Remark:** identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26
- **Source:** Germany **Document:** National passport 1005552350

Contact information:

- **Address:** Germany, 24143 Kiel, 58 Ittisstrasse

EU reference number: [EU.2292.62](#)

Legal basis: [1285/2011 \(OJ L328\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi

Birth information:

- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:

- **Citizenship:** Yemen
- **Citizenship:** United States

EU reference number: [EU.2393.89](#)

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Dilawar Khan Zain Khan **Remark:** Good quality alias
- **Name/Alias:** Nangiali **Remark:** Low quality alias
- **Name/Alias:** Aziz Cairo **Remark:** Low quality alias
- **Name/Alias:** Farhan Khan **Remark:** Lo quality alias
- **Name/Alias:** Said Jhan **Remark:** Low quality alias
- **Name/Alias:** Qasi Sa'id Jan **Remark:** Low quality alias
- **Name/Alias:** Ibrahim Walid **Remark:** Low quality alias
- **Name/Alias:** سعيد جان عبيد السلام
- **Name/Alias:** Said Jan 'Abd Al-Salam **Remark:** In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam **Remark:** Good quality alias
- **Name/Alias:** Qazi 'Abdallah **Remark:** Low quality alias
- **Name/Alias:** Qazi Abdullah **Remark:** Low quality alias

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 OR801168 **Remark:** Afghan passport under the name of Said Jan 'Abd al-Salam issued on 28.2.2006, expired on 27.2.2011
- **Source:** Pakistan **Document:** National passport 4117921 **Remark:** Pakistani passport under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expired on 9.9.2013
- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** Kuwait civil identification number under the name Said Jan 'Abd al-Salam

EU reference number: EU.2557.69**Legal basis:** 2015/64 (OJ L11)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Doku Hamatovič Umarov

Birth information:

- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

EU reference number: EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Adam
- **Name/Alias:** Monir Chouka

Birth information:

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012
- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2569.0**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2670.87**Legal basis:** 960/2011 (OJ L252)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Chingheity

Birth information:

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: [EU.2725.66](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Said Arif
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Souleiman
- **Name/Alias:** Slimane Chabani

Birth information:

- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.2726.31](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Sanafi al Nasr

Birth information:

- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: [EU.2727.93](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamid Hamad Hamid al-'Ali

Birth information:

- **Birth date:** 17/11/1960 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

EU reference number: EU.2785.72**Legal basis:** 621/2011 (OJ L166)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al Omairah

Birth information:

- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia
- **Birth date:** 1973 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

Contact information:

- **Address:** Yemen

Remark: (a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.**EU reference number:** EU.2796.38**Legal basis:** 853/2011 (OJ L219)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Yunus

Birth information:

- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **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 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)

Contact information:

- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.**EU reference number:** EU.2799.30**Legal basis:** 748/2011 (OJ L198)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir

Birth information:

- **Birth date:** 16/11/1977 **Birth place:** India, Solo
- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: EU.2800.10**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Qari Mushtaq **Remark:** good quality alias
- **Name/Alias:** Ustad Talha **Remark:** good quality alias
- **Name/Alias:** Hussain **Remark:** low quality alias
- **Name/Alias:** Tariq **Remark:** low quality alias
- **Name/Alias:** Abdul Samad Sial **Remark:** good quality alias
- **Name/Alias:** مطىع الرحمن على محمد **Remark:** good quality alias
- **Name/Alias:** Mati ur-Rehman Ali Muhammad **Function:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi **Remark:** Physical description: 5 feet 2 inches; 157,4 cm; Name of father: Ali Muhammad; Associated with Harakat-ul Jihad Islami; Reportedly deceased
- **Name/Alias:** Mati-ur Rehman **Remark:** good quality alias
- **Name/Alias:** Mati ur Rehman **Remark:** good quality alias
- **Name/Alias:** Matiur Rahman **Remark:** good quality alias
- **Name/Alias:** Matiur Rehman **Remark:** good quality alias
- **Name/Alias:** Matti al-Rehman **Remark:** good quality alias
- **Name/Alias:** Abdul Samad **Remark:** good quality alias
- **Name/Alias:** Samad Sial **Remark:** good quality alias

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.2812.38**Legal basis:** 914/2014 (OJ L248)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajmi
- **Name/Alias:** Hajaj al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib 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:** Abou Mohamed al Adnani
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.2851.77

Legal basis: [215/2012 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:

- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **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:** Abdur Rehman Sindhi
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi

Birth information:

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013
- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.)

Contact information:

- **Address:** Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias
- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'asyir and Jemaah Islamiyah.
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akhwan **Remark:** good quality alias

Birth information:

- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 353010405480001
- **Source:** Indonesia **Document:** National identification card 3573010405480001

Contact information:

- **Address:** Indonesia, 65127 Jodipan, Blimbing, Malang, Jalan Ir. H. Juanda 8/10, RT/RW 002/001

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir
- **Name/Alias:** Rashid Rida Ba'asyir
- **Name/Alias:** Rashid Rida Bashir

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani

Birth information:

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province

Citizenship information:

- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2913.65**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shaykh Abu-Sultan

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2914.30**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala
- **Name/Alias:** Abu Hasan

Birth information:

- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

Citizenship information:

- **Citizenship:** Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2917.22**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:

- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias

Birth information:

- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport 486298
- **Source:** Jordan **Document:** National passport K048787

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

EU reference number: EU.2936.59

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport E126785 **Additional information:** expired **Remark:** saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007 .

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias

Birth information:

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.2938.86](#)

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Muslim Abu Abdurrahman
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan

Birth information:

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:

- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2939.51](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Barahim Suliman H. al Hblan **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias

Birth information:

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport F800691

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.294.84](#)

Legal basis: [859/2007 \(OJ L190\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.2940.76](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias
- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias

Birth information:

- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number
- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired

EU reference number: EU.2941.41

Legal basis: 2015/167 (OJ L28)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar

Birth information:

- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:

- **Citizenship:** Georgia

Identification document information:

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

Contact information:

- **Address:** Syrian Arab Republic

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10**Legal basis:** 1091/2013 (OJ L293)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed

Birth information:

- **Birth date:** 01/02/1964 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine
- **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.

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:** Ahmed el Tilemsi **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould El Amar **Function:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); Member of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased as of December 2014; Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009; Associated with Mokhtar Belmokhtar; Father's name is Leewemere.
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **Remark:** good quality alias
- **Name/Alias:** Ahmad Ould Amar **Remark:** good quality alias
- **Name/Alias:** عبد الرحمن ولد ال عامر

Birth information:

- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

Citizenship information:

- **Citizenship:** Mali

Contact information:

- **Address:** Mali, Tabankort
- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil
- **Address:** Mali, Gao

EU reference number: EU.3005.19**Legal basis:** 2023/2670 (OJ L24112023)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** اياد اغ غالي
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine. **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi
- **Name/Alias:** Sidi Mohamed Arhali **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.
Good quality alias

Birth information:

- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** Birth certificate 012546
- **Source:** Mali **Document:** National passport A1037434 **Remark:** Malian passport issued on 10.8.2001, expired on 31.12.2014

Contact information:

- **Address:** Mali

EU reference number: EU.3006.81**Legal basis:** 180/2013 (OJ L59)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Abou QumQum

Birth information:

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:

- **Citizenship:** Mauritania
- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

Contact information:

- **Address:** Mali, Gao

Remark: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.**EU reference number:** EU.3007.46**Legal basis:** 253/2012 (OJ L84)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Salam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Hafiz Abdusalam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Abdul Salam Budvi

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:** Imam Darul Tauhid
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shayku
- **Name/Alias:** Shehu
- **Name/Alias:** Shekau

Birth information:

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:

- **Citizenship:** Nigeria

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: [EU.3029.75](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Djamel Akkacha **Function:** Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali **Remark:** Father's name is Slimane; Mother's name is Akrouf Khadidja; Reportedly deceased in February 2019.
- **Name/Alias:** Yahia Abou el Hoummam **Remark:** good quality alias
- **Name/Alias:** Yahia Abou el Hammam **Remark:** good quality alias
- **Name/Alias:** جمال عكاشة

Birth information:

- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Mali

EU reference number: [EU.3057.51](#)

Legal basis: [2018/1033 \(OJ L185\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

Birth information:

- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan
- **Citizenship:** Uzbekistan

Contact information:

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: [EU.3060.6](#)

Legal basis: [1267/2013 \(OJ L326\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi

Birth information:

- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

Citizenship information:

- **Citizenship:** Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15

Legal basis: 2020/218 (OJ L44)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saifuding
- **Name/Alias:** Muhelisi
- **Name/Alias:** Abdul Haq
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Qerman

Birth information:

- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:

- **Citizenship:** China

Identification document information:

- **Source:** China **Document:** National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 identification card 33202-7126636-9 **Remark:** (pakistani national identity card)
- **Source:** Pakistan **Document:** National passport BN 4196361 **Validity:** valid to 27/10/2013 **Issue:** issued on 28/10/2008 **Additional information:** expired

EU reference number: EU.3084.62

Legal basis: [2015/1330 \(OJ L206\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Danial Adam
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Mohammed Al Ghabra

Birth information:

- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094629366

Contact information:

- **Address:** United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor; Dr. **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi

Birth information:

- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Egypt **Document:** Other identification number 1084010
- **Source:** Unknown country **Document:** Other identification number 19820215

EU reference number: EU.3092.36

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **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:** Ibrahim Hasan Tali al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Al Asiri **Remark:** good quality alias
- **Name/Alias:** Abu Saleh **Remark:** low quality aliias
- **Name/Alias:** Abu-Salaah **Remark:** low quality alias
- **Name/Alias:** Ibrahim al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Abosslah **Remark:** low quality alias
- **Name/Alias:** إبراهيم حسن طالع عسيري **Remark:** good quality alias
- **Name/Alias:** إبراهيم حسن طالع العسيري
- **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)

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 **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

Contact information:

- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: EU.3109.38

Legal basis: [2015/1473 \(OJ L225\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maxamed Cabdullaah Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdullaahi
- **Name/Alias:** Cabdullah Mayamed Ciise

Birth information:

- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3141.31

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umm Hussain al-Britani
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Sally-Anne Frances Jones

Birth information:

- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at 2013.
- **Address:** United Kingdom **Remark:** Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu al Athir Amr al Absi
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Abu al-Athir

Birth information:

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: EU.3143.58

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shamil Magomedovich Ismailov
- **Name/Alias:** Shamil Magomedovich Aliev
- **Name/Alias:** Abu Hanifa

Birth information:

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75

Legal basis: 290/2013 (OJ L87)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Aweys
- **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:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes

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 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

Contact information:

- **Address:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

Birth information:

- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:

- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:

- **Address:** 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 passport 622641887 **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar Ali Hussain
- **Name/Alias:** Abu- Sa'id Al Britani

Birth information:

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

Contact information:

- **Address:** 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 Mohammad Alnori Alfares Aljarba
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias

Birth information:

- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired
- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.

EU reference number: EU.3177.18**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aseel Muthana

Birth information:

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.3195.90**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Nasser Ahmed Muthana

Birth information:

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at November 2013.
- **Address:** United Kingdom **Remark:** Previous address until November 2013.

Remark: a) Physical description: hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Rayhanah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Handalah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh

Birth information:

- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 01055336
- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number

EU reference number: EU.3204.81

Legal basis: 2016/13 (OJ L4/10)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abdul Hadi al-Taweel

Birth information:

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46

Legal basis: 2016/13 (OJ L4/10)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam
- **Name/Alias:** Abdelhamid Al Kurdi

Birth information:

- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kawa Omar Ahmed
- **Name/Alias:** Kawa Omar Achmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi

Birth information:

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer
- Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:

- **Address:** Iraq
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: EU.3282.62

Legal basis: [2021/589 \(OJ L125\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdus Samad **Remark:** good quality alias
- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias

Birth information:

- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: EU.3298.47

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **Name/Alias:** Muthanna Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i

Birth information:

- **Birth date:** 16/06/1969 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration card number 1729765

Contact information:

- **Address:** Jordan, Amman
- **Address:** Egypt
- **Address:** Iraq, Khan Dari
- **Address:** Iraq, Asas Village, Abu Ghurayb

Remark: Mother's name: Heba Khamis Dari.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12

Legal basis: 2016/13 (OJ L4/10)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate
- **Address:** Jordan

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46

Legal basis: 2016/13 (OJ L4/10)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11

Legal basis: 2023/2670 (OJ L24112023)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** أبو محمد الجولاني **Remark:** Abu Mohammed Al-Jawlani
- **Name/Alias:** شريك الفاتح ، الفاتح **Remark:** Low quality alias
- **Name/Alias:** Abu Muhammad al-Golani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Golani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Julani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad Aljawlani **Remark:** Good quality alias
- **Name/Alias:** Muhammad al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Shaykh al-Fatih **Remark:** Low quality alias
- **Name/Alias:** Al Fatih **Remark:** Low quality alias
- **Name/Alias:** Abu Ashraf **Remark:** Low quality alias
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Abu Mohamed al-Jawlani **Remark:** Good quality alias

Birth information:

- **Birth date:** 1980 **Birth place:** Syrian Arab Republic
- **Birth date:** from 1975 to 1979 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90

Legal basis: [2016/47 \(OJ L12\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Mullah Krekar

Birth information:

- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:

- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55

Legal basis: [2016/47 \(OJ L12\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai'
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim

Birth information:

- **Birth date:** 1971 **Birth place:** Iraq, -
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

Contact information:

- **Address:** Syrian Arab Republic
- **Address:** Iraq

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3336.76

Legal basis: [2016/647 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Husayn 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:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrahim **Title:** Ustad **Function:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Profession: Lecturer/Private Teacher.
- **Name/Alias:** Muhammad Soleh 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, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah
- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah

EU reference number: EU.334.4**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Esmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- **Name/Alias:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3342.23**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salah Eddine Gasmi
- **Name/Alias:** Bounouadher
- **Name/Alias:** Abou Mohamed Salah

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:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- **Name/Alias:** Fathi Hannachi

Birth information:

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04643632
- **Source:** Tunisia **Document:** National passport L191609

Contact information:

- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50

Legal basis: [2016/294 \(OJ L55\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine
- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar

Birth information:

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** 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 Samra Konig
- **Name/Alias:** Emilie Edwige Konig

Birth information:

- **Birth date:** 09/12/1984 **Birth place:** France, Ploemeur

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National 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:** El Hakim Boubakeur
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi

Birth information:

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** Tunisia
- **Citizenship:** France

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3404.11

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Peter Cherif

Birth information:

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

Birth information:

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3414.12**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Qasim al-Raymi

Birth information:

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa
- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996

Contact information:

- **Address:** Yemen

Remark: Mother's name: Fatima Muthanna Yahya.**EU reference number:** EU.3428.67**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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 Imamovic
- **Name/Alias:** Nusret Sulejman Imamovic

Birth information:

- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:

- **Citizenship:** Bosnia And Herzegovina

Identification document information:

- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegovina **Document:** National passport 349054

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** Muhannad Al-Najdi

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ismail
- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail al-Maghribi

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 Awas
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** 'Ali Derwish

Birth information:

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.3434.14](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari
- **Name/Alias:** Abu Habib al-Libi

Birth information:

- **Birth date:** 1975 **Birth place:** Libya, Derna

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya
- **Source:** Libya **Document:** National passport 542858

Contact information:

- **Address:** Libya

EU reference number: [EU.3435.76](#)

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal **Function:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Profession: farm worker. Mother's name: Mbarka Helali.
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias

Birth information:

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 08619445

Contact information:

- **Address:** Tunisia, Amria Ben Guerdane, Medenine

EU reference number: [EU.3436.41](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Mohammed Abdel-Halim Hemaïda Saleh

Birth information:

- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Egypt

EU reference number: EU.3437.6

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salim Benghalem

Birth information:

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

EU reference number: EU.3438.68

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Youcef
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi

Birth information:

- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51

Legal basis: 2016/294 (OJ L55)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Habib Ben Ahmed Al-Loubiri
- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Birth information:

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Menzel Temime

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 01817002
- **Source:** Tunisia **Document:** National passport M788439

Contact information:

- **Address:** 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:** David Mayer
- **Name/Alias:** Elmir Sene
- **Name/Alias:** Odnorukiy
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** Akhmed Rajapovich Chataev

Birth information:

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:

- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3488.73](#)

Legal basis: [2023/1580 \(OJ L194\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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
- **Name/Alias:** Faisal Ahmed Ali Alzahrani **Remark:** good quality alias
- **Name/Alias:** Abu Sarah al-Saudi **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:** Other identification number G579315 **Remark:** national identification number
- **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

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.3491.28](#)

Legal basis: [2016/1683 \(OJ L254\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Zoubair
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: [EU.3492.90](#)

Legal basis: [2016/1683 \(OJ L254\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

Birth information:

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
Additional information: expired
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003

Contact information:

- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **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: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Amin Mostafa
- **Name/Alias:** محمد أمين مصطفى

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 which expired 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:** 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:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981

Contact information:

- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

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:** Abu Asim **Remark:** (original script: Абу Ясим)
- **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:** Абу-Билал **Remark:** (original script)
- **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:** 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)

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:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Айрат Насимович Вахитов

Birth information:

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:

- **Citizenship:** Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3629.59

UN reference number: QDi.400

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport 286062
- **Source:** Jordan **Document:** National passport 654781

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6

UN reference number: QDi.399

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** 1940 **Birth place:** Unknown country
- **Birth date:** 1945 **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:** 1941 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **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
- **Name/Alias:** Majeed Abdul Chaudhry **Remark:** Reportedly deceased

Birth information:

- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.367.96**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Abdul Manan **Remark:** good quality alias
- **Name/Alias:** عبد المنان آغا
- **Name/Alias:** Saiyid Abd al-Man **Remark:** low quality alias; formerly listed a
- **Name/Alias:** Abdul Man'am Saiyid **Remark:** low quality alias

EU reference number: EU.369.1**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** أبو بكر الجزائري **Remark:** previously listed as
- **Name/Alias:** Boubekour Boulghiti **Function:** Finance chief of the Afghan Support Committee (ASC); Al-Qaida facilitator and communication expert **Remark:** Son of Mohamed and Fatma Aribi.
- **Name/Alias:** Boubakeur Boulghit **Remark:** good quality alias
- **Name/Alias:** Abou Yasser Al-Jaziri **Remark:** low quality alias
- **Name/Alias:** Yasir Al-Jazari **Remark:** low quality alias
- **Name/Alias:** Abou Yasser El Djazairi **Remark:** low quality alias
- **Name/Alias:** Abu Bakr al-Jaziri **Remark:** low quality alias; previously listed as
- **Name/Alias:** Abou Bakr Al Djazairi **Remark:** low quality alias

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria **Remark:** Believed to be in Algeria as of April 2010 and May 2022

EU reference number: EU.3724.5**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

Birth information:

- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.3727.94**Legal basis:** 2018/50 (OJ L7)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi

Birth information:

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.

Contact information:

- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)

Remark: .

EU reference number: [EU.3728.59](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

Birth information:

- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024

Contact information:

- **Address:** Qatar, Al-Waab

Remark: .

EU reference number: [EU.3729.24](#)

Legal basis: [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 al Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi

Birth information:

- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:

- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: [EU.3768.63](#)

Legal basis: [2017/630 \(OJ L90\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: [EU.379.63](#)

Legal basis: [1001/2010 \(OJ L290\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu

Birth information:

- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Contact information:

- **Address:** United States

EU reference number: [EU.3818.23](#)

UN reference number: QDi.403

Legal basis: [2017/1094 \(OJ L158\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
- **Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: [EU.3851.78](#)

Legal basis: [2017/557 \(OJ L80\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid

Birth information:

- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Jordan

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:** Zoghbai Merai Abdul Fattah **Remark:** good quality alias
- **Name/Alias:** Meri Albdefattah 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:** مرعي عبدفتاح خليل زغبى **Remark:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** مرعي زغبى **Remark:** Merai Zoghbai
- **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:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam

Birth information:

- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdefattah Zgbye
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1969 **Birth place:** Morocco
- **Birth date:** 14/01/1968 **Birth place:** Morocco **Remark:** Mohamed Lebachir
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj; Fredj
- **Birth date:** 11/08/1960 **Birth place:** Libya

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:** Asadullah
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Shane Dominic Crawford

Birth information:

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:

- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired

Contact information:

- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75

UN reference number: QDi.408

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alexe Kotey **Remark:** good quality alias
- **Name/Alias:** Alexandra Amon Kotey **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; Ethnic background: Ghanaian Cypriot.
- **Name/Alias:** Alexandra Kote **Remark:** good quality alias

Birth information:

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Contact information:

- **Address:** United States

EU reference number: EU.4020.3

UN reference number: QDi.409

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alshafee El-Sheikh **Remark:** good quality alias
- **Name/Alias:** Elshafee El Sheikh **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; other's name: Maha Elgizouli.
- **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:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Bahrun Naim **Remark:** good quality alias
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo **Function:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias
- **Name/Alias:** Abu Rayyan **Remark:** low quality alias

Birth information:

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic, 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:** Saifuddin **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanoev

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq, Mosul

EU reference number: EU.4023.92**UN reference number:** QDi.406**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Lova Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lava **Remark:** low quality a.k.a.

Birth information:

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Georgia

EU reference number: EU.4040.5**UN reference number:** QDi.407**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aman Abdurrachman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurahman **Remark:** good quality alias
- **Name/Alias:** Oman Rochman **Title:** Ustadz **Function:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, supporters in Indonesia despite his incarceration in Indonesia since December 2010 **Remark:** Sentenced to death by the Indonesian Supreme Court.
- **Name/Alias:** Oman Abdulrohman **Remark:** good quality alias
- **Name/Alias:** Oman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdul Rahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Rahman **Remark:** good quality alias
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **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:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Mukhlis Yunos

Birth information:

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: [EU.4046.86](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sahirun

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: [EU.4047.51](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Aqi
- **Name/Alias:** Aki
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Lakay

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: [EU.4055.25](#)

Legal basis: [2023/1580 \(OJ L194\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yazid Sufaat **Remark:** Founding member of Jemaah Islamiyah, Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021
- **Name/Alias:** Joe **Remark:** low quality alias
- **Name/Alias:** Abu Zufar **Remark:** low quality alias

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor **Remark:** unclear if Johor Bahru was meant, so Johor is likely to be the State.

Citizenship information:

- **Citizenship:** Malaysia

Identification document information:

- **Source:** Malaysia **Document:** National passport A 10472263
- **Source:** Malaysia **Document:** Other identification number 640120-01-5529 **Remark:** National identification No.

Contact information:

- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.
- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: [EU.4057.52](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Mike Arsalan

Birth information:

- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Isnilon Hapilun **Remark:** good quality alias
- **Name/Alias:** Isnilon Toton Hapilon **Function:** Senior leader of Abu Sayyaf Group (ASG); Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, in the southern Philippines as of May 2017 **Remark:** Reportedly deceased in 2017; Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks.
- **Name/Alias:** Abu Musab **Remark:** low quality alias
- **Name/Alias:** Isnilon Hapilun **Remark:** good quality alias
- **Name/Alias:** Tuan Isnilon **Remark:** good quality alias

Birth information:

- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)

EU reference number: EU.4080.9**Legal basis:** 2017/1488 (OJ L215)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script

Birth information:

- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.**EU reference number:** EU.4191.37**Legal basis:** 2017/1516 (OJ L226)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kevin Jordan Axel Guiavarch

Birth information:

- **Birth date:** 12/03/1993 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

Contact information:

- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36

Legal basis: 597/2011 (OJ L162)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs de Mauritanier
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: EU.4381.10

UN reference number: QDi.411

Legal basis: 2018/349 (OJ L67)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant

Birth information:

- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** 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:** 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, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9

UN reference number: QDi.412

Legal basis: 2018/349 (OJ L67)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Rahim

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** 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
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10

Legal basis: 110/2010 (OJ L36)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan

Birth information:

- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:

- **Address:** Yemen, Sana'a, Shari Tunis

EU reference number: EU.4602.90

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Myrna Ajilul Mabanza

Birth information:

- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

Contact information:

- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)

EU reference number: EU.4603.89

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **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:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599

Contact information:

- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **Remark:** good 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:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **Name/Alias:** عدن ان أبو وليد الصحرراوي
- **Name/Alias:** Adnan Abu Walid al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Abu Walid al Sahrawi **Remark:** good quality alias

Birth information:

- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4701.3**Legal basis:** [2018/1204 \(OJ L217I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturhman
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2**Legal basis:** [2018/1204 \(OJ L217I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** 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.

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:** 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:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)

EU reference number: EU.4704.0

Legal basis: [2018/1204 \(OJ L217I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abu Abdul Rahman al Filipini

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065
- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:

- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.4761.11

UN reference number: QDi.419

Legal basis: [2019/1731 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

Birth information:

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:

- **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46

Legal basis: 2022/873 (OJ L152)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias
- **Name/Alias:** Mullah Taha **Remark:** low quality alias
- **Name/Alias:** Hajji 'Abd Al-Nasir **Remark:** formerly listed as
- **Name/Alias:** طه إبراهيم عبد الله بكفر ال خويت
- **Name/Alias:** Taha al-Khuwayt **Remark:** low quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias
- **Name/Alias:** Taha Ibrahim Abdallah Bakr Al Khuwayt **Function:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee.
- **Name/Alias:** Hajji Abdelnasser **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. Taha
- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman Yasin

Birth information:

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)

Contact information:

- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: EU.514.76

Legal basis: [110/2010 \(OJ L36\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Ahmed

Birth information:

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)
- **Source:** Yemen **Document:** National passport 541939

Contact information:

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7

Legal basis: [2019/1353 \(OJ L217\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** علي دمايشو
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias

Birth information:

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport V06359364
- **Source:** Morocco **Document:** National identification card AB704306

Contact information:

- **Address:** Mali

EU reference number: EU.5142.6

Legal basis: [2019/1375 \(OJ L223\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias

Birth information:

- **Birth date:** 28/10/1956 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 31/12/1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Mali

EU reference number: EU.5201.43**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani

Birth information:

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number
- **Source:** Unknown country **Document:** National passport F50859

EU reference number: EU.521.38**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan **Function:** Security coordinator for Usama bin Laden (deceased)
- **Name/Alias:** Amin, Muhammad **Remark:** good quality alias
- **Name/Alias:** Al-Haq, Amin **Remark:** good quality alias
- **Name/Alias:** Ul-Haq, Dr Amin **Remark:** low quality alias
- **Name/Alias:** Dr Amin **Remark:** low quality alias

Birth information:

- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan **Remark:** Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021.

EU reference number: EU.5341.25**Legal basis:** [2020/184 \(OJ L38I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Amadou Barry
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Hamadou Koufa

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

Contact information:

- **Address:** Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95

Legal basis: 601/2009 (OJ L179)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Pakistan

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68

Legal basis: 2145/2004 (OJ L370)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam
- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Saleh

Birth information:

- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.5481.7

Legal basis: 803/2008 (OJ L214)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith
- **Name/Alias:** Abo Ghaith

Birth information:

- **Birth date:** 14/12/1965 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait **Remark:** Kuwaiti citizenship withdrawn in 2002

Identification document information:

- **Source:** Kuwait **Document:** National passport 849594 **Additional information:** expired **Remark:** Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.550.29**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mounir El Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

Birth information:

- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport H 236483
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)

EU reference number: EU.558.37**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi

Birth information:

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport E590976

Contact information:

- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.5601.79**UN reference number:** QDi.426**Legal basis:** 2022/873 (OJ L152)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Salbi **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Mother's name: Samira Shareef (ساميرة شريف) or Sahra Sharif Abd al-Qader (ساهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السلببي
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdullah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** 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.

Birth information:

- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

Contact information:

- **Address:** Syrian Arab Republic, Idlib
- **Address:** Iraq, Tall' Afar, House 110, Street 704, District 704 **Remark:** previous address
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address

Remark: UNLI - 21.5.2020

EU reference number: EU.5681.25

UN reference number: QDi.427

Legal basis: [2020/1082 \(OJ L238\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Mansoor Asim **Remark:** Good quality a.k.a.
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray

Citizenship information:

- **Citizenship:** Pakistan

Remark: UNLI 17.7.2020

EU reference number: EU.5731.92

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Malik Zafar Iqbal
- **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 identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60

Legal basis: [597/2011 \(OJ L162\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zakarya Essabar
- **Name/Alias:** Zakariya Essabar

Birth information:

- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

EU reference number: EU.5771.65

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Abu-Shaima

Birth information:

- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province

Citizenship information:

- **Citizenship:** Pakistan
- **Citizenship:** Saudi Arabia

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.587.28

Legal basis: 36/2011 (OJ L14)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yassine Chekkouri

Birth information:

- **Birth date:** 06/10/1966 **Birth place:** Morocco, Safi

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card H-135467 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport F46947 **Remark:** (passport)

Contact information:

- **Address:** Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.5878.67

UN reference number: QDi.428

Legal basis: 2020/1473 (OJ L334I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** زین یٰه حسن حسیٰن جمال
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 3987189
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011

Contact information:

- **Address:** Lebanon, Aarsal, Bekaa
- **Address:** Syrian Arab Republic

Remark: Mother's name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83

Legal basis: [2015/64 \(OJ L11\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Mohamed Lakhhal
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Aouani

Birth information:

- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84

Legal basis: [2015/64 \(OJ L11\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zakariya
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M408665

Contact information:

- **Address:** Tunisia

EU reference number: EU.622.40

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

Birth information:

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M307707

Contact information:

- **Address:** Italy, Milano, Via Masina, 7

EU reference number: EU.623.41

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Kamel Mustapha Mustapha

Birth information:

- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** United Kingdom

Contact information:

- **Address:** United States

EU reference number: [EU.625.43](#)

Legal basis: [2015/64 \(OJ L11\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber

Birth information:

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport K929139
- **Source:** Tunisia **Document:** National identification card 00319547

Contact information:

- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: [EU.631.4](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Jalloul

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: [EU.639.12](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramzi Omar

Birth information:

- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.6471.26**UN reference number:** QDi.429**Legal basis:** [2021/1016 \(OJ L2221\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** محمد علي الحبيب
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.

Birth information:

- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

Remark: UNLI - 17.6.2021**EU reference number:** EU.653.33**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.654.34**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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 Fawwaz Khalik
- **Name/Alias:** Al-Fawwaz Khalid
- **Name/Alias:** Al-Fawwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **Name/Alias:** Al Fawwaz Khaled

Birth information:

- **Birth date:** 24/08/1962 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National passport 456682

Contact information:

- **Address:** United States

EU reference number: EU.661.93**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zouheir Al Maghribi
- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Said Bahaji

Birth information:

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no
- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)

Contact information:

- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Hamdi Ahmad Farag
- **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:** Tufail, Sheik Mohammed **Remark:** good quality alias
- **Name/Alias:** Tufail, S.M. **Remark:** good quality alias
- **Name/Alias:** Mohammed Tufail **Function:** Served as a director of Ummah Tameer e-Nau (UTN) **Remark:** Reportedly deceased

Birth information:

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.6732.79**UN reference number:** QDi.430**Legal basis:** 2023/908 (OJ L116)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias
- **Name/Alias:** Emraan Ali **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL) **Remark:** Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown. Speaks English

Birth information:

- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:

- **Citizenship:** Trinidad And Tobago
- **Citizenship:** United States

Identification document information:

- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015
Additional information: expired
- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052

Contact information:

- **Address:** United States **Remark:** previous location January 1991-2008
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509

Remark: UNLI 24.11.2021**EU reference number:** EU.6832.88**UN reference number:** QDi.431**Legal basis:** 2021/2311 (OJ L458I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias
- **Name/Alias:** Dr. Shahab al Muhajir **Remark:** good quality alias
- **Name/Alias:** شہداء اللہ غفاری
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert

Birth information:

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Kunduz **Remark:** (previous)
- **Address:** Afghanistan **Remark:** (2021)

Remark: UNLI - 21.12.2021 - TAQA**EU reference number:** EU.6852.26**UN reference number:** QDi.432**Legal basis:** 2022/5 (OJ L1)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** أشرف القيزاني
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Abu 'Ubaydah al-Kafi **Remark:** good quality alias
- **Name/Alias:** Ashraf Al-Qizani **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Ashraf al-Gizani **Remark:** good quality alias

Birth information:

- **Birth date:** 05/10/1991 **Birth place:** Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 13601334 **Remark:** National identification no

Remark: UNLI - 30.12.2021

EU reference number: EU.691.85

Legal basis: [596/2013 \(OJ L172\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin

Birth information:

- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

EU reference number: EU.787.30

Legal basis: [731/2013 \(OJ L203\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

- **Citizenship:** Jordan

Contact information:

- **Address:** Jordan

EU reference number: [EU.792.87](#)

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

EU reference number: [EU.796.91](#)

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

EU reference number: [EU.831.6](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Salah Shihata Thirwat
- **Name/Alias:** Tharwat Salah Shihata

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

EU reference number: [EU.842.69](#)

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Bambang Sukirno
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra

Birth information:

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.875.64

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saifi Ammari
- **Name/Alias:** El Para
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Abou Haidara
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abdalarak

Birth information:

- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.877.66

Legal basis: [2020/1297 \(OJ L3031\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحيى
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:

- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis
- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23

Legal basis: [2020/1297 \(OJ L3031\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** عماد بن مكّي زرقاوي

Birth information:

- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

Contact information:

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** مخيتار بيلمختار
- **Name/Alias:** Belmokhtar Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Belaouer Khaled Abou El Abass **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
- **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:** Abou Abbes Khaled **Remark:** good quality alias
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good 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 Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rehman Makki **Remark:** good quality alias
- **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

Birth information:

- **Birth date:** 10/12/1954 **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 6110111883885
- **Source:** Pakistan **Document:** National passport A5199819
- **Source:** Pakistan **Document:** National passport CG9153881 **Issue:** issued on 02/11/2007
- **Source:** Pakistan **Document:** National identification card 34454009709

Contact information:

- **Address:** Pakistan, Tayyiba Markaz, Punjab Province, Muridke **Remark:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan

Remark: UNLI 16.01.2023

EU reference number: EU.952.35

Legal basis: [2018/816 \(OJ L137\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Jamal Lounici
- **Name/Alias:** Djamel Lounici **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch.
Date of designation referred to in Article 7d(2)(i): 16.1.2004.

Birth information:

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.953.36

Legal basis: [597/2011 \(OJ L162\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abd Al-Meguid Al-Zandani
- **Name/Alias:** Abd Al-Majid Al-Zindani

Birth information:

- **Birth date:** Circa 1950 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport A005487

Contact information:

- **Address:** Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38

Legal basis: [2020/1297 \(OJ L3031\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** كمال بن المولدي بن حسن ال حمراوي
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias

Birth information:

- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **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:** Tunisia, Beja

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

Contact information:

- **Address:** Italy, Cremona, Via Plebiscito 3
- **Address:** Italy, Cremona, Via Bertesi 27

Remark: Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41**Legal basis:** [2020/1297 \(OJ L3031\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nouredine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Nouredine **Remark:** good quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدرسي

Birth information:

- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.**EU reference number:** EU.10832.11**Legal basis:** [2023/2765 \(OJ L07122023\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed AL-MASRI
- **Name/Alias:** Mohammed DEIF
- **Name/Alias:** Muhammad AL-DAYF

Birth information:

- **Birth date:** 12/08/1965 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Khan Younis

EU reference number: EU.10833.10**Legal basis:** [2023/2765 \(OJ L07122023\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Marwan ISSA

Birth information:

- **Birth date:** 1965 **Birth place:** Palestinian Territory, Occupied, Gaza Strip

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:** ARBABSAR Mansur
- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** ARBABSAR Manssor

Birth information:

- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448
- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No

EU reference number: [EU.3571.88](#)**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiari
- **Name/Alias:** Abu Zubair
- **Name/Alias:** Mohammed BOUYERI

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:** Salwwan Samir
- **Name/Alias:** Hasan Izz AL-DIN
- **Name/Alias:** Garbaya Ahmed
- **Name/Alias:** Hassan Izz AL-DIN
- **Name/Alias:** Sa'id

Birth information:

- **Birth date:** 1963 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

Contact information:

- **Address:** Lebanon

EU reference number: [EU.3578.37](#)**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Farah MELIAD

Birth information:

- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

Citizenship information:

- **Citizenship:** Australia

Identification document information:

- **Source:** Australia **Document:** National passport M2719127

EU reference number: [EU.3579.2](#)**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Khalid Sheikh MOHAMMED
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Ali Salem
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah

Birth information:

- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -
- **Birth date:** 14/04/1965 **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:** Haj Yusef
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abdol Reza Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province
- **Address:** Iran (islamic Republic Of), Kermanshah

EU reference number: EU.4881.55**Legal basis:** 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 Leila TRABELSI. Deceased.

Birth information:

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: EU.3365.17**Legal basis:** 2020/115 (OJ L22)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:

- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: EU.3366.79**Legal basis:** 2023/156 (OJ L22)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Yamina SOUIEI

Birth information:

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** ID no

EU reference number: EU.3367.44**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Remark:** deceased, sales director, son of Leila DEROUICHE

Birth information:

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04622472 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni **Remark:** Last known address

EU reference number: EU.3369.71**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, company director, son of Paulette HAZAT

Birth information:

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian
- **Citizenship:** France

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** ID no

EU reference number: EU.3372.26**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:

- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04682068

EU reference number: EU.3389.73**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00299177

EU reference number: EU.3390.1**Legal basis:** [2022/113 \(OJ L19\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Other information: daughter of Leïla TRABELSI

Birth information:

- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 09006300 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, the Presidential Palace **Remark:** Last known address

EU reference number: EU.3392.28**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

Birth information:

- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00777029

Contact information:

- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3394.55**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI

Birth information:

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00104253 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage **Remark:** Last known address

EU reference number: EU.3395.20**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00403106

Contact information:

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

EU reference number: EU.3396.82**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

Birth information:

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 08434380 **Remark:** ID no

EU reference number: EU.3397.47**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

Birth information:

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417770

Contact information:

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage residence **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 SOUIEL

Birth information:

- **Birth date:** 03/07/1973 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05411511

Contact information:

- **Address:** Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:

- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:

- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Lilia Bent Nouredine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:

- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:

- **Address:** Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI

Birth information:

- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05412560 **Remark:** ID no

EU reference number: [EU.3443.50](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

Birth information:

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: [EU.3445.77](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00642271

Contact information:

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: [EU.3446.42](#)

Legal basis: [2022/113 \(OJ L19\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK

Birth information:

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 00589758 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba **Remark:** Last known address

EU reference number: [EU.3449.34](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

Birth information:

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhoulf - El Manar.2

EU reference number: EU.3450.59

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:

- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:

- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:

- **Birth date:** 05/07/1965 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00589759

Contact information:

- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

Birth information:

- **Birth date:** 21/08/1971 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport x599070 **Validity:** valid from 01/11/2016 to 21/11/2021 **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.
- **Source:** Tunisia **Document:** National identification card 05409131

Remark: Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74

Legal basis: [2021/1960 \(OJ L400\)](#)

Programme: TUR - TURKEY

Identity information:

- **Name/Alias:** Mehmet Ferruh AKALIN **Function:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO's Exploration.

Birth information:

- **Birth date:** 09/12/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 13571379758 **Remark:** Passport No or ID

EU reference number: [EU.5913.73](#)**Legal basis:** [2021/1960 \(OJ L400\)](#)**Programme:** TUR - TURKEY**Identity information:**

- **Name/Alias:** Ali Coscun NAMOGLU **Function:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:

- **Birth date:** 27/11/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 11096919534 **Remark:** Passport No or ID

EU reference number: [EU.10152.80](#)**Legal basis:** [2023/1046 \(OJ L140 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Kalinin **Function:** leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas
- **Name/Alias:** Александр КАЛИНИН

Birth information:

- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Bălți
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Balti **Remark:** Bălți. Then USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Russian Federation

EU reference number: [EU.10153.79](#)**Legal basis:** [2023/1046 \(OJ L140 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigory Ivanovich KARAMALAK
- **Name/Alias:** Grigore CARAMALAC **Function:** president of the IFAVIS Foundation; vice-president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin **Remark:** Associated person: Alexander Yuryevich Bryksin
- **Name/Alias:** Григорий Иванович КАРАМАЛАК
- **Name/Alias:** Grigorij KARAMALAK
- **Name/Alias:** Grigore Ivanovich CARAMALAC **Remark:** Polish version of Regulation 2023/1046
- **Name/Alias:** Grigorij Karamalak

Birth information:

- **Birth date:** 21/05/1965 **Birth place:** Moldova, Republic Of, Taraclia **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

EU reference number: [EU.10252.89](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Viačeslav Alexejevič BOČAROV
- **Name/Alias:** Vjatjeslav Aleksejevitj BOTJAROV
- **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:** Вячеслав Алексеевич БОЧАРОВ

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:** Oleg Vladimirovič GORŠENIN
- **Name/Alias:** Oleg Vladimirovitj GORSJENIN
- **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:** Олег Владимирович ГОРШЕНИН

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:** Valerij Aleksandrovitj VOSTROTIN
- **Name/Alias:** Valerij Alexandrovič VOSTROTIN
- **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)

Birth information:

- **Birth date:** 20/11/1952 **Birth place:** Russian Federation, Kasli, Kaslinsky District, Chelyabinsk Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 773001557964 **Remark:** Not clear which type of identification number

EU reference number: EU.10255.86**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич ЗАХАРЕНКО
- **Name/Alias:** Alexander Nikolaevich ZAKHARENKO **Function:** Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos; Deputy Chair of the Public Council of “Roscosmos”; Secretary of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Aleksandr Nikolajevitj ZACHARENKO
- **Name/Alias:** Alexandr Nikolajevič ZACHARENKO

Birth information:

- **Birth date:** 03/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10256.85](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Петрович КОЛМАКОВ
- **Name/Alias:** Alexander Petrovich KOLMAKOV **Title:** Colonel General (retired) **Function:** Chairman of the All-Russian public-state organisation “Voluntary Society for Assistance to the Army, Aviation and Navy of Russia”; Member of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Aleksandr Petrovitj KOLMAKOV
- **Name/Alias:** Alexandr Petrovič 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 PODDUBNYIY **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 Jurjevitj TAJKA
- **Name/Alias:** Igor Jurievič ČAJKA

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:** Art'om Alexandrovič USS
- **Name/Alias:** Артём Александрович УСС
- **Name/Alias:** Артем Александрович УСС
- **Name/Alias:** Artiom Aleksandrovitj USS
- **Name/Alias:** Artem Alexandrovich USS **Function:** Owner of Sibougol LCC
- **Name/Alias:** Artyom Alexandrovich 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:** Хмурый
- **Name/Alias:** Сергей Николаевич ДУБИНСКИЙ
- **Name/Alias:** Khmuryi
- **Name/Alias:** Sergej Nikolajevitj DUBINSKIJ
- **Name/Alias:** Sergey Nikolaevich DUBINSKY **Function:** Head of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Sergej Nikolajevič DUBINSKIJ

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:** Крот
- **Name/Alias:** Леонид Владимирович ХАРЧЕНКО
- **Name/Alias:** Krot
- **Name/Alias:** Leonid Vladimirovitj CHARTJENKO
- **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

Birth information:

- **Birth date:** 10/01/1972 **Birth place:** Russian Federation, Kostyantynivka **Remark:** Kostyantynivka, former USSR (now Russian Federation)

EU reference number: EU.10264.56**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Борисович МУЧКАЕВ
- **Name/Alias:** Sergey Borisovich MUCHKAYEV **Function:** Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces
- **Name/Alias:** Sergej Borisovitj MUTJKAJEV
- **Name/Alias:** Sergej Borisovič MUČKAJEV

Birth information:

- **Birth date:** 22/12/1976 **Birth place:** Latvia, Dobele **Remark:** Dobele, former USSR (now Latvia)

EU reference number: EU.10265.55**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Jurievič ČAJKA
- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Artem Yuriyevich CHAIKA **Function:** Russian lawyer and businessman; Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. **Remark:** Associated individuals: Yury Chaika (father), ex-Prosecutor General of the Federation of Russia, Igor Chaika (brother)
- **Name/Alias:** Artyom CHAIKA
- **Name/Alias:** Artiom Jurjevitj TJAJKA
- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Artem CHAYKA

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Switzerland
- **Citizenship:** Russian Federation

EU reference number: [EU.10266.54](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Ivanovič UDAECOV
- **Name/Alias:** Alexandr Udaltsov
- **Name/Alias:** Aleksandr Ivanovich UDALTSOV **Function:** Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) **Remark:** Associated entities: The Foundation for Support and Protection of the Rights of Compatriots Living Abroad
- **Name/Alias:** Александр Иванович УДАЛЬЦОВ
- **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:** 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
- **Name/Alias:** Сергей Александрович КАРАГАНОВ
- **Name/Alias:** Sergej Alexandrovitj KARAGANOV

Birth information:

- **Birth date:** 10/09/1952 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10268.52](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rizvan Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Rizvan Abdullajevitj ZUBAIROV
- **Name/Alias:** Ризван Абдуллаевич ЗУБАЙРОВ
- **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 Viktorovij SAPRUNOV
- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don

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:** Виктор Иванович ЗИНЬКОВ
- **Name/Alias:** Viktor Ivanovich ZINKOV **Function:** Judge of the “Supreme Court of the Republic of Crimea”
- **Name/Alias:** Viktor Ivanovij Zinkov

Birth information:

- **Birth date:** 09/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 3914857478 **Issue:** issued on 20/04/2015

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Krylova 37/72 app. 102

EU reference number: [EU.10271.28](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatiana Anatoljevna MANEZJINA
- **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
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА

Birth information:

- **Birth date:** 14/06/1963 **Birth place:** Russian Federation, Kopeysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.10272.27](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталя Леонідівна ДЕСЯТОВА
- **Name/Alias:** Наталья Леонидовна ДЕСЯТОВА
- **Name/Alias:** Natalya Leonidovna DESYATOVA **Function:** So-called Director of the Kherson Fine Arts Museum
- **Name/Alias:** Natalja Leonidovna DESIATOVA

Birth information:

- **Birth date:** 11/07/1966 **Birth place:** Ukraine, Kherson **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10273.26**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum
- **Name/Alias:** Tatiana Georgijevna Brattjenko
- **Name/Alias:** Тетяна Георгіївна БРАТЧЕНКО
- **Name/Alias:** Татьяна Георгиевна БРАТЧЕНКО
- **Name/Alias:** Tetiana Georgiivna BRATCHENKO

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:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History
- **Name/Alias:** Наталья Александровна КАПУСТНИКОВА
- **Name/Alias:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Наталі Олександрівна КАПУСНИКОВА

Birth information:

- **Birth date:** 12/08/1977 **Birth place:** Ukraine, Mariupol **Remark:** former USSR

EU reference number: EU.10275.24**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Vitalyevich MALGIN **Function:** Director of the Central Museum of Taurida in Simferopol
- **Name/Alias:** Андрей Витальевич МАЛЬГИН
- **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:** Aleksej Vasiljevitj TENSIN
- **Name/Alias:** Олексій Васильович ТЕНСІН
- **Name/Alias:** Алексей Васильевич ТЕНСИН

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:** 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
- **Name/Alias:** Александр Александрович ТРОНИН
- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN

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:** Sergej Fjodorovitj RUDSKOJ
- **Name/Alias:** Сергей Федорович РУДСКОЙ
- **Name/Alias:** Sergei Fedorovich RUDSKOY **Title:** Colonel General **Function:** Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 02/10/1960 **Birth place:** Ukraine, Mykolaiv **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10279.20](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeny Valeryevich NIKIFOROV **Title:** Colonel General **Function:** Commander of the Western Military District
- **Name/Alias:** Евгений Валерьевич НИКИФОРОВ
- **Name/Alias:** Jevgenij Valerjevitič NIKIFOROV

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 Jurjevitič KUZOVLEV
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergei Yuryevich KUZOVLEV **Title:** Colonel General **Function:** Commander of the Southern Military District of the Russian Federation since 23 January 2023

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:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation
- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ
- **Name/Alias:** Andrej Nikolajevitič MORDVITJEV

Birth information:

- **Birth date:** 14/01/1976 **Birth place:** Kazakhstan, Pavlodar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10283.92](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Павлович ЛАПИН
- **Name/Alias:** Aleksandr Pavlovich LAPIN **Title:** Colonel General **Function:** Chief of Staff of the Russian Ground Forces since 10 January 2023
- **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:** Other identification number series 1808 No. 233282 **Remark:** "Passport or ID number"
- **Source:** Russian Federation **Document:** National Fiscal Code 344407793386 **Remark:** Tax Identification Number

EU reference number: EU.10284.91**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Viktorovna SJEVTSOVA
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Татьяна Викторовна ШЕВЦОВА

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:** Jevgenij Vladimirovitj BURDINSKIJ
- **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

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:** Андрей Сергеевич ИВАНАЕВ
- **Name/Alias:** Andrey Sergeevich IVANAYEV
- **Name/Alias:** Andrei Sergeevich IVANAYEV
- **Name/Alias:** Andrej Sergejevitj IVANAJEV
- **Name/Alias:** Andrey Sergeevich IVANAEV **Function:** Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation
- **Name/Alias:** Andrej Sergejevič IVANAJEV

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:** Владимир Дмитриевич НЕЧАЕВ
- **Name/Alias:** Vladimir Dmitrievich NECHAEV **Function:** Rector of the Sevastopol State University
- **Name/Alias:** Vladimir Dmitrijevitj NETJAJEV
- **Name/Alias:** Vladimir Dmitrijevič NEČAJEV

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:** Виктория Александровна СЕРДЮКОВА
- **Name/Alias:** Viktoria Alexandrovna SERDYUKOVA **Function:** So-called “Commissioner for Human Rights in the Luhansk People’s Republic”
- **Name/Alias:** Viktorija Alexandrovna SERDUKOVA
- **Name/Alias:** Viktorija Aleksandrovna SERDJUKOVA

Birth information:

- **Birth date:** 09/06/1981 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR
- **Birth date:** 09/06/1982 **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:** Konstantin Aľbertovič FEDORENKO
- **Name/Alias:** Konstantin Albertovich FEDORENKO **Function:** Director of the Federal State Budgetary Educational Institution Artek International Children’s Center
- **Name/Alias:** Константин Альбертович ФЕДОРЕНКО

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:** Владимир Викторович ХРОМОВ
- **Name/Alias:** Vladimir Viktorovich KHROMOV **Function:** Representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation
- **Name/Alias:** Vladimir Viktorovič CHROMOV
- **Name/Alias:** Vladimir Viktorovitj CHROMOV

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:** Виталий Александрович СУК
- **Name/Alias:** Vitaliy Aleksandrovich SUK **Function:** Director of the Oleshki Boarding School for Disabled Children
- **Name/Alias:** Vitalij Alexandrovič SUK
- **Name/Alias:** Vitalij Aleksandrovitj SUK

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:** Oľga 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 Vladimirovič LEONTIEV
- **Name/Alias:** Michail Vladimirovitj 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:** 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 entity:
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Рифат Абдулвагапович САБИТОВ
- **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:** Виктор Сергеевич СИНЕОК
- **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:** 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 Georgievič JANOVSKIJ
- **Name/Alias:** Boris Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual:
Aleksi Viktorovich Pimanov
- **Name/Alias:** Boris Georgijevitj JANOVSKIJ
- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ

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 Andrejevitj ZLATOPOLSKIJ
- **Name/Alias:** Anton Andreevich ZLATOPOLSKIY **Function:** First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
Director General of Rossiya 1 TV Channel **Remark:** Associated individuals:
Oleg Dobrodeev,
Evgeniy Bekasov
Associated entities:
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Anton Andrejevič ZLATOPOLSKIJ
- **Name/Alias:** Антон Андреевич ЗЛАТОПОЛЬСКИЙ

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 Viktorovich GUSEV **Function:** Governor of the Voronezh region
- **Name/Alias:** Олександр Вікторович ГУСЄВ
- **Name/Alias:** Александр Викторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovitj GUSEV
- **Name/Alias:** Aleksandr Viktorovič GUSEV

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Ozerskoye, Kozelsky District, Kaluga Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10308.53**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Anatolievna PIATYCH
- **Name/Alias:** Galina Anatolyevna PYATYKH **Function:** Advisor of the Governor of Belgorod Region; Commissioner for Children's Rights in Belgorod Region
- **Name/Alias:** Galina Anatoljevna PJATYCH
- **Name/Alias:** Galina PIATYKH
- **Name/Alias:** Галина Анатоліївна ПЯТИХ
- **Name/Alias:** Галина Анатольевна ПЯТЫХ
- **Name/Alias:** "Galina Fifth" **Remark:** Galina Anatolyevna PYATYKH

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 Anatoljevna AGEJEVA
- **Name/Alias:** Irina Anatolievna AGEJEVA
- **Name/Alias:** Ірина Анатоліївна АГЕСВА
- **Name/Alias:** Ирина Анатольевна АГЕЕВА
- **Name/Alias:** Irina Anatolyevna AGEEVA **Function:** Commissioner for Children's Rights in the Kaluga Region

Birth information:

- **Birth date:** 29/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10310.30**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ірина Олександрівна ЧЕРКАСОВА
- **Name/Alias:** Ирина Александровна ЧЕРКАСОВА
- **Name/Alias:** Irina Alexandrovna ČERKASOVA
- **Name/Alias:** Irina Aleksandrovna CHERKASOVA **Function:** Commissioner for Children's Rights in Rostov Region
- **Name/Alias:** Irina Aleksandrovna TJERKASOVA

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 Муссаевич СОЛТАЕВ
- **Name/Alias:** Mansur Mussayevitch SOLTAEV **Function:** Commissioner for Human Rights in the Chechen Republic
- **Name/Alias:** Мансур Муссайович СОЛТАЕВ

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 Magomedovijtj CHUTJIJEV
- **Name/Alias:** Muslim Magomedovič CHUČIJEV
- **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
- **Name/Alias:** Муслім Магомедович ХУЧІЄВ

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:** Владимир Владимирович ВЛАДИМИРОВ
- **Name/Alias:** Vladimir Vladimirovich VLADIMIROV **Function:** Governor of the Stavropol Krai (Region)
- **Name/Alias:** Володимир Володимирович ВЛАДИМІРОВ

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:** Уладзімір Міхайлавіч МАРОЗАЎ
- **Name/Alias:** Владимир Михайлович МОРОЗОВ
- **Name/Alias:** Uladzimir Mikhailovich MAROZAU **Function:** Head of Belarusian Railways
- **Name/Alias:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Vladimir Michajlovitj MOROZOV
- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** Head of Belarusian Railways

Birth information:

- **Birth date:** 1965 **Birth place:** Belarus, Buda-Koshelevo, Gomel region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10333.62**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС
- **Name/Alias:** Dzmitry Aliksandravich PANTUS
- **Name/Alias:** Dmitrij Alexandrovič PANTUS
- **Name/Alias:** Dmitrij Aleksandrovitj PANTUS
- **Name/Alias:** Dmitrij Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus

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:** Борис Сергеевич АЛЁШИИ
- **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 Sergejevič ALOŠIN
- **Name/Alias:** Boris Sergejevič ALJOSJIN

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:** Вениамин Иванович КОНДРАТЪЕВ
- **Name/Alias:** Veniamin Ivanovich KONDRATYEV
- **Name/Alias:** Veniamin Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation
- **Name/Alias:** Veniamin Ivanovič KONDRATIEV
- **Name/Alias:** Veniamin Ivanovitj KONDRATIOV

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 Karaľbijevič KUMPILOV
- **Name/Alias:** Murat Karalbijevitj 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:** Сергей Константинович НОСОВ
- **Name/Alias:** Sergej Konstantinovitj NOSOV
- **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:** 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
- **Name/Alias:** Заמיד Алиевич ЧАЛАЕВ
- **Name/Alias:** Zamid Alijevič ČALAJEV

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:** Vladimir Viktorovič SOLODOV
- **Name/Alias:** Владимир Викторович СОЛОДОВ
- **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:** Лейла Ринатовна ФАЗЛЕЕВА
- **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
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA

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:** Rinat Nailevič SADYKOV
- **Name/Alias:** Rinat Nailevich SADYKOV **Function:** Minister of Youth Affairs of the Republic of Tatarstan
- **Name/Alias:** Ринат Наилевич САДЫКОВ

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:** Ksenia Vladimirovna MISHONOVA **Function:** Children's Rights Ombudsman of the Moscow Oblast
- **Name/Alias:** Хеніја Владиміровна МИШОНОВА
- **Name/Alias:** Ксения Владимировна МИШОНОВА

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:** Daria Vasilievna MOROZOVA
- **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:** 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:** Michail Sergejevič ZVINČUK
- **Name/Alias:** Михаил Сергеевич ЗВИНЧУК
- **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:** Alexander Valeryevich SLADKOV **Function:** Member of the “working group special military operation” established per decree by President Putin;
Journalist, War correspondent for VGTRK
- **Name/Alias:** Александр Валерьевич СЛАДКОВ
- **Name/Alias:** Aleksandr Valerjevitj SLADKOV
- **Name/Alias:** Aleksandr Valerievič SLADKOV

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:** Timofej Vladimirovitj VASILJEV
- **Name/Alias:** Timofej Vasiljev
- **Name/Alias:** Тимофей Владимирович Васильев
- **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:** Timofey VI
- **Name/Alias:** Timofej Vladimirovič VASSILIEV
- **Name/Alias:** Тимофей ВИ

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:** Ilya Andrejevitch 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:** Илья Андреевич ГАМБАЧИДЗЕ
- **Name/Alias:** Ilja Andrejevitj GAMBATJIDZE
- **Name/Alias:** Ilja Gambačidze
- **Name/Alias:** Ilja Andrejevič 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:** Aleksandr Gennad'yevich STARUNSKY **Function:** Russian military intelligence officer and former commander of GRU PsyOps unit 54777;
Founder of the Institute of the Russian Diaspora **Remark:** The Institute of the Russian Diaspora owns an online media presence called russkie.org
- **Name/Alias:** Александр Геннадьевич СТАРУНСКИЙ
- **Name/Alias:** Alexandr Gennadievich STARUNSKIJ
- **Name/Alias:** Alexandr Starunskij
- **Name/Alias:** Aleksandr Gennadjevitj STARUNSKIJ

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:** Anastasija Sergejevna KIRILLOVA
- **Name/Alias:** Anastasija Kirillova
- **Name/Alias:** Анастасия Сергеевна КИРИЛЛОВА
- **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:** Anastasia Sergejevna KIRILLOVA

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 Doročovová
- **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

Birth information:

- **Birth date:** 20/11/1965 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 505202442068 **Remark:** TIN

EU reference number: EU.10497.75**Legal basis:** 2023/1563 (OJ L 190 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jurievič PANTELEJEV
- **Name/Alias:** Sergej Pantelejev
- **Name/Alias:** Sergej Jurjevitj 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:** Денис Валерьевич ТЮРИН
- **Name/Alias:** Denis Ťurin
- **Name/Alias:** Denis Valerjevitiŝ TIURIN
- **Name/Alias:** Denis Valerievič ŤURIN

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:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza SHARIFI TEHRANI
- **Name/Alias:** می‌رضا شریفی تهرانی
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **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

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:** Ali Reza TANGSIRI **Function:** Commander of the IRGC Navy; chairman of the Board of Directors and member of the Board of Paravar Pars Company
- **Name/Alias:** علی‌رضا تنگسیری

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:** محسن اسادی
- **Name/Alias:** Mohsen ASADI **Function:** Member of the Board of Paravar Pars Company

Birth information:

- **Birth date:** 16/09/1971 **Birth place:** Iran (islamic Republic Of), Kerman

EU reference number: EU.10555.16**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Reza MOHAMMADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محمد رضا محمدی

Birth information:

- **Birth date:** 16/04/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10556.15**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Sadegh Heidari MOUSA **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محمد صادق حیدری موسی

Birth information:

- **Birth date:** 24/09/1977 **Birth place:** Iran (islamic Republic Of), Shahrehabak

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10873.80**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Andrej Rostislavovitj KHOKHLUN
- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Andrei Rostislavovich KHOKHLUN **Function:** Owner and Director General of AK Microtech
- **Name/Alias:** Андрей Ростиславович ХОХЛУН

Birth information:

- **Birth date:** 04/12/1966 **Birth place:** Uzbekistan, Tashkent **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773501047190 **Remark:** Tax ID number
- **Source:** Russian Federation **Document:** National passport 764101287

Contact information:

- **Address:** Russian Federation, 117452 Moscow, Balaklavskiy Prospect 16
- **Address:** Slovenia, Izola, 6310, Malija 97 **Remark:** Temporary address

EU reference number: EU.10892.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Grigorjevitj MISJTJENKO
- **Name/Alias:** Aleh Ryhoravitj MISJTJANKA
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Aleh Miščanka
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Oleg Grigorievich MISHCHENKO **Function:** First Deputy Chairman of the State Military-Industrial Committee
- **Name/Alias:** Aleh Ryhoravich MISHCHANKA
- **Name/Alias:** Олег Григорьевич МИЩЕНКО
- **Name/Alias:** Алег Рыгоравіч МІШЧАНКА

Birth information:

- **Birth date:** 11/08/1968 **Birth place:** Ukraine, Vishnevka, Ichnyansky District, Chernigov Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport 3110868C005PB4

EU reference number: EU.10893.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aliaksandr Aliaksandrovich RAKHMANOV
- **Name/Alias:** Aleksandr Aleksandrovitj RACHMANOV
- **Name/Alias:** Aleksandr Rachmanov
- **Name/Alias:** Aljaxandr Rachmanaŭ
- **Name/Alias:** Alexandr Rachmanov
- **Name/Alias:** Aljaksandr Aljaksandravitj RACHMANAU
- **Name/Alias:** Александр Александрович РАХМАНОВ
- **Name/Alias:** Аляксандр Аляксандравіч РАХМАНАЎ
- **Name/Alias:** Aleksandr Aleksandrovich RAKHMANOV **Function:** Deputy Secretary of State of the Security Council of the Republic of Belarus

Birth information:

- **Birth date:** 25/07/1976 **Birth place:** Belarus, Liozna, Vitebsk Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3250776C045PB3 **Remark:** ID number

EU reference number: [EU.10894.17](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei Borisovich LABKO **Function:** Head of the 230th combined-arms training ground
- **Name/Alias:** Aliaksei Borisovich LABKO
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Aleksej Borisovitj LABKO
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Aljaxej Labko
- **Name/Alias:** Alexey Borisovich LABKO
- **Name/Alias:** Аляксей Барысавіч ЛАБКО
- **Name/Alias:** Aljaksej Barysavitj LABKO
- **Name/Alias:** Алексей Борисович ЛАБКО

Birth information:

- **Birth date:** 15/08/1977 **Birth place:** Kazakhstan, Arkalyk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10895.16](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Mikalaevich MURAVEIKA
- **Name/Alias:** Павел Николаевич МУРАВЕЙКО
- **Name/Alias:** Павел Мікалаевіч МУРАВЕЙКА
- **Name/Alias:** Pavel Nikolaevich MURAVEIKO **Function:** First Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Muravejka
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Nikolajevitj MURAVEJKO
- **Name/Alias:** Pavel Mikalajevitj MURAVEJKA

Birth information:

- **Birth date:** 26/09/1971 **Birth place:** Belarus, Pukhovichi District, Minsk Region, Maryina Gorka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3260971B001PB2 **Remark:** ID number

EU reference number: [EU.10896.15](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Aleksandrovich REVENKA
- **Name/Alias:** Валеры́й Аляксандравіч РЭВЕНКА
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Валери Ревенко
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Valeryj Revenka
- **Name/Alias:** Valery Alexandrovich REVENKO **Title:** Colonel **Function:** Head of the Department of International Military Cooperation of the Republic of Belarus - Assistant to the Minister of Defence of the Republic of Belarus for International Military Cooperation
- **Name/Alias:** Valerij Aleksandrovitj REVENKO
- **Name/Alias:** Valeryj Aljaksandrovitj REVENKA
- **Name/Alias:** Валерий Александрович РЕВЕНКО

Birth information:

- **Birth date:** 30/11/1969 **Birth place:** Russian Federation, Krasnoyarsk Territory, Krasnoyarsk-26 **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3301169A015PB3 **Remark:** ID number

EU reference number: EU.10897.14**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Васи́ли Герасимов
- **Name/Alias:** Васи́лій Мікалаевіч ГЕРАСІМАЎ
- **Name/Alias:** Василий Николаевич ГЕРАСИМОВ
- **Name/Alias:** Vasili Mikalaevich HERASIMAU
- **Name/Alias:** Vasily Nikolaevich GERASIMOV **Function:** Chairman of the State Control Committee of the Republic of Belarus; Member of the Security Council of the Republic of Belarus
- **Name/Alias:** Vasilij Mikalajevitj HERASIMAU
- **Name/Alias:** Vasilij Nikolajevitj GERASIMOV
- **Name/Alias:** Vasilij Gerasimov
- **Name/Alias:** Vasilij Herasimaŭ
- **Name/Alias:** Vasilij Gerasimov

Birth information:

- **Birth date:** 10/09/1975 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10898.13**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Vitalij Jafanaŭ
- **Name/Alias:** Vitalij Mikalajevitj JAFANAU
- **Name/Alias:** Vitaly Nikolaevich EFANOV **Title:** Colonel **Function:** Head of the 174th training ground of the Air Force and Air Defence forces "Domanovsky"
- **Name/Alias:** Vitali Mikalaevich YAFANAU
- **Name/Alias:** Виталій Николаевич ЕФАНОВ
- **Name/Alias:** Віталій Мікалаевіч ЯФАНАЎ
- **Name/Alias:** Vitalij Nikolajevitj JEFANOV
- **Name/Alias:** Витали Ефанов

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Belarus, Gorodets, Shklov District, Mogilev Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10900.18**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Vjatjeslavovitj DAVIDOVITJ
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Леонид Вячеславович ДАВИДОВИЧ
- **Name/Alias:** Леанід Вячаслававіч ДАВІДОВІЧ
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leonid Vjatjaslavavitj DAVIDOVITJ
- **Name/Alias:** Leonid Vyacheslavovich DAVIDOVICH **Function:** Commander of the 61st air base and the Baranovichi garrison

Birth information:

- **Birth date:** 13/01/1978 **Birth place:** Belarus, Brest region, Baranovichi **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3130178C024PB7 **Remark:** ID number

EU reference number: EU.10901.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Siarhei Evgenievich LAHADZIUK
- **Name/Alias:** Sergej Lagoduk
- **Name/Alias:** Sergej Lagadzjuk
- **Name/Alias:** Sergej Lagoduk
- **Name/Alias:** Sergey Evgenyevich LAGODIUK **Title:** Colonel **Function:** Deputy Chief of the General Staff of the Armed Forces of the Republic of Belarus, Head of the Main Operational Directorate
- **Name/Alias:** Сергей Евгеньевич ЛАГОДЮК
- **Name/Alias:** Serhej Jauhenavitj LAHADZIUK
- **Name/Alias:** Sergej Jevgenjevitj LAGODJUK
- **Name/Alias:** Сергей Яўгенавіч ЛАГАДЗЮК

Birth information:

- **Birth date:** 10/05/1971 **Birth place:** Belarus, Antopol, Drohichyn District, Brest Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3100571B015PB0 **Remark:** ID number

EU reference number: EU.10902.16**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Uladzimir Mikalajevitj TJARAUCHIN
- **Name/Alias:** Vladimir Nikolajevitj TJEREUCHIN
- **Name/Alias:** Уладзімір Мікалаевіч ЧАРАУХІН
- **Name/Alias:** Владимир Николаевич ЧЕРЕУХИН
- **Name/Alias:** Uladzimir Mikalaevich CHARAUKHIN
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Nikolaevich CHEREUKHIN **Function:** Head of the Gomel branch of Republican Unitary Enterprise for Air Navigation Services of Air Traffic "Belaeronavigatsia"
- **Name/Alias:** Uladzimir Čarauchin

Birth information:

- **Birth date:** 11/08/1977 **Birth place:** Belarus, Pokolyubichi, Gomel District, Gomel Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3110877H020PB2 **Remark:** ID number

Contact information:

- **Address:** Belarus, Zolotoy Rog village, Vetka district

EU reference number: EU.10903.15**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjaslau Jauhenjevitj RASSALAJ
- **Name/Alias:** Vjatjeslav Jevgenjevitj ROSSOLAJ
- **Name/Alias:** Вячаслаў Яўгеневіч РАССАЛАЙ
- **Name/Alias:** Вячеслав Евгеньевич РОССОЛАЙ
- **Name/Alias:** Viachaslau Yevgenievich RASSALAI
- **Name/Alias:** Viačeslav Rossolaj
- **Name/Alias:** Vyacheslav Evgenyevich ROSSOLAY **Function:** Deputy Chairman of the State Military Industrial Committee of the Republic of Belarus
- **Name/Alias:** Vjačeslav Rossolaj
- **Name/Alias:** Vjačaslau Rassalaj

Birth information:

- **Birth date:** 17/10/1981 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10904.14**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Павлович ФАЛАЛЕЕВ
- **Name/Alias:** Andrey Pavlovich FALALEEV **Function:** Rector of the V.I. Vernadsky Crimean Federal University
- **Name/Alias:** Andrej Falalejev
- **Name/Alias:** Andrej Pavlovitj FALALEJEV
- **Name/Alias:** Andrej Falalejev
- **Name/Alias:** Andrij Falalejev

Birth information:

- **Birth date:** 09/02/1972 **Birth place:** Ukraine, Crimea, Kerch **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.10906.12**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серафим Викентьевич ИВАНОВ
- **Name/Alias:** Serafim Vikentievitj IVANOV
- **Name/Alias:** Serafim Vikentevich IVANOV **Function:** Press secretary in the organisation “Volunteer Squad”; Head of the regional headquarters of Yunarmiya VVPOD in the Kherson region **Remark:** Suspected location: St. Petersburg, Russian Federation

Birth information:

- **Birth date:** 19/05/1996 **Birth place:** Unknown country

EU reference number: EU.10907.11**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Олексійович ГАВРИЛЬЧУК
- **Name/Alias:** Сергей Алексеевич ГАВРИЛЬЧУК
- **Name/Alias:** Serhii HAVRYLCHUK
- **Name/Alias:** Sergiy Oleksiyovich GAVRYLCHYK
- **Name/Alias:** Sergey Alekseevich GAVRILCHUK **Function:** Head of the regional headquarters of Yunarmiya of the Republic of Crimea; Deputy of the Gvardeyskaya village council of the Simferopoldistrict of the “Republic of Crimea”, representing the United Russia Party
- **Name/Alias:** Sergej Gavriľčuk
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Serhij HAVRYLTJUK
- **Name/Alias:** Serhij Oleksijovytyj HAVRYLTJUK
- **Name/Alias:** Sergej Aleksejevitj GAVRILTJUK
- **Name/Alias:** Сергей Гаврилчук
- **Name/Alias:** Serhij Havrilčuk

Birth information:

- **Birth date:** 30/05/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.10908.10**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олена Олександрівна ШАПУРОВА
- **Name/Alias:** Елена Александровна ШАПУРОВА
- **Name/Alias:** Olena Oleksandrivna SHAPUROVA
- **Name/Alias:** Elena Aleksandrovna SHAPUROVA **Function:** Russian-imposed “Minister of the Ministry of Education and Science of Zaporizhia region”
- **Name/Alias:** Jelena Šapurova
- **Name/Alias:** Elena Šapurova
- **Name/Alias:** Olena Oleksandrivna SJAPUROVA
- **Name/Alias:** Jelena Aleksandrovna SJAPUROVA

Birth information:

- **Birth date:** 16/11/1976 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2807902401 **Remark:** Tax Identification Number

EU reference number: EU.10909.9**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Viktorovich OBNOSOV **Function:** General Director of JSC Tactical Missiles Corporation
- **Name/Alias:** Борис Викторович ОБНОСОВ
- **Name/Alias:** Boris Viktorovič OBNOSOV
- **Name/Alias:** Boris Viktorovitj OBNOSOV

Birth information:

- **Birth date:** 26/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moskovskaya Oblast, Korolov, 7 Ilyicha Street

EU reference number: EU.10910.84

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Анатольевич ЧИХАНЧИН
- **Name/Alias:** Yuriy Anatolevich CHIKHANCHIN
- **Name/Alias:** Yury Anatolevich CHIKHANCHIN **Function:** Director of Rosfinmonitoring **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Jurij Čichančín
- **Name/Alias:** Jurij Čichačín
- **Name/Alias:** Jurij Anatoljevityj TJICHANTJIN
- **Name/Alias:** Юри Чиханчин

Birth information:

- **Birth date:** 17/06/1951 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 246502601977 **Remark:** Tax Identification Number

EU reference number: EU.10911.83

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anna Paljuch
- **Name/Alias:** Anna Pal'uch
- **Name/Alias:** Анна Борисовна ШАФРАН
- **Name/Alias:** Анна Борисовна ПАЛЮХ
- **Name/Alias:** Anna Borisovna SHAFRAN
- **Name/Alias:** Anna Borisovna PALIUKH **Function:** Head of the Directorate of Analytical Radio Programmes of Zvezda media holding
- **Name/Alias:** Anna Borisovna PALJUCH
- **Name/Alias:** Anna Šafran

Birth information:

- **Birth date:** 31/12/1982 **Birth place:** Russian Federation, Tver

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10912.82

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Valerjevityj ПОТАПОВ
- **Name/Alias:** Александр Валерьевич ПОТАПОВ
- **Name/Alias:** Alexandr Potapov
- **Name/Alias:** Aleksandr Valerievich POTAPOV **Function:** Director of Uralvagonzavod

Birth information:

- **Birth date:** 23/02/1963 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770405465488 **Remark:** Tax Identification Number

EU reference number: EU.10913.81**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Evgenievna TSIVILEVA **Function:** Chair of the Foundation “Defenders of the Fatherland”; Chair of the Council for Guardianship in the Social Sphere of the Kemerovo Region; Member of the Council of the Eurasian Women’s Forum under the Federation Council of Russia
- **Name/Alias:** Anna Evgenievna TSIVILYOVA
- **Name/Alias:** Anna Putina-TSIVILYOVA
- **Name/Alias:** Анна Евгеньевна ЦИВИЛЁВА
- **Name/Alias:** Анна Сивилова
- **Name/Alias:** Анна Цивильова
- **Name/Alias:** Anna Civiljova
- **Name/Alias:** Anna Jevgenjevna TSIVILJOVA

Birth information:

- **Birth date:** 09/05/1972 **Birth place:** Russian Federation, Ivanovo **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771921270207 **Remark:** Tax Identification Number

EU reference number: EU.10914.80**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** И́жа Курилов
- **Name/Alias:** И́жа Курилов
- **Name/Alias:** Илья Николаевич КУРИЛОВ
- **Name/Alias:** И́жа Nikolajevitj KURILOV
- **Name/Alias:** И́жа Nikolaevich KURILOV **Function:** Director, Imperial Tula Arms Plant
- **Name/Alias:** И́ля Курилов

Birth information:

- **Birth date:** 26/09/1977 **Birth place:** Russian Federation, Kaluga **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 402800310292 **Remark:** Tax Identification Number

EU reference number: EU.10915.79**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Chorochoordin
- **Name/Alias:** Oleg Chorochoordin
- **Name/Alias:** Олег Леонидович ХОРОХОРДИН
- **Name/Alias:** Oleg Leonidovitj CHOROCHORDIN
- **Name/Alias:** Oleg Leonidovich KHOROKHORDIN **Function:** Head of the Altai Republic

Birth information:

- **Birth date:** 03/04/1972 **Birth place:** Russian Federation, Glushinka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10919.75**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Rادی Faritovich KHABIROV **Function:** Head of the Republic of Bashkortostan
- **Name/Alias:** Радий Фаритович ХАБИРОВ
- **Name/Alias:** Radij Faritovitj CHABIROV

Birth information:

- **Birth date:** 20/03/1964 **Birth place:** Russian Federation, Village of Sayranovo, Ishimbay District, Bashkir ASSR **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 027810331775 **Remark:** Tax Identification Number

EU reference number: EU.10920.53

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatoli Aleksandrovich KARAZI **Function:** Head of recruitment for PMC Redut
- **Name/Alias:** Anatoli Aleksandrovich KARAZYI
- **Name/Alias:** Anatoli Aleksandrovich KARAZAI
- **Name/Alias:** Анатолий Александрович КАРАЗИЙ
- **Name/Alias:** Анатолий Олександрович КАРАЗІЙ
- **Name/Alias:** Анатоли Каразий
- **Name/Alias:** Anatolij Aleksandrovitj KARAZIJ
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatolij Karazij

Birth information:

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10921.52

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Илья Медведев
- **Name/Alias:** Иља Dmitrievich MEDVEDEV
- **Name/Alias:** Ілля Дмитрович МЕДВЕДЄВ
- **Name/Alias:** Илья Дмитриевич МЕДВЕДЕВ
- **Name/Alias:** Ілля Medvedev
- **Name/Alias:** Ілля Medvedev
- **Name/Alias:** Ілля Dmitrijevitj MEDVEDEV

Birth information:

- **Birth date:** 03/08/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10922.51

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Darja Olegovna BORISOVA
- **Name/Alias:** Daria Borisova
- **Name/Alias:** Даря Борисова
- **Name/Alias:** Darya Olegovna BORISOVA **Function:** Director of Educational and Methodological Centre “Avangard”
- **Name/Alias:** Darja Borisova
- **Name/Alias:** Дарья Олеговна БОРИСОВА

Birth information:

- **Birth date:** 02/05/1990 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10923.50

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitry Aleksandrovich POLKOVNIKOV **Function:** Director of Crimea Patriot Centre (also known as “Krympatriotcentr”)
- **Name/Alias:** Дмитрий Александрович ПОЛКОВНИКОВ
- **Name/Alias:** Dmitrij Aleksandrovitj POLKOVNIKOV

Birth information:

- **Birth date:** 03/06/1970 **Birth place:** Russian Federation, Kostroma **Remark:** Then USSR

EU reference number: EU.10924.49

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Šutov
- **Name/Alias:** Андрей Юрьевич ШУТОВ
- **Name/Alias:** Andrey Yuryevich SHUTOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Andrej Jurjevitj SJUTOV
- **Name/Alias:** Andrej Šutov

Birth information:

- **Birth date:** 09/03/1963 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10925.48

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Людмила Леонидовна МАРКИНА
- **Name/Alias:** Ljudmila Markina
- **Name/Alias:** Ludmila Markina
- **Name/Alias:** Lyudmila Leonidovna MARKINA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Ljudmila Leonidovna MARKINA

Birth information:

- **Birth date:** 15/04/1979 **Birth place:** Russian Federation, Khotynets, Khotynetsky District, Oryol Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10926.47

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Viktorovitj ANDREJEV
- **Name/Alias:** Pavel Viktorovich ANDREEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Павел Викторович АНДРЕЕВ

Birth information:

- **Birth date:** 06/02/1980 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10927.46

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Ivanovich BULAEV **Function:** Deputy Chairperson of the Central Election Commission of the Russian Federation
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Nikolaj Bulajev
- **Name/Alias:** Nikolaj Bulajev
- **Name/Alias:** Николай Иванович БУЛАЕВ

Birth information:

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazach'ya Sloboda, Shatsky District, Ryazan Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10928.45

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Борисович КУРДЮМОВ
- **Name/Alias:** Alexander Borisovich KURDYUMOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Alexandr Kurd'umov
- **Name/Alias:** Aleksandr Borisovitj KURDJUMOV
- **Name/Alias:** Alexandr Kurd'umov

Birth information:

- **Birth date:** 26/11/1967 **Birth place:** Russian Federation, Gorky Oblast, Gorky **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10929.44](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Мазуревски
- **Name/Alias:** Konstantin Sergejevitj MAZUREVSKIJ
- **Name/Alias:** Konstantin Sergeevich MAZUREVSKY **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Константин Сергеевич МАЗУРЕВСКИЙ
- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Konstantin Mazurevskij

Birth information:

- **Birth date:** 27/04/1981 **Birth place:** Russian Federation, Rassukha, Unechsky District, Bryansk Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10930.22](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yevgeny Aleksandrovych SHEVCHENKO **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгений Александрович ШЕВЧЕНКО
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Jevgenij Aleksandrovitj SJEVTJENKO
- **Name/Alias:** Евгени Шевченко

Birth information:

- **Birth date:** 09/09/1972 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10931.21](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Elmira Abdulbarievna HAIMURZYNA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Эльмира Абдулбариевна ХАЙМУРЗИНА
- **Name/Alias:** Elmira Abdulbarijevna CHAJMURZINA
- **Name/Alias:** Elmira Chajmurzina
- **Name/Alias:** Elmira Hajmuržina
- **Name/Alias:** Елмира Хаймурзина

Birth information:

- **Birth date:** 05/04/1974 **Birth place:** Kazakhstan, Arkhangelka, North Kazakhstan Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10932.20](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Safarovych EBZEEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Борис Ебзеев
- **Name/Alias:** Boris Ebzejev
- **Name/Alias:** Boris Safarovitj EBZEJEV
- **Name/Alias:** Boris Ebzejev
- **Name/Alias:** Борис Сафарович ЭБЗЕЕВ

Birth information:

- **Birth date:** 25/02/1950 **Birth place:** Kyrgyzstan, Dzhany Dzher, Frunze Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10933.19**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгени Колюшин
- **Name/Alias:** Jevgenij Ivanovitj KOLJUSJIN
- **Name/Alias:** Yevgeny Ivanovich KOLYUSHIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгений Иванович КОЛЮШИН
- **Name/Alias:** Jevgenij Koljušin
- **Name/Alias:** Jevgenij Koľušin

Birth information:

- **Birth date:** 08/10/1947 **Birth place:** Russian Federation, Vologda Oblast, Cherepovets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10934.18**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Igorevich LOPATIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Антон Игоревич ЛОПАТИН
- **Name/Alias:** Anton Igorevitj LOPATIN

Birth information:

- **Birth date:** 04/09/1974 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10935.17**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игор Борисов
- **Name/Alias:** Igor Borisovych BORISOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Игорь Борисович БОРИСОВ
- **Name/Alias:** Igor Borisovitj BORISOV

Birth information:

- **Birth date:** 03/06/1964 **Birth place:** Russian Federation, Perm Region, Perm **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10936.16**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalia Budarina
- **Name/Alias:** Natalja Budarina
- **Name/Alias:** Natalja Aleksejevna BUDARINA
- **Name/Alias:** Наталья Алексеевна БУДАРИНА
- **Name/Alias:** Natalya Alekseevna BUDARYNA **Function:** Secretary of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Germany, Saxony-Anhalt, Magdeburg **Remark:** Then German Democratic Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10937.15**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Levičev
- **Name/Alias:** Nikolaj Levičev
- **Name/Alias:** Nikolaj Vladimirovitj LEVITJEV
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ
- **Name/Alias:** Nikolay Vladimirovich LEVYCHEV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: The same person as Nikolai Vladimirovich LEVICHEV (see number 115 of the annex to Regulation 269/2014)

EU reference number: [EU.10938.14](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Zacharova
- **Name/Alias:** Marina Zacharova
- **Name/Alias:** Marina Jurjevna ZACHAROVA
- **Name/Alias:** Марина Юрьевна ЗАХАРОВА
- **Name/Alias:** Marina Yuryevna ZAKHAROVA **Function:** Chair of the Election Committee of the Kherson Region

Birth information:

- **Birth date:** 07/07/1985 **Birth place:** Ukraine, Donetsk Oblast, Donetsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10939.13](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Kat'ušenko
- **Name/Alias:** Galina Kat'uščenko
- **Name/Alias:** Галина Анатольевна КАТЮЩЕНКО
- **Name/Alias:** Galina Anatolyevna KATYUSHENKO **Function:** Chair of the Election Committee of the Zaporizhzhia Region
- **Name/Alias:** Galina Anatoljevna KATIUSJTJENKO

Birth information:

- **Birth date:** 26/11/1971 **Birth place:** Belarus, Vitebsk Region, Vitebsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus
- **Citizenship:** Russian Federation

EU reference number: [EU.10940.88](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Валерьевич ШАПОШНИКОВ
- **Name/Alias:** Aleksei Valerievich SHAPOSHNIKOV **Function:** Chairman of the Moscow City Duma; Member of United Russia Party
- **Name/Alias:** Aleksej Valerjevij SJAPOSJNIKOV
- **Name/Alias:** Alexej Šapošnikov
- **Name/Alias:** Alexej Šapošnikov

Birth information:

- **Birth date:** 16/06/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10941.87](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Рустем Султеев
- **Name/Alias:** Rustem Nurgasimovitj SULTEJEV
- **Name/Alias:** Rustem Sultejev
- **Name/Alias:** Rustëm Sultëjev
- **Name/Alias:** Rustem Nurgasimovich SULTEEV **Function:** First Deputy Chairman of the Management Board of TAIF PSC; shareholder of SIBUR; co-owner of Vulkan LLC
- **Name/Alias:** Рустем Нургасимович СУЛЬТЕЕВ

Birth information:

- **Birth date:** 04/01/1954 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then Tatar ASSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166002653021 **Remark:** Taxpayer Identification Number

EU reference number: [EU.10942.86](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lidija Michajlovna SULTEJEVA
- **Name/Alias:** Lidija Michajlovna Sultějeva
- **Name/Alias:** Lidia Michajlovna Sultejeva
- **Name/Alias:** Lidia Mikhailovna SULTEEVA **Function:** Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev
- **Name/Alias:** Лидия Михайловна СУЛЬТЕЕВА

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166006816559 **Remark:** Taxpayer Identification Number

EU reference number: [EU.10943.85](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Musavirovitj AFZALOV
- **Name/Alias:** Виктор Мусавинович АФЗАЛОВ
- **Name/Alias:** Viktor Musavirovich AFZALOV **Title:** Colonel-General **Function:** Acting Commander-in-Chief of Russian Aerospace Forces; Chief of the General Staff of Russian Aerospace Forces

Birth information:

- **Birth date:** 09/06/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10944.84](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mkrtitj Okrojevitj OKROJAN
- **Name/Alias:** Mkrtič Okrojan
- **Name/Alias:** Mkrtič Okrojan
- **Name/Alias:** Mkrnich Okroevich OKROYAN **Function:** Chief Designer at Soyuz, an entity of Russia's military-industrial complex; Board member of OJSC Balashikha Casting and Mechanical Plant
- **Name/Alias:** Мкртич Окроевич ОКРОЯН

Birth information:

- **Birth date:** 21/04/1965 **Birth place:** Georgia, Turtsh **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10945.83](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Ivanovitj ZIMA
- **Name/Alias:** Иван Иванович ЗИМА
- **Name/Alias:** Ivan Ivanovich ZIMA **Function:** General Director of Miranda Media LLC and Krymtelecom JSC

Birth information:

- **Birth date:** 28/06/1971 **Birth place:** Russian Federation, Tiksi village, Bulunsky district, Yakut **Remark:** Then USSR (Yakutsia)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow region, Bronnitsy, Gorka, 4, apt. 6

EU reference number: EU.10946.82

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julija Aleksandrovna KLIMENKO
- **Name/Alias:** Julia Klymenková
- **Name/Alias:** Julia Klymenková
- **Name/Alias:** Yulia Aleksandrovna KLYMENKO **Function:** Leader of “Yug Molodoy” movement; Chairperson of the regional wing of the “Young Guard” of President Putin’s “United Russia” party
- **Name/Alias:** Yulia Aleksandrovna KLYMENKO-VERZHAK
- **Name/Alias:** Юлия Александровна КЛИМЕНКО

Birth information:

- **Birth date:** 30/01/2004 **Birth place:** Ukraine, Melitopol

EU reference number: EU.10947.81

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ljudmila Aleksejevna JERMAKOVA
- **Name/Alias:** Ludmila Jermaková
- **Name/Alias:** Ljudmila Jermaková
- **Name/Alias:** Lyudmila Alekseevna ERMAKOVA **Function:** Director of the State Unitary Enterprise of the Republic of Crimea “Solnechnaya Tavrika”
- **Name/Alias:** Людмила Алексеевна ЕРМАКОВА

Birth information:

- **Birth date:** 22/10/1954 **Birth place:** Russian Federation, Lipetsk region, Yelets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10948.80

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александър Дакучиц
- **Name/Alias:** Aljaksandr Uladzimiravitj DAKUTJYTS
- **Name/Alias:** Aleksandr Vladimirovitj DOKUTJITS
- **Name/Alias:** Aliaksandr Dakučic
- **Name/Alias:** Aliaksandr Uladzimirovich DAKUCHYTS
- **Name/Alias:** Aliaksandr Vladimirovich DAKUCHYTS **Function:** Head of the Brest branch of the State Enterprise “Belaeronavigacyja”/“Belaeronavigatsia” (“Belaeronavigation”)
- **Name/Alias:** Aliaksandr Dakučyc
- **Name/Alias:** Аляксандр Уладзіміравіч ДАКУЧЫЦ
- **Name/Alias:** Александр Владимирович ДОКУЧИЦ

Birth information:

- **Birth date:** 02/08/1970 **Birth place:** Belarus, Malech, Beryozovsky District, Brest Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10949.79

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gabriel TEMIN **Function:** CEO of the Finnish logistic companies Siberica Oy and Luminor Oy

Birth information:

- **Birth date:** 09/02/1980 **Birth place:** Estonia **Remark:** Then USSR

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 22EKO1347

Contact information:

- **Address:** Finland, 00980 Helsinki, Rysäkuja 1b F 32

EU reference number: EU.10950.57

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Tonkoškurov
- **Name/Alias:** Vasilij Tonkoškurov
- **Name/Alias:** Vasilij Petrovitj TONKOSJKUROV
- **Name/Alias:** Василий Петрович ТОНКОШКУРОВ
- **Name/Alias:** Vasily Petrovich TONKOSHKUROV **Title:** Colonel General **Function:** First Deputy Chairman of the Board of the Military Industrial Commission of the Russian Federation

Birth information:

- **Birth date:** 27/01/1960 **Birth place:** Kazakhstan, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 9005 No 679558 **Remark:** "Identity document"

Contact information:

- **Address:** Russian Federation, Moscow, Vernadskiy Prospect, 25, apt. 143

EU reference number: [EU.10951.56](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Frolenkov
- **Name/Alias:** Andrej Frolenkov
- **Name/Alias:** Andrey Anatolyevich FROLENKOV **Title:** Colonel **Function:** Detachment Deputy Commander of the Mobile Special Duties Detachment (OMON)
- **Name/Alias:** Андрей Анатольевич ФРОЛЕНКОВ
- **Name/Alias:** Andrej Anatoljevitj FROLENKOV

Birth information:

- **Birth date:** 19/07/1969 **Birth place:** Russian Federation, Bryansk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 1502 No 746336 **Issue:** issued by Department of Internal Affairs in Sovetskiy District of Bryansk on 22/08/2002 **Remark:** Identity document

Contact information:

- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Sovetskiy District, Kostycheva Street, 45, apt. 99

EU reference number: [EU.10952.55](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр БЕЛОГЛАЗОВ
- **Name/Alias:** Aleksandr Mikhailovich BELOGLAZOV
- **Name/Alias:** Александър Белоглазов
- **Name/Alias:** Alexander BELOGLAZOV **Function:** Head of the Vityaz Special Forces Center of the Russian Guard
- **Name/Alias:** Aleksandr BELOGLAZOV
- **Name/Alias:** Alexandre Beloglazov

Birth information:

- **Birth date:** 29/01/1978 **Birth place:** Russian Federation, Bolshoy Karai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10953.54](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Богдан Васильевич СТИОЖКА
- **Name/Alias:** Bogdan Styozhka
- **Name/Alias:** Bogdan Vasilyevich STYOZHKA **Function:** Chief of Staff of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Bogdan Vasiljevitj STIOZJKA
- **Name/Alias:** Богдан Стъожка
- **Name/Alias:** Bogdan Stjozka

Birth information:

- **Birth date:** 29/06/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10954.53](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Dmitrijevitiј BURAKOV
- **Name/Alias:** Sergey Dmitrievich BURAKOV **Title:** Major General **Function:** First Deputy Commander of Main Directorate Forces Police Units of the Russian National Guard
- **Name/Alias:** Сергей Дмитриевич БУРАКОВ
- **Name/Alias:** Sergej Burakov
- **Name/Alias:** Sergej Burakov

Birth information:

- **Birth date:** 31/08/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 4503 No 498240 **Issue:** issued on 19/06/2001
- **Source:** Russian Federation **Document:** National Fiscal Code 773391156299 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Kostycheva Street, 45, apt. 99, Sovetskiy District

EU reference number: [EU.10955.52](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alјona Andriјivna TROKAJ
- **Name/Alias:** Alyona Andriivna TROKAI **Function:** Leader of the “Movement of the First” in the Zaporizhzhia region
- **Name/Alias:** Аїона Трокајовá
- **Name/Alias:** Альона Андріївна ТРОКАЙ
- **Name/Alias:** Alјona Trokajová

Birth information:

- **Birth date:** 02/04/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.10956.51](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nazariј Anatolјevitiј DOMANIN
- **Name/Alias:** Назарий Анатольевич ДОМАНИН
- **Name/Alias:** Nazariј Anatolyevich DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Nazariј Domanin
- **Name/Alias:** Nazariј Anatoliyovych DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region

EU reference number: [EU.11052.59](#)

Legal basis: [2024/196 \(OJ L03012024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Alekseevich MARINYCHEV **Function:** CEO of Alrosa **Remark:** Associated entity: PJSC Alrosa
- **Name/Alias:** Pavel Aleksejevitiј MARINYTJEV
- **Name/Alias:** Павел Алексеевич МАРИНЫЧЕВ
- **Name/Alias:** Pavel Marinyčev
- **Name/Alias:** Pavel Marinyčev

Birth information:

- **Birth date:** 25/10/1978 **Birth place:** Russian Federation, Yakutsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 143515801397

EU reference number: EU.1544.75**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ
- **Name/Alias:** Ivan Ivanovitj MELNIKOV

Birth information:

- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014**EU reference number:** EU.1588.36**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **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

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Sergeyeovich SHEREMET **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma and its Committee on Security and Anti-Corruption.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytyj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy **Remark:** Then USS

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:** Николай Платонович ПАТРУШЕВ
- **Name/Alias:** Nikolaj Platonovitj PATRUSJEV

Birth information:

- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg) **Remark:** Then Leningrad, USSR

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15

Legal basis: [2023/1765 \(OJ L226\)](#)

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
- **Name/Alias:** Владимир Василиев
- **Name/Alias:** Vladimir Vasiljev

Birth information:

- **Birth date:** 11/08/1949 **Birth place:** Russian Federation, Moscow Region, Klin **Remark:** Then USSR

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 Valentinovitj KOVALTJUK
- **Name/Alias:** Jurij Valentinovič KOVALČUK
- **Name/Alias:** Jurij Kovalčuk

Birth information:

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

EU reference number: EU.226.40

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya. Member of the Supreme Council of the United Russia Party.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ
- **Name/Alias:** Ramsan Achmatowitsch KADYROW
- **Name/Alias:** Ramzan Achmatovitj KADYROV

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Leonidovich VOROBIOV **Function:** Member and Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ
- **Name/Alias:** Yury Leonidovich VOROBYOV
- **Name/Alias:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Воробьев
- **Name/Alias:** Jurij Vorobjov

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Remark: Date of listing 12.9.2014**EU reference number:** EU.272.55**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Petrovich VODOLATSKY **Function:** Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma from 2 December 2007 on. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. **Remark:** On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the Donetsk and Luhansk People's Republics
- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ
- **Name/Alias:** Viktor Petrovitj VODOLATSKIJ

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Stefanidin Dar, Rostov region

EU reference number: EU.274.57**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Igor Vladimirovitj LEBEDEV

Birth information:

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.2771.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diabol)
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Bes (hudič)
- **Name/Alias:** Bes [paholainen]
- **Name/Alias:** Bes [ördög]
- **Name/Alias:** Bes (duivel)
- **Name/Alias:** Bes (Diabeł)
- **Name/Alias:** Bes (diabo)
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytyj BEZLER
- **Name/Alias:** Bes (djävul)
- **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:** Bës
- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. **Remark:** Returned to Berdyansk in April 2022 and would be involved in "ensuring public order" in the region.
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolaiovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (le diable)

Birth information:

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: [EU.2778.63](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Verkhovna Rada of Ukraine. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiia’).
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytyj TSARJOV
- **Name/Alias:** Oleg TSARJOV
- **Name/Alias:** Oleg Anatoljevitj TSARJOV

Birth information:

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: [EU.2779.28](#)

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the “Donetsk People’s Republic” Central Electoral Commission. Former “Minister of Labour and Social Policy”.
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytyj LJAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN

Birth information:

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.278.61](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

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
- **Name/Alias:** Sergei Chemezov
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Serghei Chemezov
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Sergej Viktorovitj TJEMEZOV

Birth information:

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Chermkhovo

Remark: Date of listing 12.9.2014

EU reference number: [EU.279.62](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

Remark: Date of listing 12.9.2014

EU reference number: [EU.2797.3](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анатолий Алексеевич СИДОРОВ
- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.

Birth information:

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: [EU.2798.65](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: [EU.2819.84](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Michail Grigorjevitj MALYSJEV
- **Name/Alias:** Mychajlo Hryhorovyjtj MALYSJEV

Birth information:

- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

Remark: none

EU reference number: [EU.282.20](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Sergeevna ZHUROVA **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Светлана Сергеевна ЖУРОВА
- **Name/Alias:** Svetlana Sergejevna ZJUROVA

Birth information:

- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, Pavlov-on-the-Neva, Pavlov-on-the-Neva

EU reference number: EU.2821.74**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Colonel General **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 Mykolayovych TURCHENYUK
- **Name/Alias:** Igor Nikolajevitj TURTJENJUK

Birth information:

- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Then USSR now Kyrgyzstan

EU reference number: EU.2822.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Borisovna MIZULINA **Function:** As of September 2015, a Member of the Federation Council from Omsk region. Member of the Federation Council Committee on Constitutional Legislation and State Building. **Remark:** born DMITRIYEVA. Former Deputy in the State Duma.
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name
- **Name/Alias:** Jelena Borisovna DMITRIJEVA
- **Name/Alias:** Jelena Borisovna MIZULINA

Birth information:

- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and, since February 2023, First Deputy Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ
- **Name/Alias:** Rasjid Gumarovitj NURGALIJEV

Birth information:

- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara **Remark:** Then USSR

Remark: Date of listing: 25.7.2014**EU reference number:** EU.2980.80**Legal basis:** [2023/1765 \(OJ L226\)](#)**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' (reelected in 2019).
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ
- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Vladimir Andrejevitj KONSTANTINOV
- **Name/Alias:** Władimir Konstantynow
- **Name/Alias:** Volodymyr Andrijoyvitj KONSTANTYNOV

Birth information:

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, USSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovca, Slobozia, Vladimirovca **Remark:** Then USSR
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia Regio **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, USSR (now Republic of Moldova)

EU reference number: EU.2981.45**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA
- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА

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:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

Remark: date of listing: 29/04/2014**EU reference number:** EU.3039.76**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

Birth information:

- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Ihor STRIELKOV
- **Name/Alias:** Игорь Всеволодович ГИРКИН
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Igor Vsevolodovitj GIRKIN

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

Remark: Head of 'Novorossia' public movement.

EU reference number: EU.3068.17

Legal basis: [2019/352 \(OJ L64\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: EU.3070.7

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Sloviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Вячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ

Birth information:

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3098.20

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Андрей Александрович КЛИШАС
- **Name/Alias:** Andrej Aleksandrovitj KLISJAS

Birth information:

- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Fjodorovitj RASJKIN
- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН
- **Name/Alias:** Valery Raškin

Birth information:

- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Zhilino, Kaliningrad region, Zhilino **Remark:** Then USSR

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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation. **Remark:** Main shareholder of the company Agrocomplex.
- **Name/Alias:** Александр Николаевич ТКАЧЁВ
- **Name/Alias:** Aleksandr Nikolajevitj TKATJOV
- **Name/Alias:** Alexandr Tkačjov

Birth information:

- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Vyselki, Krasnodar region, Vyselki **Remark:** Then USSR

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:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denis Vladimirovitj PUSJILIN
- **Name/Alias:** Denys Volodomyrovytj PUSJYLIN

Birth information:

- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Donetsk oblast, Makiivka

EU reference number: EU.3482.89**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА

Birth information:

- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3483.54**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Member of the State Duma since 19 September 2021. Chairman of the Defence Committee and Co-Chairman of the Commission of the State Duma for the consideration of federal budget expenditures aimed at ensuring national defence, national security and law enforcement.
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
- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrej Kartapolow
- **Name/Alias:** Andrej Kartapolov

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Germany **Remark:** then German Democratic Republic

EU reference number: EU.3505.38

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Consultant of the Foundation Rospolitika since October 2019.
Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration.
Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. **Remark:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. His mandate in the Federation Council expired in September 2019..
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Aleksejevitj OZEROV

Birth information:

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Abakan

EU reference number: EU.3506.3

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Michailovich DZHABAROV **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ
- **Name/Alias:** Vladimir Michajlovitj DZJABAROV

Birth information:

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolai Ivanovich RYZHKOV **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- **Name/Alias:** Николай Иванович РЫЖКОВ
- **Name/Alias:** Nikolaj Ivanovitj RYZJKOV
- **Name/Alias:** Nikolaj Ivanovič Ryžkov
- **Name/Alias:** Nikolaj Ivanovič RYZHKOV
- **Name/Alias:** Nikolai Ryžkov

Birth information:

- **Birth date:** 28/09/1929 **Birth place:** Ukraine, Donetsk region, Dyleevka **Remark:** Ukrainian SSR, now Ukraine

EU reference number: EU.3509.92

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Member of the Parliament of North Ossetia-Alania and owner of the company "Southern Garden". **Remark:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.
Former First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович ТОТООНОВ
- **Name/Alias:** Aleksandr Totoonov
- **Name/Alias:** Aleksandr Borisovitj TOTOONOV

Birth information:

- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Сергей Михайлович МИРОНОВ
- **Name/Alias:** Sergej Michajlovitj MIRONOV

Birth information:

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

Remark: none**EU reference number:** EU.3514.74**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Александр Викторович ВИТКО
- **Name/Alias:** Aleksandr Viktorovitj VITKO

Birth information:

- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Former Deputy Prime Minister of the Russian Federation. Former General Director in a State corporation.
- **Name/Alias:** Дмитрий Олегович РОГОЗИН
- **Name/Alias:** Dmitrij Olegovitj ROGOZIN

Birth information:

- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

Remark: none**EU reference number:** EU.3516.4**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich GLAZYEV **Function:** Minister for Integration and Macroeconomics in the Eurasian Economic Commission **Remark:** Former adviser to the President of the Russian Federation. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ
- **Name/Alias:** Sergej Jurjevitj GLAZIEV

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporizhzhia **Remark:** Zaporozhye (Ukrainian SSR)

Remark: none**EU reference number:** EU.3517.66**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Ivanova MATVIYENKO **Function:** Speaker of the Federation Council.
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Valentina Ivanovna MATVIJENKO
- **Name/Alias:** Valentina Ivanova TIUTINA

Birth information:

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none**EU reference number:** EU.3525.40**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the “Legislative Assembly” of the City of Sevastopol.
- **Name/Alias:** Валерий Владимирович КУЛИКОВ
- **Name/Alias:** Valerij Vladimirovitj KULIKOV

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Ukrainian SSR, now Ukraine

EU reference number: [EU.3526.5](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**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
- **Name/Alias:** Vladislav Jurjevitj SURKOV

Birth information:

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Solntsevo, Lipetsk region **Remark:** Then USSR

EU reference number: [EU.3527.67](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.
- **Name/Alias:** Дмитрий Николаевич КОЗАК
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK

Birth information:

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Ukrainian SSR, now Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.3528.32](#)**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Fjodorovna KOVITIDI
- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.

Member of the Federation Council Committee on Constitutional Legislation and State Building.

- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ

Birth information:

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: [EU.3529.94](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
- **Name/Alias:** Сергей Иванович НЕВЕРОВ

Birth information:

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol **Remark:** Tashtagol, USSR (now Russian Federation)

EU reference number: [EU.3530.22](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ
- **Name/Alias:** Valerij Vasiljevitj GERASIMOV

Birth information:

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

Remark: none

EU reference number: EU.3534.76

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Former Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022.

Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation.

- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA

Birth information:

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR

EU reference number: EU.3538.33

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

Birth information:

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: EU.3539.95

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN

Birth information:

- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk

Remark: none

EU reference number: EU.3540.23

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none

EU reference number: EU.3559.0

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Vladimirovitj BERJOZA
- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
- **Name/Alias:** Олег Владимирович Берёза

Birth information:

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

Contact information:

- **Address:** Russian Federation, Novgorod, Prospekt Aleksandra Korsunova 57

EU reference number: EU.3569.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

Remark: none**EU reference number:** EU.3594.82**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Chairman of the Board of the Union of Compatriots of the Luhansk Region. Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Current Chairman of the Board of the Interregional Public Organization 'Union of Lugansk Communities', representative of the Integration Committee 'Russia-Donbass'.
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинович АКИМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV

Birth information:

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3595.47**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the "Head" of the so-called "Lugansk People's Republic".
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name

Birth information:

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Luhansk oblast, Antratsit **Remark:** possibly

EU reference number: EU.3596.12**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO **Function:** Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'.
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

Birth information:

- **Birth date:** 07/08/1957 **Birth place:** Ukraine, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

EU reference number: EU.3597.74**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович КОФМАН

Birth information:

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None**EU reference number:** EU.3598.39**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje village

EU reference number: EU.3599.4**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Vice-Rector for Strategy and Government Relations of the Financial University (Russia). Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Dmitrij Aleksandrovitj SEMJONOV

Birth information:

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation **Remark:** Then USSR

EU reference number: EU.3614.39**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** Working for 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 Mikhaylivna LAPTIEVA
- **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

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/Taraz **Remark:** Then USSR

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:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovici KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Ihor Volodymyrovych KOSTENOK **Function:** Former so-called “Minister of Education” of the “Donetsk People’s Republic”

Birth information:

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области

EU reference number: EU.3637.33**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Valentinovich BEREZOVSIIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSIIY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovij BEREZOVSIIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI

Birth information:

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada of Crimea; Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’ since 2014, reappointed in September 2019. Member of the Council of the Russian Federation's Committee on Foreign Affairs.
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Serhij Pavlovytj TSEKOV
- **Name/Alias:** Sergej Pavlovitj TSEKOV
- **Name/Alias:** Siergiej Cekow
- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Sergej Cekov

Birth information:

- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine
- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine

EU reference number: EU.3645.7**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and former member of the State Duma Committee on International Affairs.

Former Member of the Presidium of the General Council of the United Russia party.

- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK

Birth information:

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

EU reference number: EU.3646.69**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Eduardovich SLUTSKI **Function:** Chairman of the LDPR party, Head of the State Duma LDPR faction, Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Remark:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ
- **Name/Alias:** Leonid Eduardovitj SLUTSKIJ

Birth information:

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

Remark: none**EU reference number:** EU.3647.34**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Evgenevich NARYSHKIN **Function:** Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. **Remark:** Former Speaker of the State Duma.
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН
- **Name/Alias:** Sergej Jevgenjevitj NARYSJKIN

Birth information:

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none**EU reference number:** EU.3648.96**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Yevgenyevich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** 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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Ivanovich MENJAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Head of Northern Ossetia-Alania 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, Alagir **Remark:** Then USSR

EU reference number: EU.3656.70**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Герман ПРОКОПІВ **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Герман ПРОКОПІВ

Birth information:

- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague

Remark: none**EU reference number:** EU.3657.35**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН
- **Name/Alias:** Vjatjeslav Viktorovitj VOLODIN

Birth information:

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

Remark: none**EU reference number:** EU.3658.0**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ
- **Name/Alias:** Vladimir Anatoljevitj SJAMANOV

Birth information:

- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

EU reference number: EU.3667.36**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association. **Remark:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee.
- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN

Birth information:

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast, Ignatovo **Remark:** USSR (now Russian Federation)

EU reference number: EU.3668.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)

Birth information:

- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evgenevich KHAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

Remark: none**EU reference number:** EU.3670.88**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛІХІН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

Birth information:

- **Birth date:** 12/01/1981 **Birth place:** Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)**EU reference number:** EU.3671.53**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called 'Prime Minister of the Donetsk People's Republic'; Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas.

Member of the State Duma since September 2021. Deputy Chairman of the Committee of the State Duma for the Commonwealth of Independent States, Eurasian Integration and Relations with Compatriots.

- **Name/Alias:** Александр Юрьевич БОРОДАЙ
- **Name/Alias:** Aleksandr Jurjevitj BORODAJ

Birth information:

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergejevitj CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhijovytj CHODAKOVSKYJ
- **Name/Alias:** Aleksandr CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'. Commander of the "Vostok" battalion of "the Ministry of Internal Affairs of the so-called Donetsk People's Republic".
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKIJ
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ

Birth information:

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ

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:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТИН
- **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").

Birth information:

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: [EU.3684.46](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so-called 'Head' of the 'Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI

Birth information:

- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: [EU.3685.11](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Chairman of the Supreme Council of the United Russia party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. Holds the position of an Ambassador in the diplomatic corps of the Russian Federation. **Remark:** Former permanent member of the Security Council of the Russian Federation.
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vjatjeslavovitj GRYZLOV

Birth information:

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

EU reference number: [EU.3686.73](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV **Function:** Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Since 19 September 2021, Governor of Khabarovsk Krai.

Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia.

Since 15 November 2021, member of the State Council of the Russian Federation

- **Name/Alias:** Michail Vladimirovitj DEGTJARJOV

Birth information:

- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev (Samara)

EU reference number: EU.3687.38

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павло Юрійович ГУБАРЄВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytyj HUBARJEV
- **Name/Alias:** Pavel Jurjevitj GUBAREV
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the 'People's Republic of Donetsk'.

Birth information:

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk

EU reference number: EU.3690.90

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** "Deputy head of military-civil administration in Kherson region" between June 2022 and December 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'.
- **Name/Alias:** Катерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА
- **Name/Alias:** Kateryna Jurijivna HUBARJEVA
- **Name/Alias:** Ekaterina Iurievna GUBAREVA
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA

Birth information:

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR
- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR

Remark: none

EU reference number: EU.3691.55

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Fyodor Dmitrievich BEREZIN **Function:** Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Current Chairman of the Board of the DNR Writers' Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗИН
- **Name/Alias:** Fjodor Dmitrijewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytyj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevityj BEREZIN

Birth information:

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3692.20

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described 'president' of the so-called 'Republic of Novorossiya'
- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV

Birth information:

- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: [EU.3693.82](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oksana 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 АБИСОВ
- **Name/Alias:** Sergiy Vadymovych ABISOV

Birth information:

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: [EU.3696.74](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.
- **Name/Alias:** 'Tsar'
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV

Birth information:

- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

EU reference number: [EU.3697.39](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO

Birth information:

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

EU reference number: EU.3719.23**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Senior officer (Colonel) of the Federal Security Service (FSB). Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПИНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrij Jurijovytyj PINTJUK
- **Name/Alias:** Andrej Jurevitj PINTJUK

Birth information:

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

EU reference number: EU.3720.48**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

Birth information:

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ
- **Name/Alias:** Leonid Ivanovitj KALASJNIKOV

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvoret, Stepnoy Dvoret

Remark: Date of listing 12.9.2014**EU reference number:** EU.3722.75**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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. Former 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
- **Name/Alias:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Vladimir Stepanovici NIKITIN

Birth information:

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, OPOCHKA, OPOCHKA **Remark:** Then USSR

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Member and Deputy Chairman of the State Duma. Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs. Secretary of the Presidium of the Central Council of the Party 'A Just Russia - Patriots - For Truth' **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:** Then USSR

EU reference number: [EU.3752.78](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former so-called "Head of the Luhansk Central Election Commission". Between October 2015 and December 2017 so-called "Minister of Justice" of the "Luhansk People's Republic". Listed as notary in city of Luhansk.
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Serhij Jurijovytyj KOZIAKOV

Birth information:

- **Birth date:** 23/09/1982 **Birth place:** Unknown country
- **Birth date:** 29/09/1982 **Birth place:** Unknown country

EU reference number: [EU.3931.41](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV
- **Name/Alias:** Sergey Yurevich IGNATOV
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Sergey Yurevich KUZOVLEV **Function:** Commander of the Russian Southern Military District since January 2023 . Former 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

Birth information:

- **Birth date:** 07/01/1967 **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:** 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
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ

Birth information:

- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". Dismissed as so-called "Minister of Finance and Taxes" in September 2018.
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

Birth information:

- **Birth date:** 15/05/1971 **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai **Remark:** Невинномысск, Ставропольский край, Российская Федерация

Remark: none**EU reference number:** EU.3934.33**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vjatjeslavovyty JATSENKO
- **Name/Alias:** Viktor Vjatjeslavovitj JATSENKO
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO **Function:** Member of the Central Council of the Party A JUST RUSSIA - FOR THE TRUTH. Former 'Minister of Communications' of the so called 'Donetsk People's Republic' (until October 2019).
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO

Birth information:

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV

Birth information:

- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** 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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Ismailovitj BALBEK
- **Name/Alias:** Руслан Исмаилович БАЛБЕК
- **Name/Alias:** Ruslan Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:

- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Then USSR

EU reference number: EU.3943.69

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Michajlovitj BACHAREV
- **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:** Konstantin Mikhailovici BAHAREV
- **Name/Alias:** Konstantin Bacharev
- **Name/Alias:** КОНСТАНТИН МИХАЙЛОВИЧ БАХАРЕВ

Birth information:

- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: EU.3944.34

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Anatoljevitj BELIK
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК

Birth information:

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular, Ust-Yansky District **Remark:** Then USSR

EU reference number: EU.3945.96

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Dmitrijeviti KOZENKO
- **Name/Alias:** Andrej Kozenko
- **Name/Alias:** Andrei Dmitrievich KOZENKO **Function:** Since July 2022, so-called "Deputy Head" of the so-called "Zaporizhzhia Regional Administration" established by Russian forces in occupied Melitopol, Ukraine. Coordinator of the Integration Committee 'Russia-Donbass'. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

Birth information:

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: EU.3946.61

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Борисовна САВЧЕНКО
- **Name/Alias:** Svetlana Borisovna SAVTJENKO
- **Name/Alias:** Svetlana Borisovna SAVCHENKO **Function:** Advisor to the Chairman of the State Council of the 'Republic of Crimea'. Former Member of the State Duma and former Member of the Duma Committee on Culture.

Birth information:

- **Birth date:** 24/06/1965 **Birth place:** Ukraine, Belohirsk **Remark:** Then USSR

EU reference number: EU.3947.26

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Former Member of the State Duma; Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Pavel Valentinoviti SJPEROV

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: [EU.3979.56](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Vladyslav Mykolajovytyj DEJNEHO
- **Name/Alias:** Vladislav Nikolajevitj DEJNEGO

Birth information:

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Hirnytskyi village, Perevalsk district, Luhansk oblast **Remark:** Then USSR. N.B. possible place of birth.
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина

EU reference number: [EU.3980.81](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice” and former “Deputy Defence Minister” of the illegal so-called “Luhansk People's Republic”.
Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.
Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018. Registered as a notary in Luhansk.
- **Name/Alias:** Александр Васильевич ШУБИН
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN

Birth information:

- **Birth date:** 20/12/1955 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.3998.93](#)

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol.
Advisor to the Governor of Sevastopol.
- **Name/Alias:** Олег Григорьевич КОЗИЮРА
- **Name/Alias:** Олег Григорович КОЗИЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovytyj KOZIURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA

Birth information:

- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: [EU.3999.58](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій Вячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:

- **Birth date:** 07/04/1980 **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:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90**Legal basis:** [2023/1765 \(OJ L226\)](#)**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
- **Name/Alias:** Vladimir ANTIUFEJEV

Birth information:

- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

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:** Oleh Yevhenovych BUHROV
- **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

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:** 2023/1765 (OJ L226)**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, Snizhne **Remark:** Then USSR

EU reference number: EU.4017.48**Legal basis:** 2023/1765 (OJ L226)**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'. Former Deputy Head and official representative of the 'People's Militia Department of the DPR.'
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovytj BASURIN
- **Name/Alias:** Eduard Aleksandrovitj BASURIN

Birth information:

- **Birth date:** 27/06/1966 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.4032.31**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called "Minister of Finance and Taxes" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Jevhen Volodymyrovytj MANUJLOV
- **Name/Alias:** Jevgenij Vladimirovitj MANUJLOV
- **Name/Alias:** Evgeny Vladimirovich MANUILOV

Birth information:

- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Baranykivka, Bilovodsk Raion, Luhansk region **Remark:** Then USSR

Remark: date of listing: 16/02/2015**EU reference number:** EU.4033.93**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Russian Federation, Omsk

EU reference number: EU.4108.74

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW

Birth information:

- **Birth date:** 12/10/1967 **Birth place:** Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Петрович ГРАБЧАК
- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Chairman of the Board of Directors of JSC “Krymenergo” since 2020. Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Jevgenij Petrovitj GRABTJAK

Birth information:

- **Birth date:** 18/07/1981 **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj

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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkadij Romanovitj ROTENBERG
- **Name/Alias:** Arkadi Rotenberg
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** 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. Former owner of Stroygazmontazh, 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:** Arkadij Rotenberg
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ

Birth information:

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Remark: Earlier designation of 2014 annulled by Judgment in Case T-720/14.

EU reference number: EU.4230.31

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Валерійович АКСЬОНОВ
- **Name/Alias:** Sergej Aksionov
- **Name/Alias:** Sergey Valeryevich AKSYONOV **Function:** Former "Prime Minister of Crimea" (2014). 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:** Сергей Аксьонов
- **Name/Alias:** Siergiej Aksjonow
- **Name/Alias:** Sergej Aksjonov
- **Name/Alias:** Serhij Valerijovytyj AKSIONOV
- **Name/Alias:** Sergej Valerjevityj AKSIONOV

Birth information:

- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy **Remark:** (Bălți) Then USSR (now Republic of Moldova)
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Bălți **Remark:** Beltsy, the USSR

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 Пмировутј TEMIRHALIJEV
- **Name/Alias:** Rustam Пмировитј TEMIRGALIJEV
- **Name/Alias:** Rustam Пмирович TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea.
On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.
Former General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛІЄВ
- **Name/Alias:** Rustam Pmyrovych TEMIRHALIIEV

Birth information:

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: [EU.4232.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ
- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** He became "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former "elected" Chairman and former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети").
- **Name/Alias:** Aleksej Michajlovitj TJALYJ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol

EU reference number: [EU.4521.20](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Mykolajivna HUZIEIEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **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:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.4523.18**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **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 Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ

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:** Myroslav Oleksandrovytj POHORJELOV
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Miroslav Aleksandrovitj POGORELOV
- **Name/Alias:** Myroslav Oleksandrovytj POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ

Birth information:

- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

EU reference number: EU.4525.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olha Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Director of the Nekrasov Fund, a social and cultural organisation based in Donetsk. 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 Valerjevna POZDNJAKOVA

Birth information:

- **Birth date:** 30/03/1982 **Birth place:** Russian Federation, Rostov Oblast, Shakhty **Remark:** Then USSR

EU reference number: EU.4830.17

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olena Valerijivna KRAVTJENKO
- **Name/Alias:** Elena Valerievna KRAVCHEMHO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Elena Valeryevna KRAVCHEMHO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHEMHO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Jelena Valerijevna KRAVTJENKO

Birth information:

- **Birth date:** 22/02/1983 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg) **Remark:** Then USSR

EU reference number: EU.4831.16

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovitj PASETJNIK
- **Name/Alias:** Leonid Ivanovytj PASITJNYK
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК

Birth information:

- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR. Luhansk was called Voroshylovhrad in 1970.
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Voroshilovhrad Oblast, Voroshylovhrad **Remark:** Then USSR. Voroshylovhrad was the name of Luhansk in 1970.

EU reference number: EU.4832.15

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **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”.

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: [2023/1765 \(OJ L226\)](#)

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”. Secretary of the United Russia party in the so-called “Luhansk People's Republic”.
- **Name/Alias:** Denis Nikolajevitj MIROSJNITJENKO
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО

Birth information:

- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR

EU reference number: EU.4834.13

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

Birth information:

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: [EU.4835.12](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Jurjevitj VYSOTSKIJ
- **Name/Alias:** Volodymyr Jurijovytyj VYSOTSKYJ
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.

Birth information:

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Likarstvenne, Autonomous 'Republic of Crimea' **Remark:** Then USSR

EU reference number: [EU.4836.11](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Олександрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.4837.10](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Kateryna Vasylyvna TERESHCHENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **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:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", Rear Admiral.

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: [EU.5063.31](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** 04/12/1975 **Birth place:** Unknown country
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

EU reference number: EU.5065.29**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Андрей Олегович ШИПИЦИН

Birth information:

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

EU reference number: EU.5066.28**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Алексей Владимирович ШАТОХИН

Birth information:

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

EU reference number: EU.5067.27**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

Birth information:

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: EU.5069.25**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Title:** General **Function:** General of the Russian Armed Forces. Former Commander of the Southern Military District of the Russian Armed Forces.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ
- **Name/Alias:** Aleksandr Vladimirovitj DVORNIKOV

Birth information:

- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Andrejevitj DANILENKO
- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Former Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО

Birth information:

- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

EU reference number: [EU.5326.82](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kateryna Borysivna ALTABAIEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАСВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Borisovna ALTABAIEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol and Deputy Chair of the Federation Council Committee on Science, Education and Culture.
- **Name/Alias:** Ekaterina Altabajevová
- **Name/Alias:** Kateryna Borysivna ALTABAIEVA
- **Name/Alias:** Jekaterina Borisovna ALTABAIEVA

Birth information:

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Then USSR

EU reference number: [EU.5329.79](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Михайлович ГОЦАНІЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНИЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: [EU.5330.57](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lidija Aleksandrovna BASOVA
- **Name/Alias:** Lydyja Oleksandrivna BASOVA
- **Name/Alias:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Лидия Александровна БАСОВА

Birth information:

- **Birth date:** 04/09/1972 **Birth place:** Unknown country

EU reference number: [EU.5331.56](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: [EU.5332.55](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мучајло Volodymyrovych RAZVOZJAJEV
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol. Member of the Presidium of the State Council of the Russian Federation since 21 December 2020.
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Michail Vladimirovitj RAZVOZJAJEV

Birth information:

- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

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:** Леонид Кронидович РЫЖЕНЬКИН
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- **Name/Alias:** Leonid Kronidovitj RYZJENKIN

Birth information:

- **Birth date:** 10/11/1967 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now St Petersburg, Russian Federation)

Identification document information:

- **Source:** Unknown country **Document:** National passport 722 706 177 **Remark:** (in 2015)

EU reference number: [EU.6632.70](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michał Nikolajewicz BIELOUSOW
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Михаил Николаевич Белоусов
- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Michail Nikolajevitj Belousov

Birth information:

- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: [EU.6633.69](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Андрей Николаевич Долгополов
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Andriej Nikolajewicz DOŁGOPOŁOW

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

Citizenship information:

- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

EU reference number: [EU.6634.68](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov
- **Name/Alias:** Jewgienij Siergiejewicz KOLPIKOW
- **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:** Magomed Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Mahomet Farmanowicz Mahomedow

Birth information:

- **Birth date:** 05/02/1981 **Birth place:** Unknown country

EU reference number: [EU.6636.66](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Władimirowicz Michajljuk
- **Name/Alias:** Leonid Władimirowitsch 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:** Wiktor Anatolijewicz Możelański
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Виктор Анатольевич Можелянский

Birth information:

- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53
- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8

EU reference number: [EU.6638.64](#)

Legal basis: [2021/1791 \(OJ L359I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Галина Владимировна Редько
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Galina Władimirowna REDKO

Birth information:

- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Poltava Oblast, Romany

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

EU reference number: [EU.6640.41](#)

Legal basis: [2021/1791 \(OJ L359I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Władimir Nikolajewicz Terentiew
- **Name/Alias:** Wladimir Nikolajewitsch TERENCEV
- **Name/Alias:** Vladimir Nikolaevich TERENCEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Владимир Николаевич Терентьев

Birth information:

- **Birth date:** 11/11/1977 **Birth place:** Russian Federation, Voronezh

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 03 01 118013 **Remark:** Passport number, national ID number, other numbers of identity documents: 03 01 118013

EU reference number: [EU.6757.12](#)

Legal basis: [2021/2193 \(OJ L445I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dmitriy Valerjevitj UTKIN
- **Name/Alias:** Dimitry Valerievich UTKIN
- **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:** Denis Jurjevitj KHARITONOV
- **Name/Alias:** Denis Yurievich KHARITONOV **Function:** Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary
- **Name/Alias:** Денис Юрьевич ХАРИТОНОВ

Birth information:

- **Birth date:** 16/03/1980 **Birth place:** Russian Federation, Astrakhan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 76 2759110 **Validity:** valid to 10/03/2030 **Issue:** issued by MVD 30001

Contact information:

- **Address:** Russian Federation, Astrakhan Oblast, Village of Ilyinka

EU reference number: [EU.6760.85](#)

Legal basis: [2021/2193 \(OJ L445I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ
- **Name/Alias:** Sergej Vladimirovitj SJTJERBAKOV

Birth information:

- **Birth date:** 21/07/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 **Remark:** Possibly

EU reference number: [EU.6892.96](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Alexey Yurievich CHERNYAK
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK

Birth information:

- **Birth date:** 27/08/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Kazakh SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6893.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovitj BABASJOV
- **Name/Alias:** Леонид Иванович БАБАШОВ
- **Name/Alias:** Leonid Ivanovich BABASHOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party

Birth information:

- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

EU reference number: [EU.6894.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Georgijevna LOBATJ
- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party

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 Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission
- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergejevna FAUSTOVA

Birth information:

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

EU reference number: [EU.6896.92](#)**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Gennadij Andrejevitj ZIUGANOV
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ
- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/06/1944 **Birth place:** Unknown country

EU reference number: [EU.7033.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Vjatjeslavovitj AFONIN
- **Name/Alias:** Юрий Вячеславович АФОНИН
- **Name/Alias:** Yury Vyacheslavovich AFONIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7034.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Иванович КАШИН
- **Name/Alias:** Vladimir Ivanovitj KASJIN
- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

EU reference number: [EU.7035.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Georgijevitj NOVIKOV
- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ

Birth information:

- **Birth date:** 12/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7036.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ
- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/10/1948 **Birth place:** Unknown country

EU reference number: [EU.7037.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ
- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7038.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma
- **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:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma
- **Name/Alias:** Вадим Валентинович КУМИН

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Unknown country

EU reference number: [EU.7041.71](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Petrovitj SINELSJTIKOV
- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1947 **Birth place:** Unknown country

EU reference number: [EU.7042.70](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kazbek Kutsukovitj TAJSAJEV
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ

Birth information:

- **Birth date:** 12/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7043.69](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ
- **Name/Alias:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma
- **Name/Alias:** Алексей Владимирович КУРИННЫЙ

Birth information:

- **Birth date:** 18/01/1974 **Birth place:** Unknown country

EU reference number: [EU.7044.68](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA

Birth information:

- **Birth date:** 28/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7045.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO

Birth information:

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7046.66](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **Name/Alias:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ

Birth information:

- **Birth date:** 01/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7047.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Zjamalovitj BIFOV
- **Name/Alias:** Анатолий Жамалович БИФОВ

Birth information:

- **Birth date:** 07/01/1963 **Birth place:** Unknown country

EU reference number: [EU.7048.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV

Birth information:

- **Birth date:** 11/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7049.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Olegovitj KOMOTSKIJ
- **Name/Alias:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovych KOMOTSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/01/1956 **Birth place:** Unknown country

EU reference number: [EU.7050.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma
- **Name/Alias:** Ирина Анатольевна ФИЛАТОВА

Birth information:

- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7051.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО

Birth information:

- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7052.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ

Birth information:

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: [EU.7053.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Marija Vladimirovna DROBOT
- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/03/1982 **Birth place:** Unknown country

EU reference number: [EU.7054.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/09/1982 **Birth place:** Unknown country

EU reference number: [EU.7055.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Ivanovitj OSADTJII
- **Name/Alias:** Николай Иванович ОСАДЧИЙ
- **Name/Alias:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/12/1957 **Birth place:** Unknown country

EU reference number: [EU.7056.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO
- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7057.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **Name/Alias:** Sergej Anatoljevityj GAVRILOV
- **Name/Alias:** Sergey Anatolevich GAVRILOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7058.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7059.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **Name/Alias:** Roman Michajlovityj LJABICHOV
- **Name/Alias:** Roman Mikhailovich LYABIKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1973 **Birth place:** Unknown country

EU reference number: [EU.7060.10](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/02/1987 **Birth place:** Unknown country

EU reference number: [EU.7061.9](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Renat Ismailovitj SULEJMANOV
- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovich SULEYMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

EU reference number: [EU.7062.8](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/11/1977 **Birth place:** Unknown country

EU reference number: [EU.7063.7](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Михайлович ПАНТЕЛЕЕВ
- **Name/Alias:** Sergej Michajlovitj PANTELEJEV
- **Name/Alias:** Sergey Mikhailovich PANTELEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/07/1951 **Birth place:** Unknown country

EU reference number: [EU.7064.6](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Георгий Петрович КАМНЕВ
- **Name/Alias:** Georgij Petrovitj KAMNEV
- **Name/Alias:** Georgy Petrovich KAMNEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/01/1983 **Birth place:** Unknown country

EU reference number: [EU.7065.5](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ
- **Name/Alias:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7066.4](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Viktorovitch IVANJUZHENKOV
- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7067.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Иванович СОБОЛЕВ
- **Name/Alias:** Viktor Ivanovitch SOBOLEV

Birth information:

- **Birth date:** 23/02/1950 **Birth place:** Unknown country

EU reference number: [EU.7068.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Jurjevitj AVDEJEV
- **Name/Alias:** Mikhail Yurevich AVDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Юрьевич АВДЕЕВ

Birth information:

- **Birth date:** 06/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7069.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Александровна ОСТАНИНА
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma
- **Name/Alias:** Nina Aleksandrovna OSTANINA

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7070.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Иванович БЕССОНОВ
- **Name/Alias:** Jevgenij Ivanovitch BESSONOV

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:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Nikolajevitch JEZERSKIJ
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7072.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergej Pavlovitj OBUCHOV
- **Name/Alias:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/10/1958 **Birth place:** Unknown country

EU reference number: [EU.7073.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Андреевич ПАРФЕНОВ
- **Name/Alias:** Denis Andrejevitj PARFJONOV
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/09/1987 **Birth place:** Unknown country

EU reference number: [EU.7074.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma
- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN
- **Name/Alias:** Андрей Анатольевич АЛЕХИН

Birth information:

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7075.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петр Револьдович АММОСОВ
- **Name/Alias:** Pjotr Revoldovitj AMMOSOV
- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7076.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович КАЗАНКОВ
- **Name/Alias:** Sergej Ivanovitj KAZANKOV
- **Name/Alias:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/10/1972 **Birth place:** Unknown country

EU reference number: [EU.7077.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Олег Александрович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 12/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7078.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Николаевич МАТВЕЕВ
- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/05/1968 **Birth place:** Unknown country

EU reference number: [EU.7079.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА

Birth information:

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: [EU.7080.45](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/02/1952 **Birth place:** Unknown country

EU reference number: [EU.7081.44](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Викторович ЩАПОВ
- **Name/Alias:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7082.43](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **Name/Alias:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Sergei Genrikhovich KARGINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7083.42](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ярослав Евгеньевич НИЛОВ
- **Name/Alias:** Jaroslav Jevgenjevitj NILOV
- **Name/Alias:** Yaroslav Evgenyevich NILOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/03/1982 **Birth place:** Unknown country

EU reference number: [EU.7084.41](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: [EU.7085.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Максимович ВЛАСОВ
- **Name/Alias:** Vasilij Maksimovitj VLASOV
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Member of the State Duma

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:** Борис Александрович ЧЕРНЫШОВ
- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/06/1991 **Birth place:** Unknown country

EU reference number: [EU.7087.38](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Константинович ЛУГОВОЙ
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7088.37](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Александрович СВИЩЕВ
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/05/1969 **Birth place:** Unknown country

EU reference number: [EU.7089.36](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Сергеевич СЕЛЕЗНЕВ
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma
- **Name/Alias:** Valerij Sergejevitj SELEZNJOV

Birth information:

- **Birth date:** 05/09/1964 **Birth place:** Unknown country

EU reference number: [EU.7090.14](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Каплан Мугдиновитj PANESJ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma
- **Name/Alias:** Каплан Мугдинович ПАHEIII

Birth information:

- **Birth date:** 04/09/1974 **Birth place:** Unknown country

EU reference number: [EU.7091.13](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ
- **Name/Alias:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7092.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma
- **Name/Alias:** Станислав Александрович НАУМОВ
- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Unknown country

EU reference number: [EU.7093.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ
- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV

Birth information:

- **Birth date:** 01/10/1974 **Birth place:** Unknown country

EU reference number: [EU.7094.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma
- **Name/Alias:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Иван Михайлович МУСАТОВ

Birth information:

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7095.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Vladimirovitj MARKOV
- **Name/Alias:** Евгений Владимирович МАРКОВ

Birth information:

- **Birth date:** 08/11/1973 **Birth place:** Unknown country

EU reference number: [EU.7096.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7097.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma
- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovitj PAJKIN

Birth information:

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: EU.7098.6**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Aisovitj NAPSO
- **Name/Alias:** Yuri Aisovich NAPSO **Function:** Member of the State Duma
- **Name/Alias:** Юрий Аисович НАПСО

Birth information:

- **Birth date:** 17/04/1973 **Birth place:** Unknown country

EU reference number: EU.7099.5**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **Name/Alias:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma

Birth information:

- **Birth date:** 30/03/1983 **Birth place:** Unknown country

EU reference number: EU.7100.11**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ

Birth information:

- **Birth date:** 30/06/1962 **Birth place:** Unknown country

EU reference number: EU.7101.10**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ
- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Dmitrijevitch LEONOV

Birth information:

- **Birth date:** 09/05/1983 **Birth place:** Unknown country

EU reference number: EU.7102.9**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Jurjevitch SEMIGIN
- **Name/Alias:** Gennady Yurevich SEMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Юрьевич СЕМИГИН

Birth information:

- **Birth date:** 23/03/1964 **Birth place:** Unknown country

EU reference number: EU.7103.8**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasiljevitch TERENTIEV
- **Name/Alias:** 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:** Федот Семёнович ТУМУСОВ
- **Name/Alias:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma
- **Name/Alias:** Fedot Semjonovitj TUMUSOV

Birth information:

- **Birth date:** 30/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7105.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timur Borisovitj KANOKOV
- **Name/Alias:** Timur Borisovich KANOKOV **Function:** Member of the State Duma
- **Name/Alias:** Тимур Борисович КАНОКОВ

Birth information:

- **Birth date:** 24/09/1972 **Birth place:** Unknown country

EU reference number: [EU.7106.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Aleksandrovitj ANANSKICH
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Игорь Александрович АНАНСКИХ

Birth information:

- **Birth date:** 06/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7107.4](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Member of the State Duma
- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ
- **Name/Alias:** Vadim Vladimirovitj BELOUSOV

Birth information:

- **Birth date:** 02/10/1960 **Birth place:** Unknown country

EU reference number: [EU.7108.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ
- **Name/Alias:** Dmitrij Gennadjevitj GUSEV

Birth information:

- **Birth date:** 23/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7109.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV

Birth information:

- **Birth date:** 07/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7110.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Andrej Anatoljevitj KUZNETSOV
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7111.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КАБЫШЕВ
- **Name/Alias:** Sergej Vladimirovitj KABYSJEV

Birth information:

- **Birth date:** 04/09/1963 **Birth place:** Unknown country

EU reference number: [EU.7112.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Michail Gennadjevitj DELJAGIN

Birth information:

- **Birth date:** 18/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7113.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Anatoljevitj NILOV
- **Name/Alias:** Олег Анатольевич НИЛОВ

Birth information:

- **Birth date:** 08/05/1962 **Birth place:** Unknown country

EU reference number: [EU.7114.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Petrovitj BURLJAJEV
- **Name/Alias:** Николай Петрович БУРЛЯЕВ
- **Name/Alias:** Nikolai Petrovich BURLYAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/08/1946 **Birth place:** Unknown country

EU reference number: [EU.7115.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Gennadjevitj AKSAKOV
- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ
- **Name/Alias:** Anatoli Gennadievich AKSAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/11/1957 **Birth place:** Unknown country

EU reference number: [EU.7116.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich AKSYONENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO
- **Name/Alias:** Александр Сергеевич АКСЁНЕНКО

Birth information:

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: EU.7117.70**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN
- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma
- **Name/Alias:** Анатолій Олександрович ВАСЦЕРМАН
- **Name/Alias:** Анатолій Александрович ВАСЦЕРМАН

Birth information:

- **Birth date:** 09/12/1952 **Birth place:** Unknown country

EU reference number: EU.7118.69**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Karlovitj GARTUNG
- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma
- **Name/Alias:** Валерий Карлович ГАРТУНГ

Birth information:

- **Birth date:** 12/11/1960 **Birth place:** Unknown country

EU reference number: EU.7119.68**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **Name/Alias:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma
- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ

Birth information:

- **Birth date:** 20/09/1969 **Birth place:** Unknown country

EU reference number: EU.7120.46**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ

Birth information:

- **Birth date:** 05/03/1975 **Birth place:** Unknown country

EU reference number: EU.7121.45**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА
- **Name/Alias:** Jana Valerjevna LANTRATOVA
- **Name/Alias:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/12/1988 **Birth place:** Unknown country

EU reference number: EU.7122.44**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Иванович ЛИСИЦЫН
- **Name/Alias:** Anatolij Ivanovitj LISITSYN
- **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:** Галина Петровна ХОВАНСКАЯ
- **Name/Alias:** Galina Petrovna CHOVANSKAJA
- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/08/1943 **Birth place:** Unknown country

EU reference number: [EU.7124.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Васильевич ЯХНЮК
- **Name/Alias:** Sergej Vasiljevitj JACHNJUK
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

EU reference number: [EU.7125.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ
- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7126.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ
- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7127.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ
- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7128.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Михайлович ЩЕГЛОВ
- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

EU reference number: [EU.7129.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma
- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV

Birth information:

- **Birth date:** 06/06/1967 **Birth place:** Unknown country

EU reference number: [EU.7130.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Николаевич ШУВАЛОВ
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/02/1958 **Birth place:** Unknown country

EU reference number: [EU.7131.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolajevitj SJUBIN
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ШУБИН

Birth information:

- **Birth date:** 20/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7132.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА

Birth information:

- **Birth date:** 12/05/1970 **Birth place:** Unknown country

EU reference number: [EU.7133.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Vladimirovitj SJIPULIN
- **Name/Alias:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma
- **Name/Alias:** Антон Владимирович ШИПУЛИН

Birth information:

- **Birth date:** 21/08/1987 **Birth place:** Unknown country

EU reference number: [EU.7134.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN
- **Name/Alias:** Yuri Nikolaevich SHVYTKIN **Function:** Member of the State Duma
- **Name/Alias:** Юрий Николаевич ШВЫТКИН

Birth information:

- **Birth date:** 24/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7135.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj TJZJOV
- **Name/Alias:** Sergej Viktorovich CHIZHOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Викторович ЧИЖОВ

Birth information:

- **Birth date:** 16/03/1964 **Birth place:** Unknown country

EU reference number: [EU.7137.8](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma
- **Name/Alias:** Елена Моисеевна ЦУНАЕВА

Birth information:

- **Birth date:** 13/01/1969 **Birth place:** Unknown country

EU reference number: [EU.7140.81](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Grigorevich TSED **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Николай Григорьевич ЦЕД

Birth information:

- **Birth date:** 06/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7141.80](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma
- **Name/Alias:** Мурат Русланович ХАСАНОВ

Birth information:

- **Birth date:** 10/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7142.79](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Владимировна ХАРЧЕНКО

Birth information:

- **Birth date:** 11/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7143.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bijsultan Sultanbijevitj CHAMZAJEV
- **Name/Alias:** Bijsultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma
- **Name/Alias:** Бийсултан Султанбиевич ХАМЗАЕВ

Birth information:

- **Birth date:** 24/05/1982 **Birth place:** Unknown country

EU reference number: [EU.7144.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тамара Ивановна ФРОЛОВА
- **Name/Alias:** Tamara Ivanovna FROLOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1959 **Birth place:** Unknown country

EU reference number: [EU.7145.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Vasiljevitj FOMITJOV
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Васильевич ФОМИЧЁВ

Birth information:

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7146.75](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Александрович ФЕТИСОВ
- **Name/Alias:** Vyacheslav Alexandrovich FETISOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Aleksandrovitj 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:** Roman Igorevitj TERJUSJKOV
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Игоревич ТЕРЮШКОВ

Birth information:

- **Birth date:** 20/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7157.43](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Борисович ТЕРЕНТЬЕВ
- **Name/Alias:** Mikhail Borisovich TERYENTYEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Borisovitj TERYENTIEV

Birth information:

- **Birth date:** 14/05/1970 **Birth place:** Unknown country

EU reference number: [EU.7158.42](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич ТЕН

Birth information:

- **Birth date:** 25/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7159.41](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Muslim Barisovitj TATRIJEV
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma
- **Name/Alias:** Муслим Барисович ТАТРИЕВ

Birth information:

- **Birth date:** 11/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7160.19](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Васильевич ТАРАСЕНКО
- **Name/Alias:** Michail Vasiljevitj TARASENKO
- **Name/Alias:** Michail Vasilevich TARASENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1947 **Birth place:** Unknown country

EU reference number: [EU.7161.18](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artur Borisovich ТАЙМАЗОВ **Function:** Member of the State Duma
- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovitj ТАЙМАЗОВ

Birth information:

- **Birth date:** 20/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7162.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА

Birth information:

- **Birth date:** 04/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7163.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Jevgenjevij STARSHINOV
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ

Birth information:

- **Birth date:** 12/12/1971 **Birth place:** Unknown country

EU reference number: [EU.7164.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Jurjevij SPIRIDONOV
- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ

Birth information:

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: [EU.7165.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergej Anatoljevij SOLOVJOV

Birth information:

- **Birth date:** 01/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7166.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович СОКОЛ
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Member of the State Duma
- **Name/Alias:** Sergej Michajlovij SOKOL

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7167.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Владимирович СМИРНОВ
- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vladimirovitj SMIRNOV

Birth information:

- **Birth date:** 09/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7168.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma
- **Name/Alias:** Валерий Степанович СКРУГ
- **Name/Alias:** Valerij Stepanovitj SKRUG

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7169.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma
- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Андрей Владимирович СКОЧ

Birth information:

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7170.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Геннадий Иванович СКЛЯР

Birth information:

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: [EU.7171.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatoljevitj SKATJKOV

Birth information:

- **Birth date:** 21/11/1960 **Birth place:** Unknown country

EU reference number: [EU.7172.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович СИТНИКОВ
- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV
- **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 Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ
- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ

Birth information:

- **Birth date:** 19/07/1949 **Birth place:** Unknown country

EU reference number: [EU.7175.80](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Борисович СЕНИН
- **Name/Alias:** Vladimir Borisovich SENIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Borisovitj SENIN

Birth information:

- **Birth date:** 17/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7176.79](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7177.78](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** Ajudyn 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:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Владимировна САРАНОВА

Birth information:

- **Birth date:** 21/10/1988 **Birth place:** Unknown country

EU reference number: [EU.7179.76](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ

Birth information:

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: [EU.7181.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7182.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: [EU.7183.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Ivanovitj SAVELJEV
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ

Birth information:

- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7185.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Хизри Магомедович АБАКАРОВ

Birth information:

- **Birth date:** 28/06/1960 **Birth place:** Unknown country

EU reference number: [EU.7186.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekchan Vachajevitj AGAJEV

Birth information:

- **Birth date:** 29/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7187.47](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Сергей Викторович АЛТУХОВ
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj ALTUCHOV

Birth information:

- **Birth date:** 23/02/1982 **Birth place:** Unknown country

EU reference number: [EU.7191.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Геннадьевич АЛШЕВСКИХ
- **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:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolajevna ZANKO
- **Name/Alias:** Olga Nikolaevna ZANKO
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA

Birth information:

- **Birth date:** 05/09/1990 **Birth place:** Russian Federation, Borisoglebsk **Remark:** Then USSR

EU reference number: [EU.7193.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrej Anatoljevitiј ANIKEJEV

Birth information:

- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7194.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Grigorij Viktorovitј ANIKEJEV

Birth information:

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7195.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Александрович АНТРОПЕНКО
- **Name/Alias:** Igor Aleksandrovitј ANTROPENKO
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7196.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA
- **Name/Alias:** Ольга Николаевна АНУФРИЕВА
- **Name/Alias:** Olga Nikolaevna ANUFRIJEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7197.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валентина Николаевна АРТАМОНОВА
- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7198.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alјona Igorevna ARSCHINOVA **Function:** Member of the State Duma
- **Name/Alias:** Alјona Igorevna ARSJINOVA
- **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 Zajdulajevitiј АЈУРОВ
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ
- **Name/Alias:** Rinat Zaydulaevich АУУРОВ **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

EU reference number: EU.7201.19**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timofey Timofeyevich BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Тимофей Тимофеевич БАЖЕНОВ
- **Name/Alias:** Timofej Timofejevitj BAZJENOV

Birth information:

- **Birth date:** 25/01/1976 **Birth place:** Unknown country

EU reference number: EU.7202.18**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV

Birth information:

- **Birth date:** 30/06/1967 **Birth place:** Unknown country

EU reference number: EU.7203.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bekchan Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: EU.7204.16**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma
- **Name/Alias:** Антон Александрович БАСАНСКИЙ
- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ

Birth information:

- **Birth date:** 09/07/1987 **Birth place:** Unknown country

EU reference number: EU.7205.15**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country

EU reference number: EU.7206.14**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Бадма Nikolajevitj BASJANKAJEV
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Бадма Nikolaevich BASHANKAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7208.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Viktorovna BELYCH **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 Viktorovna BESSARAB
- **Name/Alias:** Svetlana Viktorovna BESSARAB **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна БЕССАРАБ

Birth information:

- **Birth date:** 07/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7210.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovitj BESSARABOV
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7211.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma
- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО

Birth information:

- **Birth date:** 18/08/1975 **Birth place:** Unknown country

EU reference number: [EU.7212.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma
- **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:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma
- **Name/Alias:** Irek Borisovij BOGUSLAVSKIJ
- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ

Birth information:

- **Birth date:** 09/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7214.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Александр Александрович БОРИСОВ
- **Name/Alias:** Aleksandr Aleksandrovij BORISOV
- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7217.79](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович БОРЦОВ
- **Name/Alias:** Nikolaj Ivanovij BORTSOV
- **Name/Alias:** Nikolaj Ivanovich BORTSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/05/1945 **Birth place:** Unknown country

EU reference number: [EU.7218.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlovij BOJARSKIJ
- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7219.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma
- **Name/Alias:** Николай Гаврилович БРЫКИН
- **Name/Alias:** Nikolaj Gavrilovij BRYKIN

Birth information:

- **Birth date:** 25/11/1959 **Birth place:** Unknown country

EU reference number: [EU.7220.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Робертович БУДУЕВ
- **Name/Alias:** Nikolaj Robertovij 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:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Jevgenjevityj BULAVINOV
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ

Birth information:

- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: [EU.7222.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович БУРЛАКОВ
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj BURLAKOV

Birth information:

- **Birth date:** 26/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7223.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович БУРМАТОВ
- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Vladimir Vladimirovich BURMATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1981 **Birth place:** Unknown country

EU reference number: [EU.7224.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Валерьевна БУТИНА
- **Name/Alias:** Marija Valerjevna BUTINA
- **Name/Alias:** Maria Valerjevna BUTINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/11/1988 **Birth place:** Unknown country

EU reference number: [EU.7225.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Викторовна БУЦКАЯ
- **Name/Alias:** Tatiana Viktorovna BUTSKAJA
- **Name/Alias:** Tatiana Victorovna BUTSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7226.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma
- **Name/Alias:** Ernest Abdulovitj VALEJEV

Birth information:

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7227.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК
- **Name/Alias:** Oleg Dorianovitch 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:** Алексей Борисович ВЕЛЛЕР
- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7231.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7232.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ВОДЯНОВ

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: [EU.7233.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilya Svetoslavovitj VOLFSON
- **Name/Alias:** Ilya Svetoslavovich VOLFSON **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7234.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ
- **Name/Alias:** Andrej Viktorovitj VOROBJOV
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/07/1985 **Birth place:** Unknown country

EU reference number: [EU.7235.19](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Владимирович ВОРОНОВСКИЙ
- **Name/Alias:** Anatolij Vladimirovitj VORONOVSKIJ
- **Name/Alias:** Anatolij Vladimirovich VORONOVSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/12/1966 **Birth place:** Unknown country

EU reference number: [EU.7236.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatolij Borisovitj VYBORNYY
- **Name/Alias:** Anatoli Borisovich VYBORNY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7237.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulchakim Kutbudinovitj GADZJIJEV
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7238.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovitj GADZJIJEV
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/07/1961 **Birth place:** Unknown country

EU reference number: [EU.7239.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzjijevitj GADZJIJEV
- **Name/Alias:** Ruslan Gadzhievich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7240.90](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovitj GARIN
- **Name/Alias:** Oleg Vladimirovich GARIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/12/1973 **Birth place:** Unknown country

EU reference number: [EU.7241.89](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma
- **Name/Alias:** Dzjamaladin Nabijevitj GASANOV

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7242.88](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **Name/Alias:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV

Birth information:

- **Birth date:** 12/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7243.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА

Birth information:

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: [EU.7244.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

EU reference number: [EU.7245.85](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ
- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV
- **Name/Alias:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/08/1969 **Birth place:** Unknown country

EU reference number: [EU.7246.84](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Ildar Irekovič GILMUTDINOV
- **Name/Alias:** Ильдар Ирекович ГИЛЬМУТДИНОВ

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7247.83](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Петрович ГИМБАТОВ

Birth information:

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7248.82](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Mikhailovich GLADKIKH **Function:** Member of the State Duma
- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Michajlovitj GLADKICH

Birth information:

- **Birth date:** 16/02/1983 **Birth place:** Unknown country

EU reference number: [EU.7249.81](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej GOVYRIN
- **Name/Alias:** Aleksey GOVYRIN **Function:** Member of the State Duma
- **Name/Alias:** Алексей ГОВЫРИН

Birth information:

- **Birth date:** 26/05/1983 **Birth place:** Unknown country

EU reference number: [EU.7250.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV
- **Name/Alias:** Олег Александрович ГОЛИКОВ
- **Name/Alias:** Oleg Aleksandrovich GOLIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/10/1968 **Birth place:** Unknown country

EU reference number: [EU.7251.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV
- **Name/Alias:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolay Aleksandrovich GONCHAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7252.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Vadimovitj GORELKIN
- **Name/Alias:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovich GORELKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: [EU.7253.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Andrey Yurevich GOROKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7254.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Andrey Viktorovich GURULEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7255.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Galina Innokentievna DANCIKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7256.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7257.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН
- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7258.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma
- **Name/Alias:** Виктор Викторович ДЗЮБА

Birth information:

- **Birth date:** 10/08/1977 **Birth place:** Unknown country

EU reference number: EU.7259.50

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Dmitrijevitch DIMOV
- **Name/Alias:** Oleg Dmitrievich DIMOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Дмитриевич ДИМОВ

Birth information:

- **Birth date:** 08/03/1968 **Birth place:** Unknown country

EU reference number: EU.7260.28

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Achmed Sjamchanovitj DOGAJEV
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Ахмед Шамханович ДОГАЕВ

Birth information:

- **Birth date:** 18/08/1965 **Birth place:** Unknown country

EU reference number: EU.7261.27

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma
- **Name/Alias:** Николай Александрович ДОЛУДА

Birth information:

- **Birth date:** 10/06/1952 **Birth place:** Unknown country

EU reference number: EU.7262.26

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma
- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО

Birth information:

- **Birth date:** 10/03/1977 **Birth place:** Unknown country

EU reference number: EU.7263.25

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julilja Nikolajevna DROZJZJINA
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА

Birth information:

- **Birth date:** 01/03/1990 **Birth place:** Unknown country

EU reference number: EU.7264.24

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Sergejevitch DROZDOV
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Сергеевич ДРОЗДОВ

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Unknown country

EU reference number: [EU.7265.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Ивановна ДЪЯКОНОВА

Birth information:

- **Birth date:** 22/04/1970 **Birth place:** Unknown country

EU reference number: [EU.7266.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Александровна ЕВТЮХОВА
- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Aleksandrovna JEVTIUCHOVA

Birth information:

- **Birth date:** 07/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7267.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Petrovitj JEZUBOV

Birth information:

- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7268.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Borisovitj JEFIMOV

Birth information:

- **Birth date:** 04/04/1940 **Birth place:** Unknown country

EU reference number: [EU.7269.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Юрьевич ЗАХАРОВ
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Jurjevitj ZACHAROV

Birth information:

- **Birth date:** 31/03/1973 **Birth place:** Unknown country

EU reference number: [EU.7270.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladislavovitj ZUBAREV
- **Name/Alias:** Viktor Vladislavovich SUBAREV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Владиславович ЗУБАРЕВ

Birth information:

- **Birth date:** 20/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7271.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/06/1966 **Birth place:** Unknown country

EU reference number: [EU.7272.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Valerjevitj IVANOV
- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Валерьевич ИВАНОВ

Birth information:

- **Birth date:** 10/02/1971 **Birth place:** Unknown country

EU reference number: [EU.7273.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Anatoljevitj IVANOV
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Максим Анатольевич ИВАНОВ

Birth information:

- **Birth date:** 24/11/1967 **Birth place:** Unknown country

EU reference number: [EU.7274.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Jevgenjevitj IVANOV
- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Максим Евгеньевич ИВАНОВ

Birth information:

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

EU reference number: [EU.7275.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Valentinovna IVENSKICH
- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ

Birth information:

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7276.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Grigorjevitj IVLEV
- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ

Birth information:

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

EU reference number: [EU.7277.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Aleksandrovitj IGNATOV
- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Александрович ИГНАТОВ

Birth information:

- **Birth date:** 15/10/1968 **Birth place:** Unknown country

EU reference number: [EU.7278.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Nikolajevitj IGOSJIN
- **Name/Alias:** Igor Nikolaevich IGOSHIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ИГОШИН

Birth information:

- **Birth date:** 11/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7279.85](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Aleksejevitj ILJNYCH
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич ИЛЬНИХ

Birth information:

- **Birth date:** 20/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7280.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj ILTIKOV
- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович ИЛЬТЯКОВ

Birth information:

- **Birth date:** 09/10/1971 **Birth place:** Unknown country

EU reference number: [EU.7281.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Konstantinovitj ISAJEV
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ИСАЕВ

Birth information:

- **Birth date:** 01/10/1964 **Birth place:** Unknown country

EU reference number: [EU.7282.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **Name/Alias:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ИСЛАМОВ

Birth information:

- **Birth date:** 05/12/1977 **Birth place:** Unknown country

EU reference number: [EU.7283.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Michajlovitj KADENKOV
- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ

Birth information:

- **Birth date:** 03/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7284.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Aleksejevitj KAZAKOV
- **Name/Alias:** Viktor Alexeyevich KAZAKOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Алексеевич КАЗАКОВ

Birth information:

- **Birth date:** 04/04/1949 **Birth place:** Unknown country

EU reference number: [EU.7285.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rustam Galiullovitj KALIMULLIN
- **Name/Alias:** Rustam Galiulloovich KALIMULLIN **Function:** Member of the State Duma
- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН

Birth information:

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

EU reference number: [EU.7286.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Valerianovitj KANAJEV
- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ

Birth information:

- **Birth date:** 30/09/1971 **Birth place:** Unknown country

EU reference number: [EU.7287.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Georgij Aleksandrovitj KARLOV
- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma
- **Name/Alias:** Георгий Александрович КАРЛОВ

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7288.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Jevgenjevitj KARPOV
- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Анатолій Євгенєвич КАРПОВ

Birth information:

- **Birth date:** 23/05/1951 **Birth place:** Unknown country

EU reference number: [EU.7289.54](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Valerijevitj KARTAPOLOV

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7290.32](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ
- **Name/Alias:** Igor Jurjevitj KASTIUKEVITJ

Birth information:

- **Birth date:** 06/12/1976 **Birth place:** Unknown country

EU reference number: [EU.7291.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma
- **Name/Alias:** Pavel Rjurikovitj KATJKAJEV
- **Name/Alias:** Павел Рюрикович КАЧКАЕВ

Birth information:

- **Birth date:** 04/10/1951 **Birth place:** Unknown country

EU reference number: [EU.7292.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovich KVITKA **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovitj KVITKA

Birth information:

- **Birth date:** 04/05/1967 **Birth place:** Unknown country

EU reference number: [EU.7293.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Борисович КИДЯЕВ
- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Borisovitj KIDJAEV

Birth information:

- **Birth date:** 09/07/1956 **Birth place:** Unknown country

EU reference number: [EU.7294.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович КИЗЕЕВ
- **Name/Alias:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7295.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Leonidovitj KISLJAKOV
- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ

Birth information:

- **Birth date:** 18/11/1975 **Birth place:** Unknown country

EU reference number: [EU.7296.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Borisovitj KOGAN
- **Name/Alias:** Александр Борисович КОГАН

Birth information:

- **Birth date:** 26/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7297.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Альфия Гумаровна КОГОГИНА
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma
- **Name/Alias:** Alfija Gumarovna KOGOGINA

Birth information:

- **Birth date:** 22/02/1968 **Birth place:** Unknown country

EU reference number: [EU.7298.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Николаевич КОЗЛОВСКИЙ
- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ

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:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma
- **Name/Alias:** Andrej Ivanovitj KOLESNIK

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 Alexeyevich KOLESNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Aleksejevitj KOLESNIKOV

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:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj KOLUNOV

Birth information:

- **Birth date:** 22/03/1973 **Birth place:** Unknown country

EU reference number: [EU.7302.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **Name/Alias:** Vladimir Mikhailovich KONONOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Михайлович КОНОНОВ

Birth information:

- **Birth date:** 13/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7303.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Владимировна КОРОБОВА
- **Name/Alias:** Olga Vladimirovna KOROBOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7304.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma
- **Name/Alias:** Наталья Васильевна КОСТЕНКО

Birth information:

- **Birth date:** 09/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7305.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj KOTKIN
- **Name/Alias:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Николаевич КОТКИН

Birth information:

- **Birth date:** 11/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7306.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Borisovitj KRAVTJENKO
- **Name/Alias:** Denis Borisovich KRAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Денис Борисович КРАВЧЕНКО

Birth information:

- **Birth date:** 17/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7307.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** АНТОН Алексеевич КРАЧОШТАНОВ
- **Name/Alias:** Anton Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Unknown country

EU reference number: [EU.7308.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj KRIVONOSOV
- **Name/Alias:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КРИВОНОСОВ

Birth information:

- **Birth date:** 29/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7309.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Vladimirovitj KUZMIN
- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КУЗЬМИН

Birth information:

- **Birth date:** 05/08/1955 **Birth place:** Unknown country

EU reference number: [EU.7310.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Алексеевна КУСАЙКО

Birth information:

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7311.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Vasiljevitj KUSJNARJOV
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ

Birth information:

- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7312.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/08/1955 **Birth place:** Unknown country

EU reference number: [EU.7313.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj LAMEJKIN
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН

Birth information:

- **Birth date:** 27/02/1977 **Birth place:** Unknown country

EU reference number: [EU.7314.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Viktorovitj LEBEDEV
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 12/12/1957 **Birth place:** Unknown country

EU reference number: [EU.7315.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Fjodorovitj LESUN
- **Name/Alias:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН

Birth information:

- **Birth date:** 27/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7316.89](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIJEV
- **Name/Alias:** Ruslan Abdulvakhievich LECHKHADZHIEV **Function:** Member of the State Duma
- **Name/Alias:** Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ

Birth information:

- **Birth date:** 02/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7317.88](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma
- **Name/Alias:** Сергей Фёдорович ЛИСОВСКИЙ

Birth information:

- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: [EU.7318.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виталий Викторович ЛИХАЧЁВ
- **Name/Alias:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Viktorovitj LICHAТJOV

Birth information:

- **Birth date:** 22/02/1964 **Birth place:** Unknown country

EU reference number: [EU.7320.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Jurjevitj LOGINOV
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Юрьевич ЛОГИНОВ

Birth information:

- **Birth date:** 09/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7321.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Ivanovitj LOOR
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович ЛООР

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7322.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7323.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Valerjevitj LJUBARSKIJ
- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ

Birth information:

- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: [EU.7324.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma
- **Name/Alias:** Александр Георгиевич МАЖУГА

Birth information:

- **Birth date:** 06/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7325.59](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Vasiljevitj MAJDANOV
- **Name/Alias:** Денис Васильевич МАЙДАНОВ
- **Name/Alias:** Denis Vasilievich MAIDANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7326.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Serafimovitj MAKAROV
- **Name/Alias:** Vyatcheslav Serafimovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Серафимович МАКАРОВ

Birth information:

- **Birth date:** 07/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7327.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zurab Gajozovitj MAKIJEV
- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma
- **Name/Alias:** Зураб Гайозович МАКИЕВ

Birth information:

- **Birth date:** 30/09/1976 **Birth place:** Unknown country

EU reference number: [EU.7328.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj MAKSIMOV
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович МАКСИМОВ

Birth information:

- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: [EU.7329.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИИ

Birth information:

- **Birth date:** 24/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7330.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Pavlovitj MARKOV
- **Name/Alias:** Andrey Pavlovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Павлович МАРКОВ

Birth information:

- **Birth date:** 30/06/1972 **Birth place:** Unknown country

EU reference number: [EU.7331.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ajdar Raisovitj METSJIN
- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Айдар Раисович МЕТШИИ

Birth information:

- **Birth date:** 27/08/1963 **Birth place:** Unknown country

EU reference number: [EU.7332.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Valentinovitj MILONOV
- **Name/Alias:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Валентинович МИЛОНОВ

Birth information:

- **Birth date:** 23/01/1974 **Birth place:** Unknown country

EU reference number: [EU.7333.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Иванович МОРОЗОВ

Birth information:

- **Birth date:** 10/12/1956 **Birth place:** Unknown country

EU reference number: [EU.7334.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Vasiljevna NAZAROVA
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma
- **Name/Alias:** Наталья Васильевна НАЗАРОВА

Birth information:

- **Birth date:** 22/12/1953 **Birth place:** Unknown country

EU reference number: [EU.7335.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Igorevitj NEMKIN
- **Name/Alias:** Anton Igorevich NEMKIN **Function:** Member of the State Duma
- **Name/Alias:** Антон Игоревич НЕМКИИ

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

EU reference number: [EU.7336.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV
- **Name/Alias:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Петрович НИКОЛАЕВ

Birth information:

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

EU reference number: [EU.7337.26](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Алексеевич НИКОНОВ
- **Name/Alias:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Aleksejevitj NIKONOV

Birth information:

- **Birth date:** 05/06/1956 **Birth place:** Unknown country

EU reference number: [EU.7338.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Evgeniy Olegovich NIFANTIEV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV

Birth information:

- **Birth date:** 14/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7339.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Нурбаганд НУРБАГАНДОВ
- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/03/1957 **Birth place:** Unknown country

EU reference number: [EU.7340.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julija Vasiljevna OGLOBLINA
- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА

Birth information:

- **Birth date:** 01/11/1989 **Birth place:** Unknown country

EU reference number: [EU.7341.1](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatoljevitj OGUL
- **Name/Alias:** Leonid Anatolevich OGUL **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/10/1963 **Birth place:** Unknown country

EU reference number: [EU.7342.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalja Aleksejevna ORLOVA
- **Name/Alias:** Natalya Alekseevna ORLOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/08/1969 **Birth place:** Unknown country

EU reference number: [EU.7343.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadiy Olegovych PANIN **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Olegovitj PANIN
- **Name/Alias:** Геннадий Олегович ПАНИН

Birth information:

- **Birth date:** 13/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7344.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vasiljevitj PANKOV
- **Name/Alias:** Nikolay Vasilevich PANKOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич ПАНКОВ

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:** Jevgenij Aleksejevitj PERVYSJOV
- **Name/Alias:** Евгений Алексеевич ПЕРВЫШОВ
- **Name/Alias:** Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/05/1976 **Birth place:** Unknown country

EU reference number: [EU.7347.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Anatolevich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Анатольевич ПЕТРОВ
- **Name/Alias:** Vjatjeslav Anatoljevitj PETROV

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:** Sergej Valerijevitj PETROV
- **Name/Alias:** Sergey Valerievich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Валериевич ПЕТРОВ

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:** Yury Aleksandrovich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Aleksandrovitj PETROV
- **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:** Валентина Николаевна ПИВНЕНКО
- **Name/Alias:** Valentina Nikolaevna PIVNENKO **Function:** Member of the State Duma
- **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:** Olga Vasilevna PILIPENKO **Function:** Member of the State Duma
- **Name/Alias:** Olga Vasiljevna PILIPENKO
- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО

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:** Dmitri Yurevich PIROG **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Юрьевич ПИРОГ
- **Name/Alias:** Dmitrij Jurjevitiј PIROG

Birth information:

- **Birth date:** 27/06/1980 **Birth place:** Unknown country

EU reference number: [EU.7354.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ

Birth information:

- **Birth date:** 30/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7355.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitiј POGORELYJ
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЬИЙ
- **Name/Alias:** Dmitriј Viktorovich POGORELYY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1977 **Birth place:** Unknown country

EU reference number: [EU.7356.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталия Владимировна ПОЛУЯНОВА
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma
- **Name/Alias:** Natalija Vladimirovna POLUJANOVA

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7357.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma
- **Name/Alias:** Аркадий Николаевич ПОНОМАРЁВ

Birth information:

- **Birth date:** 16/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7358.60](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Георгиевич ПОПОВ
- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Georgijevitj POPOV

Birth information:

- **Birth date:** 11/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7359.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergejevitj PROKOPJEV
- **Name/Alias:** Александр Сергеевич ПРОКОПЬЕВ
- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1986 **Birth place:** Unknown country

EU reference number: [EU.7360.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Viktorovitj PTITSYN
- **Name/Alias:** Роман Викторович ПТИЦЫН
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7361.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma
- **Name/Alias:** Владислав Матусович РЕЗНИК
- **Name/Alias:** Vladislav Matusovitj REZNIK

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7362.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Iosifovitj RESIN
- **Name/Alias:** Владимир Иосифович РЕСИН
- **Name/Alias:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/02/1936 **Birth place:** Unknown country

EU reference number: [EU.7363.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Сергеевна РОДИНА
- **Name/Alias:** Viktorija Sergejevna RODINA

Birth information:

- **Birth date:** 29/10/1989 **Birth place:** Unknown country

EU reference number: [EU.7364.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma
- **Name/Alias:** Irina Konstantinovna RODNINA
- **Name/Alias:** Ирина Константиновна РОДНИНА

Birth information:

- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: [EU.7365.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma
- **Name/Alias:** Роман Юрјевич ROMANENKO
- **Name/Alias:** Роман Юръевич РОМАНЕНКО

Birth information:

- **Birth date:** 09/08/1971 **Birth place:** Unknown country

EU reference number: [EU.7366.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** Михаил Валентинович РОМАНОВ
- **Name/Alias:** Mikhail Valentinovich ROMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/11/1984 **Birth place:** Unknown country

EU reference number: [EU.7367.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor 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:** Aleksandr Grigorjevitj RUMJANTSEV
- **Name/Alias:** Alexander Grigorievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/02/1947 **Birth place:** Unknown country

EU reference number: [EU.7369.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Defence Minister of the Russian Federation
- **Name/Alias:** Sergej Kuzjugetovitj SJOJGU
- **Name/Alias:** Sergej Šoïgu
- **Name/Alias:** Sergueï Choïgou
- **Name/Alias:** Serghei Shoïgu
- **Name/Alias:** Sergej Šojgu

Birth information:

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Chadan, Republic of Tuva **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7371.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Эдуардович ВАЙНО
- **Name/Alias:** Anton Eduardovich VAINO **Function:** Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Anton Eduardovitj VAJNO

Birth information:

- **Birth date:** 17/02/1972 **Birth place:** Estonia, Tallinn

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7372.4](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марат Шакирзянович ХУСНУЛЛИН
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN
- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Marat Chusnullin

Birth information:

- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7373.3](#)**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitriy Yuryevich GRIGORENKO **Function:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank
- **Name/Alias:** Dmitrij Jurjevitj GRIGORENKO
- **Name/Alias:** Dmitrij GRIGORENKO

Birth information:

- **Birth date:** 14/07/1978 **Birth place:** Russian Federation, Tyumen Region, Nizhnevartovsk

EU reference number: [EU.7374.2](#)**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Геннадьевич РЕШЕТНИКОВ
- **Name/Alias:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Maksim REŠETNIKOV

Birth information:

- **Birth date:** 11/07/1979 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7375.1](#)**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Commander in chief of the Russian Navy
- **Name/Alias:** Nikolaj Anatoljevitj JEV MENOV
- **Name/Alias:** Nikolaj JEV MENOV

Birth information:

- **Birth date:** 02/04/1962 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7376.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Львович КАСАТОНОВ
- **Name/Alias:** Vladimir Lvovitch KASATONOV
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy

Birth information:

- **Birth date:** 17/06/1952 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.7377.96](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович ОСИПОВ
- **Name/Alias:** Igor Vladimirovich OSIPOV **Title:** Admiral **Function:** Former 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:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7378.95](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Леонидович САЛЮКОВ
- **Name/Alias:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Commander-in-Chief of the Russian Ground Forces
- **Name/Alias:** Oleg Leonidovič SALJUKOV
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Saljukov
- **Name/Alias:** Oleg Saľukov
- **Name/Alias:** Oleg Saljukow

Birth information:

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7379.94](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей СУРОВИКИН
- **Name/Alias:** Sergei SUROVIKIN **Title:** Army General **Function:** Commander-in-Chief of the Russian Aerospace Forces **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej Surovikin
- **Name/Alias:** Sergej Surovikin
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Siergiej Surowikin

Birth information:

- **Birth date:** 11/10/1966 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7380.72](#)

Legal basis: [2022/260 \(OJ L42I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
- **Name/Alias:** Sergej Vladimirovitj DRONOV
- **Name/Alias:** Sergej Vladimirovič DRONOV

Birth information:

- **Birth date:** 11/08/1962 **Birth place:** Ukraine, Voroshilovograd region, Almazovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7381.71](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виолетта ПРИГОЖИНА
- **Name/Alias:** Violetta PRIGOZHINA **Remark:** Former owner of Concord Management and Consulting LLC. Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law)
- **Name/Alias:** Violetta PRIGOZHINA
- **Name/Alias:** Violetta Prigožina
- **Name/Alias:** Violetta Prigojina
- **Name/Alias:** Wioletta Prigożyna
- **Name/Alias:** Violetta PRIGOŽINOVÁ

Birth information:

- **Birth date:** 12/01/1939 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7382.70](#)

Legal basis: [2022/260 \(OJ L42I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)
- **Name/Alias:** Ljubov Valentinovna PRIGOZJINA
- **Name/Alias:** Ljubov Valentinovna PRIGOŽINA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7383.69**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother); Associated entities: VTB Bank
- **Name/Alias:** Denis Aleksandrovič BORTNIKOV

Birth information:

- **Birth date:** 19/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7384.68**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Leonidovič KOSTIN
- **Name/Alias:** Andrej Leonidovitj KOSTIN

Birth information:

- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7385.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovič Šuvalov
- **Name/Alias:** Игорь Иванович ШУВАЛОВ
- **Name/Alias:** Igor Ivanovič ŠUVALOV
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF **Remark:** previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission

Birth information:

- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino, Bilibino

EU reference number: EU.7386.66**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН
- **Name/Alias:** Margarita Simonovna SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV
- **Name/Alias:** Margarita Simonovna SIMONJAN

Birth information:

- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7387.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ЗАХАРОВА
- **Name/Alias:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation.
- **Name/Alias:** Marija Vladimirovna ZACHAROVA

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7388.64](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Rudolfovij SOLOVJOV
- **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:** Vladimir Rudolfovič SOLOVJOV
- **Name/Alias:** Vladimir Solovjov
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ

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:** 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.
- **Name/Alias:** КОНСТАНТИН КНЫРИК

Birth information:

- **Birth date:** 1989 **Birth place:** Unknown country **Remark:** (possibly)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7391.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Константинович Пушков
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council.
- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV

Birth information:

- **Birth date:** 10/08/1954 **Birth place:** China, Beijing

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 614000 Perm, 51 Lenina St., room 219 **Fax:** 8 (495) 697-58-69 **Phone:** 8 (495) 697-58-69 **Remark:** Address of the reception office in the region of the Russian Federation: 51 Lenina St., Perm, 614000, room 219; Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01

EU reference number: EU.7392.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Pjotr Tolstoj
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Pyotr Olegovich TOLSTOY **Function:** Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020. Russian journalist, producer, presenter and politician. TV-Host of "Vremya Pokazhet".
- **Name/Alias:** Petr Olegovich TOLSTOY

Birth information:

- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7413.4**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA

Birth information:

- **Birth date:** 02/07/1970 **Birth place:** Unknown country

EU reference number: EU.7414.3**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна Алимova
- **Name/Alias:** Olga Nikolajevna ALIMOVA
- **Name/Alias:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

EU reference number: EU.7415.2**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgij Konstantinovitj АРАПОВ
- **Name/Alias:** Georgy Konstantinovich АРАПОВ **Function:** Member of the State Duma
- **Name/Alias:** Георгий Константинович Арапов

Birth information:

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

EU reference number: EU.7416.1**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma
- **Name/Alias:** Otari Ionovitj ARSJBA

Birth information:

- **Birth date:** 12/04/1955 **Birth place:** Unknown country

EU reference number: [EU.7418.96](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Николаевич Берулава
- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma
- **Name/Alias:** Michail Berulava NIKOLAJEVITJ

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:** Елена Андреевна Вторыгина
- **Name/Alias:** Jelena Andrejevna VTORYGINA
- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7422.71](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Фёдорович Вяткин
- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

EU reference number: [EU.7423.70](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Васильевич Гордеев
- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV

Birth information:

- **Birth date:** 28/02/1955 **Birth place:** Unknown country

EU reference number: [EU.7424.69](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ksenia Aleksandrovna GORJATJOVA
- **Name/Alias:** Ксения Александровна Горячева
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/05/1996 **Birth place:** Unknown country

EU reference number: [EU.7425.68](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Владислав Андреевич Даванков
- **Name/Alias:** Vladislav Andrejevitj DAVANKOV

Birth information:

- **Birth date:** 25/02/1984 **Birth place:** Unknown country

EU reference number: [EU.7426.67](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Anatoljevitiĭ 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:** Александр Вячеславович Дёмин
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vjatjeslavovitiĭ 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:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrikhovna DMITRIJEVA **Function:** Member of the State Duma
- **Name/Alias:** Oksana Genrichovna DMITRIJEVA

Birth information:

- **Birth date:** 03/04/1958 **Birth place:** Unknown country

EU reference number: [EU.7429.64](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Dmitrijevitiĭ ZJUKOV
- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Дмитриевич Жуков

Birth information:

- **Birth date:** 01/06/1956 **Birth place:** Unknown country

EU reference number: [EU.7430.42](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Фёдорович Затулин
- **Name/Alias:** Konstantin Fjodorovitiĭ ZATULIN
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/09/1958 **Birth place:** Unknown country

EU reference number: [EU.7431.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Александрович Кавинов
- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7432.40](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна Казакова
- **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:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma
- **Name/Alias:** Шолбан Валерьевич Кара-оол

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Unknown country

EU reference number: [EU.7434.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Raisa Vasilyevna KARMAZINA **Function:** Member of the State Duma
- **Name/Alias:** Raisa Vasiljevna KARMAZINA
- **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:** Артём Юрьевич Кирьянов
- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Jurjevich KIRJANOV

Birth information:

- **Birth date:** 12/01/1977 **Birth place:** Unknown country

EU reference number: [EU.7436.36](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лев Игоревич Ковпак
- **Name/Alias:** Lev Igorevitj KOVPAK
- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/10/1978 **Birth place:** Unknown country

EU reference number: [EU.7437.35](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Robert Ivanovitj KOTJJEV
- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1966 **Birth place:** Unknown country

EU reference number: [EU.7438.34](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV

Birth information:

- **Birth date:** 21/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7440.11](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma
- **Name/Alias:** Анна Юрьевна Кузнецова
- **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:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma
- **Name/Alias:** Rizvan Danilovitj KURBANOV

Birth information:

- **Birth date:** 03/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7442.9](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Jurjevitj LEONOV
- **Name/Alias:** Олег Юрьевич Леонов
- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/09/1970 **Birth place:** Unknown country

EU reference number: [EU.7443.8](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Mikhajlovitj MAKAROV
- **Name/Alias:** Андрей Михайлович Макаров
- **Name/Alias:** Andrej Mikhailovich MAKAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1954 **Birth place:** Unknown country

EU reference number: [EU.7444.7](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Евгеньевич Марченко

Birth information:

- **Birth date:** 17/07/1972 **Birth place:** Unknown country

EU reference number: EU.7445.6**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Анатольевич МАТВЕЙЧЕВ
- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV
- **Name/Alias:** Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications.

Birth information:

- **Birth date:** 01/02/1970 **Birth place:** Unknown country

EU reference number: EU.7446.5**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Pavlovitj METELEV
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Павлович Метелев

Birth information:

- **Birth date:** 11/08/1993 **Birth place:** Unknown country

EU reference number: EU.7447.4**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Viktorovitj MOROZOV
- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Викторович Морозов

Birth information:

- **Birth date:** 05/11/1953 **Birth place:** Unknown country

EU reference number: EU.7448.3**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Yevgeny Sergejevich MOSKVICHEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Сергеевич Москвичев

Birth information:

- **Birth date:** 28/09/1957 **Birth place:** Unknown country

EU reference number: EU.7449.2**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Геннадьевич Нечаев

Birth information:

- **Birth date:** 30/08/1966 **Birth place:** Unknown country

EU reference number: EU.7450.77**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA
- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Викторовна Николаева

Birth information:

- **Birth date:** 21/11/1962 **Birth place:** Unknown country

EU reference number: EU.7451.76**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV
- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Владимирович Новичков

Birth information:

- **Birth date:** 24/12/1974 **Birth place:** Unknown country

EU reference number: [EU.7452.75](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Eduardovna ORGEJEVA
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Марина Эдуардовна Оргеева

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Unknown country

EU reference number: [EU.7453.74](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV
- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Александрович Пахомов

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 Anatoljevij PEVTSOV
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Певцов

Birth information:

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

EU reference number: [EU.7456.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Витальевич Пинский
- **Name/Alias:** Viktor Vitaljevij PINSKIJ
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma

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:** Василий Иванович Пискарев
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma

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:** Владимир Владимирович Плякин
- **Name/Alias:** Vladimir Vladimirovitj PLJAKIN
- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/09/1981 **Birth place:** Unknown country

EU reference number: EU.7459.68

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Алексеевич Поляков
- **Name/Alias:** Aleksandr Aleksejevitj POLJAKOV

Birth information:

- **Birth date:** 31/01/1969 **Birth place:** Unknown country

EU reference number: EU.7460.46

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна Разворотнева

Birth information:

- **Birth date:** 25/03/1968 **Birth place:** Unknown country

EU reference number: EU.7461.45

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Васильевич Ревенко

Birth information:

- **Birth date:** 22/05/1972 **Birth place:** Unknown country

EU reference number: EU.7463.43

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Станиславович Скриванов
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV

Birth information:

- **Birth date:** 15/08/1971 **Birth place:** Unknown country

EU reference number: EU.7464.42

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Иван Александрович Солодовников
- **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 Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN
- **Name/Alias:** Александр Михайлович Стрелюхин

Birth information:

- **Birth date:** 04/07/1958 **Birth place:** Unknown country

EU reference number: [EU.7467.39](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сангаджи Андреевич Тарбаев
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma

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:** Ольга Викторовна Тимофеева
- **Name/Alias:** Olga Viktorovna TIMOFEJEVA
- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7469.37](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Николаевич Ткачѐв
- **Name/Alias:** Aleksej Nikolajevitj TKATJOV

Birth information:

- **Birth date:** 01/03/1957 **Birth place:** Unknown country

EU reference number: [EU.7470.15](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Анатольевич Топилин
- **Name/Alias:** Maksim Anatoljevitj TOPILIN
- **Name/Alias:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/04/1967 **Birth place:** Unknown country

EU reference number: [EU.7471.14](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Alexandrovich TRETIAK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Aleksandrovitj TRETIAK
- **Name/Alias:** Владислав Александрович Третьяк

Birth information:

- **Birth date:** 25/04/1952 **Birth place:** Unknown country

EU reference number: [EU.7472.13](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Amir Machsudovitj CHAMITOV
- **Name/Alias:** Amir Makhstudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Амир Махсудович Хамитов

Birth information:

- **Birth date:** 04/02/1975 **Birth place:** Unknown country

EU reference number: [EU.7473.12](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Евсеевич Хинштейн
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **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:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma
- **Name/Alias:** Gleb Jakovlevitj CHOR
- **Name/Alias:** Глеб Яковлевич Хор

Birth information:

- **Birth date:** 08/04/1963 **Birth place:** Unknown country

EU reference number: [EU.7475.10](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV

Birth information:

- **Birth date:** 20/12/1971 **Birth place:** Unknown country

EU reference number: [EU.7476.9](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna CHERMERIS **Function:** Member of the State Duma
- **Name/Alias:** Roza Basirovna TJEMERIS

Birth information:

- **Birth date:** 11/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7477.8](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Vasilievich CHERA **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Чера
- **Name/Alias:** Aleksej Vasiljevitj TJERA

Birth information:

- **Birth date:** 22/11/1955 **Birth place:** Unknown country

EU reference number: [EU.7478.7](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рифат Габдулхакович Шайхутдинов
- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Rifat Gabdulkhakovich SHAYHUTDINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Unknown country

EU reference number: [EU.7479.6](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** 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:** Aleksandr Michailovitj SJOLOCHOV
- **Name/Alias:** Александр Михайлович Шолохов
- **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:** Jelena Aleksandrovna JAMPOLSKAJA
- **Name/Alias:** Елена Александровна Ямпольская
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma

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:** Ирина Анатольевна Яровая
- **Name/Alias:** Irina Anatoljevna JAROVAJA
- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/10/1966 **Birth place:** Unknown country

EU reference number: [EU.7483.78](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikita Gennadjeviti RUMJANTSEV
- **Name/Alias:** Никита Геннадьевич РУМЯНЦЕВ
- **Name/Alias:** Nikita Gennadievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/04/1988 **Birth place:** Unknown country

EU reference number: [EU.7484.77](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Сергеевич КИСЕЛЁВ
- **Name/Alias:** Mikhail Sergejevich KISELYOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Sergejeviti KISELJOV
- **Name/Alias:** Mikhail Sergejevich KIZEEV **Remark:** ET version has Kizseev (error)
- **Name/Alias:** Michail Vladimirovitj KIZEJEV **Remark:** middle name should be Sergejeviti
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ **Remark:** middle name should be Сергеевич

Birth information:

- **Birth date:** 18/06/1986 **Birth place:** Unknown country

EU reference number: [EU.7485.76](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Anatoljevityj MEDVEDEV
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the National Security Council
- **Name/Alias:** Дмитрий Анатольевич Медведев

Birth information:

- **Birth date:** 14/09/1965 **Birth place:** Unknown country

EU reference number: [EU.7486.75](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Vladimirovitj MISJUSTIN
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **Name/Alias:** Михаил Владимирович Мишустин

Birth information:

- **Birth date:** 03/05/1966 **Birth place:** Unknown country

EU reference number: [EU.7487.74](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation
- **Name/Alias:** Владимир Александрович Колокольцев

Birth information:

- **Birth date:** 11/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7488.73](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Borisovitj IVANOV
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport
- **Name/Alias:** Сергей Борисович Иванов

Birth information:

- **Birth date:** 31/01/1953 **Birth place:** Unknown country

EU reference number: [EU.7489.72](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Olegovitj SJTJOGOLEV
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation
- **Name/Alias:** Игорь Олегович Щёголев

Birth information:

- **Birth date:** 10/11/1965 **Birth place:** Unknown country

EU reference number: [EU.7490.50](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Leonidovitj BRUJEV
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group
- **Name/Alias:** Владислав Леонидович БРУЕВ

Birth information:

- **Birth date:** 1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7491.49

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Anatoljevitj EJBATOV
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7492.48

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Андрей Лукьянович
- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Andrei LUKYANOVICH **Function:** Military pilot sniper, Colonel, Deputy Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulischi airfield

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7495.45

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Кривец Александр
- **Name/Alias:** Aleksandr KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7496.44

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Пыжик
- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Yuri PYZHIK **Function:** Military pilot sniper, Colonel, Commander of the 61st Fighter Air Base / Baranovichi airfield

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7497.43**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Chief of Staff - First Deputy Commander of the Western Operational Command

Birth information:

- **Birth date:** 11/07/1972 **Birth place:** Belarus, Kamenetsky district, Brest Region/ Oblast, village of Kamenyuki **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7498.42**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Константинович НЕКРАШЕВИЧ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Chief of the Main Directorate of Combat Training of the Armed Forces
- **Name/Alias:** Andrej Konstantinovitj NEKRASJEVITJ

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7499.41**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ
- **Name/Alias:** Viktor Vladimirovich GULEVICH **Function:** Chief of the General Staff of the Belarussian Armed Forces First Deputy Defence Minister of the Republic of Belarus
- **Name/Alias:** Viktor Vladimirovitj GULEVITJ

Birth information:

- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7500.47**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вольфович Александр Григорьевич
- **Name/Alias:** Volfovich Aleksandr GRIGORYEVICH **Function:** State Secretary of the Security Council
- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7501.46**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey ZHUK **Function:** Deputy Minister of Defence of Belarus, Major General
- **Name/Alias:** Andrej ZJUK

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7502.45**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Simoněnko
- **Name/Alias:** Sergei Dmitrevich SIMONENKO **Title:** Major General **Function:** Former Deputy Minister of Defence for Armament and Chief of Armament of Belarus
- **Name/Alias:** Sergej Dmitrijevitj SIMONENKO
- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО
- **Name/Alias:** Sergej Simonenko

Birth information:

- **Birth date:** 02/04/1968 **Birth place:** Belarus, Kostyukovich, Mogilyov Region **Remark:** Then USSR

EU reference number: EU.7503.44**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics
- **Name/Alias:** Андрей Валерьянович БУРДЫКО
- **Name/Alias:** Andrej Valerianovitj BURDYKO

Birth information:

- **Birth place:** Belarus, Minsk region, Pleshchenitsy

EU reference number: EU.7504.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Николай Михайлович РОГАЩУК
- **Name/Alias:** Nikolaj Rogaščuk
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** Deputy chief of staff to the president Alikandr Lukashenka. He is former presidential aide to Alikandr Lukashenka and the inspector for the Gomel region.

EU reference number: EU.7505.42**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces

Birth information:

- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7506.41**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Lozickij
- **Name/Alias:** Aleksandr Lozickij
- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Wiktorowicz DEMIDENKO
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Title:** Major General **Function:** Former Commander of the Western Operational Command of Belarus
- **Name/Alias:** Igor Dëmiděnko
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovič Demidenko

Birth information:

- **Birth date:** 05/02/1971 **Birth place:** Belarus, Mogilev **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7508.39**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO
- **Name/Alias:** Yury Vitoldovich SHULEIKO

Birth information:

- **Birth date:** 1968 **Birth place:** Belarus, Kozlovshchina in the Dyatlovo District, Grodno Oblast

Contact information:

- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

EU reference number: EU.7509.38**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee
- **Name/Alias:** Ivan Ivanovitj KRUPKO

Birth information:

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7510.16**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Влади́мир Влади́мирович ПУ́ТИН
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Vladimir Vladimirovitj PUTIN

Birth information:

- **Birth date:** 07/10/1952 **Birth place:** Russian Federation, Leningrad (now Saint-Petersburg) **Remark:** Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

EU reference number: EU.7511.15**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович ЛАВРОВ
- **Name/Alias:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

EU reference number: EU.7512.14**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Igor Ivanovitj SETJIN
- **Name/Alias:** Igor Ivanovič SEČIN
- **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:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Николай Петрович ТОКАРЕВ

Birth information:

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

EU reference number: EU.7514.12**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alisher USMANOV **Function:** Russian leading businessperson **Remark:** Largest holding: steel giant Metalloinvest. Owner of business daily "Kommersant".
- **Name/Alias:** Alisjer USMANOV
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **Name/Alias:** Ališer Usmanov
- **Name/Alias:** Ališer Usmanov
- **Name/Alias:** Alisher USMONOV

Birth information:

- **Birth date:** 09/09/1953 **Birth place:** Uzbekistan, Chust **Remark:** Then USSR

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Piotr AVEN
- **Name/Alias:** Pjotr Aven
- **Name/Alias:** Пётр Авен
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Petr Olegovich AVEN **Function:** Leading businessperson close to Vladimir Putin. One of the main shareholders of the Alfa Group **Remark:** He is an important shareholder of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. Other subsidiaries of Alfa Group are insurance company AlfaStrakhovanie and X5 Retail Group. He is also a shareholder of the LetterOne investment firm.

Associated individuals:

Vladimir Putin,
Mikhail Fridman,
German Borisovich Khan,
Alexey Kuzmichev

Birth information:

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

EU reference number: EU.7516.10**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Maratovitj FRIDMAN
- **Name/Alias:** Mikhaïl Fridman
- **Name/Alias:** Michail Fridman
- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Mikhail Maratovich FRIDMAN **Function:** Russian businessperson. **Remark:** He is one of the main shareholders of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. Other subsidiaries of Alfa Group are insurance company AlfaStrakhovanie and X5 Retail Group.
He is also a shareholder of the LetterOne investment firm.
Associated individuals:
Vladimir Putin,
Petr Aven,
German Borisovich Khan,
Alexey Kuzmichev

Birth information:

- **Birth date:** 21/04/1964 **Birth place:** Ukraine, Lviv **Remark:** Then USSR

EU reference number: EU.7517.9

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Pavlovitj ROLDUGIN
- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessperson, close friend of Vladimir Putin

Birth information:

- **Birth date:** 28/09/1951 **Birth place:** Russian Federation, Sakhalin Oblast **Remark:** Then USSR

EU reference number: EU.7519.7

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Dmitry Sergejevich PESKOV **Function:** press secretary of president Putin

Birth information:

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7521.81

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО

Birth information:

- **Birth date:** 20/09/1968 **Birth place:** Russian Federation, Saratov

EU reference number: EU.7522.80

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irek Envarovitj FAJZULLIN
- **Name/Alias:** Irek Envarovich FAJZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovič Faizulin

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:** Vitaly Gennadyevich SAVELYEV **Function:** Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot
- **Name/Alias:** Виталий Геннадьевич САВЕЛЬЕВ

Birth information:

- **Birth date:** 18/01/1954 **Birth place:** Uzbekistan, Tashkent

EU reference number: EU.7524.78**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Turčak
- **Name/Alias:** Andrej Turčak
- **Name/Alias:** Andrej Anatoljevitiј TURTJAK
- **Name/Alias:** Андрей Анатольевич ТУРЧАК
- **Name/Alias:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council and head of a parliamentary coordination group whose main task is to improve the provision of the Russian army and prepare the necessary legislation.

Birth information:

- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)
- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR

EU reference number: EU.7525.77**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tigran Edmondovitiј KEOSAJAN
- **Name/Alias:** Тигран Эдмондович КЕОСАЯН
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7526.76**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna Skabejeva
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia
- **Name/Alias:** Olga Vladimirovna SKABEJEVA

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

EU reference number: EU.7527.75**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Alekseyevitiј KOLEROV

Birth information:

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

EU reference number: EU.7528.74**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Georgijevitj BABAJAN
- **Name/Alias:** Roman Babajan
- **Name/Alias:** Роман Георгиевич БАБАЯН
- **Name/Alias:** Roman Georgievich BABAYAN **Function:** Journalist and member of Moscow City Duma . He hosts the "Own Truth" TV show on NTV channel. He is also editor-in-chief of "Moscow Speaks" radio.
- **Name/Alias:** Roman Babajan

Birth information:

- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku **Remark:** Then USSR

EU reference number: [EU.7529.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Zakhar PRILEPIN
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, propagandist, former host of the talk show named "The Antonyms" on RT, Russian state-funded TV channel
- **Name/Alias:** Anton Krasovkij
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ

Birth information:

- **Birth date:** 18/07/1975 **Birth place:** Russian Federation, Podolsk **Remark:** Then USSR

EU reference number: [EU.7531.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadij Viktorovič Mamontov
- **Name/Alias:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.
- **Name/Alias:** Аркадий Викторович МАМОНТОВ

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:** Sergej Michajlovitj PINTJUK
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** First Deputy Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Сергей Михайлович ПИНЧУК

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:** Aleksej Jurjevitj AVDEEV
- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Алексей Юрьевич АВДЕЕВ

Birth information:

- **Birth date:** 17/05/1967 **Birth place:** Uzbekistan, Tashkent **Remark:** USSR (now Uzbekistan)

EU reference number: [EU.7534.47](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рустам Усманович МУРАДОВ
- **Name/Alias:** Rustam Usmanovich MURADOV **Title:** Colonel 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 **Remark:** Then USSR

EU reference number: [EU.7535.46](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrej Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of Russia's Group of Forces "Zapad" operating in Ukraine, former Commander of the 8th Guards Combined Arms Army of the Southern Military District
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ

Birth information:

- **Birth date:** 16/05/1969 **Birth place:** Russian Federation, village of Troitskaya, Krymsky District, Krasnodar Territory, village of Troitskaya **Remark:** USSR

EU reference number: [EU.7536.45](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Guennadi Nikolaïevitch Timtchenko
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Gennadi Timtšenko
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Then Leninakan, USSR (now: Gyumri, Armenia)
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Gyumri **Remark:** Then Leninakan, USSR

Citizenship information:

- **Citizenship:** Finland
- **Citizenship:** Russian Federation
- **Citizenship:** Armenia

EU reference number: [EU.7537.44](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Remark:** Dutch, Italian, Spanish, Polish, Lithuanian, Estonian, Gaelic, Czech have Mordaschov too in the name column (used to be in a previous regulation, so not updated) but not in the reasons section.
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Aleksej Mordašov
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Alexej Mordašov
- **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 **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7540.20**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Piotr Fradkov
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Петр Михайлович ФРАДКОВ

Birth information:

- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7542.18**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Aleksandr Anatoljevítj PONOMARENKO
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО

Birth information:

- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Ukrainian SSR

EU reference number: EU.7553.83**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Viktorovitj Kasinskij
- **Name/Alias:** Leanid Viktaravitj Kasinski
- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.
- **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:** Ihar Uladzimiravitj Mazjylouski
- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij

Birth information:

- **Birth date:** 28/02/1971 **Birth place:** Belarus, Dubrovno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7555.81

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Oleg Voïnov
- **Name/Alias:** Oleg Leonidovitj VOINOV
- **Name/Alias:** Oleg Leonidovich VOINOV **Function:** Director of National Historical Archives of Belarus. Former Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation.
- **Name/Alias:** Алєг Леанідавіч ВОІНАЎ
- **Name/Alias:** Oleg Vojnov

Birth information:

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR, now Dnipro, Ukraine
- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro **Remark:** Then Dnipropetrovsk, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7556.80

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Анатольевич САУТА
- **Name/Alias:** Сяргей Анатольевіч САЎТА
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7559.77

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Title:** Major General **Function:** Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence

Birth information:

- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7560.55

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dzmitryj Anatoljevitj Michalap
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Dmitrij Anatoljevitj Micholap
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Deputy commander of the Belarusian Air Force and Air Defence Forces

Birth information:

- **Birth date:** 28/12/1974 **Birth place:** Belarus, Bukino **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7561.54**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Анатолий Анатольевич БУЛАВКО
- **Name/Alias:** Anatoliy Anatolievich BULAVKO **Function:** Colonel, deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Anatol Anatoljevitj Bulauka

Birth information:

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Kalinkovichi **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7562.53**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор Владимирович СОЙКО
- **Name/Alias:** Viktor Uladzimiravij Sojka
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Viktor Vladimirovitj Sojko
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department

Birth information:

- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7563.52**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Yuri Mikhailovich PEYGANOVICH **Function:** Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7565.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Bas
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Alexandr Bas
- **Name/Alias:** Aleksandr Ivanovitj BAS
- **Name/Alias:** Alexander Ivanovich BAS **Title:** Major General **Function:** Head of the Main Directorate of Combat Training of the Armed Forces.
Former Deputy Commander of the Belarusian Western Operational Command.

Birth information:

- **Birth date:** 17/08/1971 **Birth place:** Belarus, Khotomel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7566.49**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Леонтьевич БЕКРЕНЬ
- **Name/Alias:** Dmitry Leontievich BEKREN **Function:** Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel
- **Name/Alias:** Dmitrij Leontievitj Bekren

Birth information:

- **Birth date:** 16/07/1979 **Birth place:** Belarus, Slonim **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7567.48**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Function:** Deputy Commander for Armaments and a Head of Armaments, Colonel
- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij

Birth information:

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7568.47**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич ГРИНЮК
- **Name/Alias:** Sergey Nikolayevich GRINYUK **Function:** Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel
- **Name/Alias:** Sergej Nikolajevitj Grinjuk

Birth information:

- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7569.46**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович НАУМЕНКО
- **Name/Alias:** Aleksandr Viktorovitj Naumenko
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Function:** Commander of the Troops of the North-Western Operational Command of Belarus, Major-General

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7570.24**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Function:** Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7571.23**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Ivanovich YANUSHKEVICH **Function:** Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valerij Ivanovitj Janusjkevitj

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7572.22](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ
- **Name/Alias:** Vyacheslav Aleksandrovich LENKEVICH **Title:** Colonel **Function:** Head of the Fuel and Lubricants Administration Department of the Ministry of Defence of Belarus. Former Deputy Commander in Charge of Logistics and Head of Logistics of the North-Western Operational Command of Belarus,
- **Name/Alias:** Vjatjeslav Aleksandrovitj LENKEVITJ
- **Name/Alias:** Vjačeslav Lenkevič
- **Name/Alias:** Vjačeslav Lenkevič

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7573.21](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Dmitrij Ivanovitj Surovitj

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7574.20](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Oleg Nikolajevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus

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:** 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:** Вадим Анатольевич ЛУКАШЕВИЧ
- **Name/Alias:** Vadim Anatoljevitj Lukasjevitj
- **Name/Alias:** Vadim Lukaševič
- **Name/Alias:** Vadim Anatolievič LUKAŠEVIČ

EU reference number: EU.7592.57**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Jevgenjevitič SJADURA
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Šadura
- **Name/Alias:** Vadim Evgenievich SHADURA **Title:** Major-General **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus,
- **Name/Alias:** Vadim Šadura

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:** Светлана Евгеньевна Савицкая
- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA

Birth information:

- **Birth date:** 08/08/1948 **Birth place:** Unknown country

EU reference number: EU.7594.55**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Вероника Валериевна Власова
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

EU reference number: EU.7613.22**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Dmitrijevič Pumpjanskij
- **Name/Alias:** Alexandr Dmitrijevič PUMPIANSKIJ
- **Name/Alias:** Aleksandr Dmitrijevitič PUMPJANSKIJ
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** (Former) Chairman of the Board of Directors of PJSC Pipe Metallurgical Company. Former Chairman of the Boards of Directors of Sinara Group.
- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ

Birth information:

- **Birth date:** 16/05/1987 **Birth place:** Russian Federation, Yekaterinburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7615.20**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit **Remark:** He is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Aleksandr Semjonovitič VINOKUROV
- **Name/Alias:** Alexander Semenovich VINOKOUROV
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Александр Семёнович Винокуров

Birth information:

- **Birth date:** 12/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7616.19**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrej Igorevitj MELNITJENKO
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrej Igorevič Melničenko

Birth information:

- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7617.18**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Dmitry Alexandrovich PUMPYANSKY **Function:** Vice-President, Member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs (RSPP).
Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Ulan-Ude **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7618.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Gennadjevna ZLENKO
- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Member of the Federation Council
- **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:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergejevna ZABRALOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 30/03/1980 **Birth place:** Unknown country

EU reference number: EU.7620.91**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Mazepin
- **Name/Alias:** Dmitrij Mazepin
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** Former CEO of JSC UCC Uralchem **Remark:** In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling 'Uralchem', to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast.
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН

Birth information:

- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Then USSR

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 Dmitrijeviti 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:** Виктор Викторович ЗОБНЕВ
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Viktorovitch ZOBNEV

Birth information:

- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7623.88](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Pumpianská
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Remark:** The spouse of Dmitry A. Pumpyansky
- **Name/Alias:** Galina Evgenjevna PUMPJANSKA
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina Pumpjanskaja

Birth information:

- **Birth date:** 10/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7624.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ
- **Name/Alias:** Nikolaj Andrejeviti ZJURAVLJOV
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 01/09/1976 **Birth place:** Unknown country

EU reference number: [EU.7625.86](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Viktoroviti FJODOROV
- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Former member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Remark: wrong surname in SL**EU reference number:** [EU.7626.85](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Vasiljevitj FJODOROV
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Former member of the Federation Council of the Russian Federation t
- **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 Vladimirovitj GUSEV
- **Name/Alias:** Денис Владимирович ГУСЕВ
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 26/12/1976 **Birth place:** Unknown country

EU reference number: [EU.7629.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Liliya Salavatovna GUMEROVA

Birth information:

- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: [EU.7630.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Rimma Fjodorovna GALUSJINA
- **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:** Сулейман Садулаевич ГЕРЕМЕЕВ
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7632.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV
- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7633.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljjevna GIGEL
- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ

Birth information:

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7634.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ
- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ

Birth information:

- **Birth date:** 25/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7635.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/10/1970 **Birth place:** Unknown country

EU reference number: [EU.7636.54](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА

Birth information:

- **Birth date:** 08/11/1974 **Birth place:** Unknown country

EU reference number: [EU.7637.53](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Любовь Николаевна ГЛЕБОВА
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA

Birth information:

- **Birth date:** 07/03/1960 **Birth place:** Unknown country

EU reference number: [EU.7638.52](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV
- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7639.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Petrovna GORJATJEVA
- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 03/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7640.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Владимирович ЯГУБОВ

Birth information:

- **Birth date:** 17/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7641.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ
- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ

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:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: [EU.7644.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV

Birth information:

- **Birth date:** 26/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7645.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN

Birth information:

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7646.23](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO
- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7648.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irek Isjmuchametovitj JALALOV
- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7649.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Bogdanovitj KARLIN
- **Name/Alias:** Александр Богданович КАРЛИН

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:** Andrey Akardyeovich KLIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Arkardjevitj KLIMOV
- **Name/Alias:** Андрей Аркадьевич КЛИМОВ

Birth information:

- **Birth date:** 09/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7651.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Vladimirovitj JATSKIN
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Владимирович ЯЦКИН

Birth information:

- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: [EU.7652.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Viktorovitj KUTEPOV
- **Name/Alias:** Андрей Викторович КУТЕПОВ

Birth information:

- **Birth date:** 06/04/1971 **Birth place:** Unknown country

EU reference number: [EU.7653.92](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI
- **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

Birth information:

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7654.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Belan Bagaudinovitj ШАМТJIJEV
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovich ХАМЧИЕВ **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 07/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7655.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** 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:** Irina Andrejevna KOZJANOVA
- **Name/Alias:** Ирина Андреевна КОЖАНОВА
- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 06/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7658.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krym 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 VOROBYOV

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7660.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурат Крым-Гериевич ХАПСИРОКОВ
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 26/01/1978 **Birth place:** Unknown country

EU reference number: [EU.7661.63](#)**Legal basis:** [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 КОНДРАТИЮК
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK
- **Name/Alias:** Nikolai Fyodorovich KONDRATYUK **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 11/07/1957 **Birth place:** Unknown country

EU reference number: [EU.7664.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna CHLJAKINA
- **Name/Alias:** Oksana Vladimirovna KHLYAKINA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7665.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** 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 КАЛАЗНИК
- **Name/Alias:** Sergej Viktorovitj KALASJNIK
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7667.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevitj KOZJIN
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7668.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV
- **Name/Alias:** Юрий Константинович ВАЛЯЕВ

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:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV
- **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

Birth information:

- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7672.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrej Igorevitj KISLOV
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: [EU.7673.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV

Birth information:

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

EU reference number: [EU.7674.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/06/1975 **Birth place:** Unknown country

EU reference number: [EU.7675.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Борисович КАРАСИН
- **Name/Alias:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

EU reference number: [EU.7676.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ

Birth information:

- **Birth date:** 24/09/1973 **Birth place:** Unknown country

EU reference number: [EU.7677.26](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG
- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 02/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7678.25](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Moškovič
- **Name/Alias:** Vadim Moškovič

Birth information:

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

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 Iosifovitj KOSATJEV
- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 17/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7680.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мухарбий Магомедович УЛЬБАШЕВ
- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 15/05/1960 **Birth place:** Unknown country

EU reference number: [EU.7681.1](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valerij Petrovitj USATIUK
- **Name/Alias:** Valery Petrovich USATYUK **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 14/07/1948 **Birth place:** Unknown country

EU reference number: [EU.7682.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Степанович ТИМЧЕНКО
- **Name/Alias:** Vjatjeslav Stepanovitj TIMTJENKO
- **Name/Alias:** Vyacheslav Stepanovich TIMCHENKO **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/11/1950 **Birth place:** Unknown country

EU reference number: [EU.7683.96](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Сергеевич КИРИЕНКО
- **Name/Alias:** Vladimir Sergeevich KIRIYENKO **Function:** CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte.

Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021)

Chairman of the Board of Directors of LLC Capital since 2011

Former Chairman of the Board of Directors of Nizhegorodpromstroybank (2008-2011)

- **Name/Alias:** Vladimir Sergejevitj KIRIJENKO
- **Name/Alias:** Vladimir Sergejevič KIRIJENKO

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Russian Federation, Nizhny Novgorod

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7684.95](#)**Legal basis:** [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 Vladimirovitj TSEPKIN
- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 15/09/1965 **Birth place:** Unknown country

EU reference number: [EU.7686.93](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrey Andreevich GURYEV **Function:** CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions.
Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 September 2019
- **Name/Alias:** Andrej Andrejevitj GURJEV
- **Name/Alias:** Andrej Guriev
- **Name/Alias:** Andrej Gurjev

Birth information:

- **Birth date:** 07/03/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7687.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Заумовна ТАЛАБАЕВА
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA

Birth information:

- **Birth date:** 06/06/1957 **Birth place:** Unknown country

EU reference number: [EU.7688.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council
- **Name/Alias:** Pavel Vladimirovitj TARAKANOV

Birth information:

- **Birth date:** 21/06/1982 **Birth place:** Unknown country

EU reference number: [EU.7689.90](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Former 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: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitriy Konov
- **Name/Alias:** Дмитрий Владимирович КОНОВ
- **Name/Alias:** Dmitry Vladimirovich KONOVA **Function:** Former Chairman of the Management Board of PJSC SIBUR Holding. Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion); 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 Konov
- **Name/Alias:** Dmitrij Vladimirovič Konov
- **Name/Alias:** Dmitriy Vladimirovich KONOVA
- **Name/Alias:** Dmitrij Vladimirovitj KONOVA

Birth information:

- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7693.65

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ленар Ринатович САФИН
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Lenar Rinatovitj SAFIN

Birth information:

- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: EU.7694.64

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Галина Николаевна СОЛЮДУН
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council
- **Name/Alias:** Galina Nikolajevna SOLODUN

Birth information:

- **Birth date:** 26/01/1968 **Birth place:** Unknown country

EU reference number: EU.7695.63

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Никита Дмитриевич МАЗЕПИН
- **Name/Alias:** Nikita Dmitrievich MAZEPIN **Function:** Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation
- **Name/Alias:** Nikita Dmitrijevitj MAZEPIN

Birth information:

- **Birth date:** 02/03/1999 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7696.62

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталия Владимировна КОСИХИНА
- **Name/Alias:** Natalija Vladimirovna KOSICHINA
- **Name/Alias:** Natalia Vladimirovna KOSYKHINA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 07/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7697.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ
- **Name/Alias:** Nina Germanovna KULIKOVSKICH
- **Name/Alias:** Nina Germanovna KULIKOVSKIH **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7698.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Borisovna SJUMILOVA
- **Name/Alias:** Елена Борисовна ШУМИЛОВА

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 Nikolajevna 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:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council
- **Name/Alias:** Artiom Gennadjevitj SJEJKIN
- **Name/Alias:** Артём Геннадьевич ШЕЙКИН

Birth information:

- **Birth date:** 25/03/1980 **Birth place:** Unknown country

EU reference number: [EU.7701.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Ivanovitj SJIROKOV
- **Name/Alias:** Анатолий Иванович ШИРОКОВ

Birth information:

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7702.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович КИСЛЯК
- **Name/Alias:** Sergej Ivanovitj KISLJAK
- **Name/Alias:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 07/09/1950 **Birth place:** Unknown country

EU reference number: [EU.7703.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович САВИН
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7704.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Анатольевна САХАРОВА
- **Name/Alias:** Tatiana Anatoljevna SACHAROVA
- **Name/Alias:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/06/1973 **Birth place:** Unknown country

EU reference number: [EU.7705.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA

Birth information:

- **Birth date:** 13/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7706.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergej Nikolajevitj KOLBIN
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7707.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО
- **Name/Alias:** Vladimir Kazimirovitj KRAVTJENKO
- **Name/Alias:** Vladimir Kasimirovich KRAVCHEENKO **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 12/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7708.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Петрович ЛЕДКОВ
- **Name/Alias:** Grigorij Petrovitj LEDKOV
- **Name/Alias:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 26/03/1969 **Birth place:** Unknown country

EU reference number: [EU.7709.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Inna Jurjevna SVJATENKO

Birth information:

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7710.34](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Альбертович ЛЕБЕДЕВ
- **Name/Alias:** Vladimir Albertovitj LEBEDEV
- **Name/Alias:** Vladimir Albertovich LEBEDEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7711.33](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлия Викторовна ЛАЗУТКИНА
- **Name/Alias:** Julija Viktorovna LAZUTKINA
- **Name/Alias:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7712.32](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jevgenij Stepanovitj SAVTJENKO

Birth information:

- **Birth date:** 08/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7713.31](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Aleksej Petrovitj MAJOROV
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7714.30](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

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:** Sergej Gerasimovitj MITIN
- **Name/Alias:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 14/06/1951 **Birth place:** Unknown country

EU reference number: [EU.7717.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergej Nikolajevitj MURATOV
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/01/1964 **Birth place:** Unknown country

EU reference number: [EU.7718.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7719.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubaraksjevitj MUCHAMETSJIN
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 31/01/1947 **Birth place:** Unknown country

EU reference number: [EU.7720.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergej Petrovitj MICHAJLOV
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7721.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Mochmad Isajevitj ACHMADOV

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

EU reference number: [EU.7722.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 22/08/1959 **Birth place:** Unknown country

EU reference number: [EU.7723.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Таймураз Дзамбекович МАМСУРОВ
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council
- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV

Birth information:

- **Birth date:** 13/04/1954 **Birth place:** Unknown country

EU reference number: [EU.7725.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN
- **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:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Petrovitj ARENIN

Birth information:

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: [EU.7727.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Валерьевич НИКИТИН
- **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:** Борис Александрович НЕВЗОРОВ
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV
- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 21/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7729.91](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosievitj NOVOZJILOV
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/02/1965 **Birth place:** Unknown country

EU reference number: [EU.7730.69](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Jurij Viktorovitj ARCHAROV

Birth information:

- **Birth date:** 13/06/1977 **Birth place:** Unknown country

EU reference number: [EU.7731.68](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7732.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrej Anatoljevitj SJEVTJENKO
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7733.66](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 02/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7734.65](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Aleksej Vladimirovitj SINITSYN
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council

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:** Ахмат Анзорович САЛПАГАРОВ
- **Name/Alias:** Achmat Anzorovitj SALPAGAROV
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council

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:** Sergej Nikolajevitj RJABUCHIN
- **Name/Alias:** Sergej Nikolayevich RYABUKHIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7740.38](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA

Birth information:

- **Birth date:** 27/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7742.36](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА
- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council

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:** Grigorij Alexejevitj RAPOTA
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/02/1944 **Birth place:** Unknown country

EU reference number: [EU.7746.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Aleksandrovitj BAZILEVSKIJ

Birth information:

- **Birth date:** 24/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7747.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council
- **Name/Alias:** Micharbek Ojbertovitj BARACHOJEV
- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7748.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Maratovitj ORLOV
- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 09/10/1961 **Birth place:** Unknown country

EU reference number: [EU.7749.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council
- **Name/Alias:** Dina Ivanovna OJUN
- **Name/Alias:** Дина Ивановна ОЮН

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 ОТКЕ **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:** Sergej Vjatjeslavovitj BEZDENEZJNYCH
- **Name/Alias:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 25/08/1979 **Birth place:** Unknown country

EU reference number: [EU.7752.5](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gennadij Ivanovitj ORDENOV
- **Name/Alias:** Геннадий Иванович ОРДЕНОВ
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 04/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7753.4](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Юрьевич ПРОНИЮШКИН
- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Former member of the Federation Council
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN

Birth information:

- **Birth date:** 31/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7754.3](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Николаевич БОНДАРЕВ
- **Name/Alias:** Viktor Nikolajevitj BONDAREV
- **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 Sergejevich 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:** Margarita Nikolajevna PAVLOVA
- **Name/Alias:** Margarita Nikolajevna PAVLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Маргарита Николаевна ПАВЛОВА

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7757.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Jegor Afanasievitj BORISOV
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 15/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7758.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА
- **Name/Alias:** Jelena Aleksejevna PERMINOVA
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/12/1980 **Birth place:** Unknown country

EU reference number: [EU.7759.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич БРЫКСИН
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7761.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **Name/Alias:** Jelena Vladimirovna PISAREVA
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7762.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ
- **Name/Alias:** Michail Vladimirovitj BELOUSOV
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council

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:** Владимир Владимирович ПОЛЕТАЕВ
- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7766.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович БЕРЁЗКИН
- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7767.66](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Васильевич РАКИТИН
- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Aleksandr Vasiljevitj RAKITIN

Birth information:

- **Birth date:** 17/05/1958 **Birth place:** Unknown country

EU reference number: [EU.7768.65](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Андреевич БЕКЕТОВ
- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Vladimir Andrejevitj BEKETOV

Birth information:

- **Birth date:** 29/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7769.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7770.42](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ
- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV
- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 10/07/1970 **Birth place:** Unknown country

EU reference number: [EU.7771.41](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH
- **Name/Alias:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 19/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7772.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennady Egorovich EMEL'YANOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7775.37](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Nikolajevna JEPIFANOVA
- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Abramovič
- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Businessperson. Former governor of Chukotka. **Remark:** Associated individuals: Vladimir Putin, President of the Russian Federation. Major shareholder of steel group Evraz.
- **Name/Alias:** Roman Abramovici
- **Name/Alias:** Roman Arkadjevitj ABRAMOVITJ
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Roman Abramovič

Birth information:

- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, 1, Lipovaya Aleya, Nemchinovo, Odinsovo district

EU reference number: [EU.7793.74](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Borisovich KHAN **Function:** Businessperson. One of the main shareholders of the Alfa Group **Remark:** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev. Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** German Borisovitj CHAN
- **Name/Alias:** German Chan
- **Name/Alias:** Герман Борисович ХАН
- **Name/Alias:** German Chan

Birth information:

- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7794.73](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **Remark:** Associated entities: Magnitogorsk Iron & Steel Works (MMK)
- **Name/Alias:** Виктор Филиппович РАШНИКОВ
- **Name/Alias:** Viktor Filippovitj RASJNIKOV
- **Name/Alias:** Viktor Rašnikov

Birth information:

- **Birth date:** 13/10/1948 **Birth place:** Russian Federation, Magnitorsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7795.72](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Alexey Viktorovich KUZMICHOV
- **Name/Alias:** Алексей Кузьмичов
- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Aleksej Viktorovitj KUZMITJOV
- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Businessperson. One of the main shareholders of the Alfa Group .. **Remark:** Associated individuals: Vladimir Putin, President of the Russian Federation, Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Kirov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7797.70](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander ŠOCHIN
- **Name/Alias:** Alexandr Nikolajevič Šochin
- **Name/Alias:** Aleksandr Nikolajevitj SJOCHIN
- **Name/Alias:** Александр Николаевич ШОХИН
- **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 General Council of political party "United Russia"

Birth information:

- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Savinskoye, Kirillovsky District **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7799.68](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board, member of the Civic Chamber
- **Name/Alias:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Gasparian
- **Name/Alias:** Armen Sumbatovitj GASPARIAN
- **Name/Alias:** Armen Gasparjan

Birth information:

- **Birth date:** 04/07/1975 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7800.74](#)

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)
- **Name/Alias:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artem Grigoryevich SHEYNIN

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7801.73**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.
Film producer, TV and radio presenter.
Member of the Public Council under the Ministry of Defence of the Russian Federation
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV

Birth information:

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7802.72**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)
- **Name/Alias:** Konstantin Lvovitj ERNST

Birth information:

- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7803.71**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Марина Владимировна СЕЧИНА
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot"

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7804.70**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Abusaidovitj KERIMOV
- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Former owner of the financial and industrial group Nafta Moscow.

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Russian Federation, Dagestan, Dagestan, Derbent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7805.69**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tigran Oganesevich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV
- **Name/Alias:** Tigran Chudaverd'an
- **Name/Alias:** Tigran Oganesevitj CHUDAVERDJAN
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Chudaverdjan

Birth information:

- **Birth date:** 28/12/1981 **Birth place:** Armenia, Yerevan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Armenia

EU reference number: EU.7806.68**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Vladimir Valeryevich RASHEVSKIY
- **Name/Alias:** Владимир Рашевски
- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ
- **Name/Alias:** Vladimir Raševskij

Birth information:

- **Birth date:** 29/09/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7816.37**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Petrovitj PETROV
- **Name/Alias:** Александр Петрович Петров
- **Name/Alias:** Alexander Petrovich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/05/1958 **Birth place:** Unknown country

EU reference number: EU.7832.76**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович Михеев
- **Name/Alias:** Alexander Alexandrovich MIKHNEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation

- **Name/Alias:** Aleksander Aleksandrovitj MICHEJEV

Birth information:

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7833.75**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board
- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин

Birth information:

- **Birth date:** 12/06/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7852.14**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV
- **Name/Alias:** Aleksej Jevgenjevič FILATOV
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ

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 МАСЛОБ
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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 Vladimirovitj KANTOR
- **Name/Alias:** Vjatjeslav Mosje KANTOR
- **Name/Alias:** Vjačeslav Kantor
- **Name/Alias:** Viačeslav Kantor
- **Name/Alias:** Вячеслав Владимирович КАНТОР

Birth information:

- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Israel
- **Citizenship:** United Kingdom
- **Citizenship:** Russian Federation

EU reference number: EU.7855.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization "Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry

Birth information:

- **Birth date:** 09/02/1962 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7858.8**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Борисович ДОБРОДЕЕВ
- **Name/Alias:** Oleg Borisovič DOBRODEJEV
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **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.7860.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Petrovna TIMŠENKO
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **Name/Alias:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Jelena TIMČENKOVÁ
- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name
- **Name/Alias:** Jelena Petrovna JERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna TIMCHENKO **Function:** Co-president of the Foundation Timchenko **Remark:** Associated individual: Gennady Timchenko (husband)
- **Name/Alias:** Elena Petrovna TIMČENKO

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7862.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Marija Vladimirovna VORONCOVA

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:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **Name/Alias:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Michail Aleksandrovitj BABAKOV
- **Name/Alias:** Mihail Aleksandrovič BABAKOV

Birth information:

- **Birth date:** 07/02/1994 **Birth place:** Unknown country

EU reference number: EU.7867.75**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolaevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC
- **Name/Alias:** Kirill Nikolajevitj SJAMALOV
- **Name/Alias:** Kirill Šamalov
- **Name/Alias:** Kirill Nikolajewicz SHAMALOW
- **Name/Alias:** Kirill Šamalov

Birth information:

- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7868.74**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Owner and President of the Mercury Group **Remark:** The reasons column indicates he is former President of the Mercury Group
- **Name/Alias:** Igor Albertovitj KESAJEV
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Igor Kesajev

Birth information:

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7869.73**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Russian Federation, Orenburg Oblast, Orenburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7872.49**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekaterina Vladimirovna TICHONOVÁ
- **Name/Alias:** Jekatěrina Vladimirovna TICHONOVA
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative. Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. **Remark:** Associated individual: President Vladimir Putin (father)

Birth information:

- **Birth date:** 31/08/1986 **Birth place:** Germany, Dresden

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7873.48**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Jevgenij Borisovič ZUBICKI
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Jevgenij Zubickij

Birth information:

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Kemerovo **Remark:** Then USSR

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:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergej 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:** Aleksander Aleksandrovič MALJKEVIČ
- **Name/Alias:** Aleksandr Aleksandrovitj MALKEVITJ
- **Name/Alias:** Александр Александрович МАЛЪКЕВИЧ

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum
- **Name/Alias:** Musa Jusupovitj BAZJAJEV
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Jusipovič BAŽAJEV

Birth information:

- **Birth date:** 11/05/1966 **Birth place:** Russian Federation, Achkoy Martan, Chechnya **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7880.20**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Ашотович МНДОЯНЦ
- **Name/Alias:** Serguey Achotovich MNDOIANTS **Function:** Russian businessperson serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest
- **Name/Alias:** Sergej Asjotovitj MNDOJANTS
- **Name/Alias:** Sergej Mndojanc
- **Name/Alias:** Sergueï Mndoiants
- **Name/Alias:** Sergej Mndojanc
- **Name/Alias:** Sergej Ašotovič MNDOJANC

Birth information:

- **Birth date:** 21/09/1961 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

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:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovitj ROTENBERG
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ
- **Name/Alias:** Igor Arkadyevich ROTENBERG **Function:** former owner of Gazprom Drilling and shareholder in Platon Electronic Toll Collection system **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group
- **Name/Alias:** Igor Arkadjevič ROTENBERG
- **Name/Alias:** Igor Arkadjevitj ROTENBERG

Birth information:

- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now St. Petersburg, Russian Federation).
- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7883.17

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Jekaterina Ignatovová
- **Name/Alias:** Jekatěrina Ignatova
- **Name/Alias:** Екатерина ИГНАТОВА
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Husband)
Anastasia Ignatova (daughter)
Lyudmila Rukavishnikova (mother)

Birth information:

- **Birth date:** 1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7884.16

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastazija IGNATOVA
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather)
Ekaterina Ignatova (mother)
Lyudmila Rukavishnikova (grandmother)
- **Name/Alias:** Anastasia Ignatovová
- **Name/Alias:** Анастасия ИГНАТОВА

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7885.15

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ljudmila RUKAVISJNIKOVA
- **Name/Alias:** Lyudmila RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (son-in-law)
Ekaterina Ignatova (daughter)
Anastasia Ignatova (granddaughter)
- **Name/Alias:** Людмила Рукавишникова
- **Name/Alias:** Ludmila Rukavišnikovová
- **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:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ
- **Name/Alias:** Jurij Borisovtjij SLJUSAR
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;
Associated entity: United Aircraft Corporation

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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Said KERIMOV **Function:** Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Directors of Polyus
Remark: Heir to Suleiman Kerimov,
Associated individual: Suleiman Kerimov (father);
Associated entity: Polyus
- **Name/Alias:** Saïd Kerimov
- **Name/Alias:** Саид Керимов

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 Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;
Associated entity: Surgutneftegas
- **Name/Alias:** Vladimir Leonidovič BOGDANOV
- **Name/Alias:** Vladimir Leonidovič BOGDANOV
- **Name/Alias:** Владимир Леонидович БОГДАНОВ

Birth information:

- **Birth date:** 28/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7889.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Oskarovitch GREF
- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"
- **Name/Alias:** Герман Оскарович ГРЕФ
- **Name/Alias:** Herman Oskarovich GREF
- **Name/Alias:** German Oskarovič GREF

Birth information:

- **Birth date:** 08/02/1964 **Birth place:** Kyrgyzstan, Irtysh District, Pavlodar Region, Panfilovo village

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7890.86**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovitch DERIPASKA
- **Name/Alias:** Oleg Vladimirovič DERIPASKA
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **Name/Alias:** Oleg Vladimirovich DERIPASKA **Function:** businessperson, owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant;
owner of Rusal, one of the world's largest companies in the global aluminium industry;
beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC **Remark:**
Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant

Birth information:

- **Birth date:** 02/01/1968 **Birth place:** Russian Federation, Dzerzhinsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7891.85**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Igor Jevgenjevityj KONASJENKOV
- **Name/Alias:** Igor Evgenievič KONAŠENKOV
- **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:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Vladimir Viktorovityj PAVLENKO
- **Name/Alias:** Volodymyr Viktorovityj PAVLENKO
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** Former so-called "Prime Minister" of the so-called "Donetsk People's Republic".
Member of the Federation Council and its Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs
- **Name/Alias:** Aleksandr Jevgenjevityj ANANTJENKO
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Unknown country

EU reference number: EU.7894.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Олексій Олександрович ДІКИЙ
- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ

Birth information:

- **Birth date:** 05/07/1974 **Birth place:** Unknown country

EU reference number: EU.7895.81**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jurjevityj ANTIPOV
- **Name/Alias:** Ihor Jurijovytyj ANTYPOV
- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Ігор Юрійович АНТИПОВ

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 Alexandrovich KRAMARENKO **Function:** So-called ‘Minister of Agro-Industrial Policy and Food’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Артем Александрович КРАМАРЕНКО
- **Name/Alias:** Artem Aleksandrovitj KRAMARENKO

Birth information:

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

EU reference number: [EU.7897.79](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич АНТОНОВ
- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** Former so-called "Deputy of the Chair of the Government" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV

Birth information:

- **Birth date:** 24/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7898.78](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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’
- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА

Birth information:

- **Birth date:** 20/06/1964 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.7899.77](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovich OPRISCHENKO **Function:** Former so-called “Acting Minister of Health” of the so-called “Donetsk People’s Republic” and current “First Deputy Minister of Healthcare” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO

Birth information:

- **Birth date:** 24/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7901.82](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Jurjevna NIKONOROVA
- **Name/Alias:** Наталія Юр'ївна НІКОНОРОВА
- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** Former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’
Member of the Federation Council and its Committee on International Affairs and a Senator of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Наталія Юрьевна НИКОНОРОВА

Birth information:

- **Birth date:** 28/09/1984 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.7902.81**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called ‘Minister of Culture’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Mychajlo Vasyljovytyj ZJELTJAKOV

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: EU.7903.80**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** Former so-called ‘Minister of Youth, Sports, and Tourism of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV

Birth information:

- **Birth date:** 04/09/1958 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.7904.79**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV
- **Name/Alias:** Mikhail Nikolaevich KUSHAKOV **Function:** Former so-called “Minister of Education and Science” of the so-called “Donetsk People’s Republic”.
Rector of the Donbass Law Academy.
- **Name/Alias:** Михайло Миколайович КУШАКОВ

Birth information:

- **Birth date:** 23/11/1958 **Birth place:** Moldova, Republic Of **Remark:** Then USSR

EU reference number: EU.7905.78**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** So-called ‘Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksij Oleksandrovytyj KOSTRUBYTSKYJ
- **Name/Alias:** Aleksej Aleksandrovitj KOSTRUBITSKIJ
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ

Birth information:

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: EU.7906.77**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** So-called ‘Minister of Industry and Trade’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Володимир Михайлович РУЩАК
- **Name/Alias:** Volodymyr Mykolajovytyj RUSJTJAK

Birth information:

- **Birth date:** 02/09/1971 **Birth place:** Unknown country

EU reference number: EU.7907.76**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** So-called “Minister of Communications” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Igor Nikolajevitj CHALEPA
- **Name/Alias:** Игорь Николаевич ХАЛЕПА

Birth information:

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

EU reference number: EU.7908.75**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** Former so-called "Minister of Construction, Housing, and Communal Services" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Sergej Sergejevitj NAUMETS

Birth information:

- **Birth date:** 13/07/1976 **Birth place:** Unknown country

EU reference number: EU.7909.74**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **Name/Alias:** Дмитрий Викторович ПОДЛИПАНОВ
- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** So-called ‘Minister of Transport’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

EU reference number: EU.7910.52**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Валентинівна ТОЛСТИКІНА
- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА
- **Name/Alias:** Larisa Valentinovna TOLSTYKINA **Function:** So-called “Deputy Prime Minister” and former ”Minister of Labour and Social Affairs” of the so-called “Donetsk People’s Republic”.

Birth information:

- **Birth date:** 03/10/1967 **Birth place:** Unknown country

EU reference number: EU.7911.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** So-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ

Birth information:

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

EU reference number: EU.7912.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jana Serhijivna TJAUSOVA

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: [EU.7913.49](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** So-called 'Minister of Economic Development' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN

Birth information:

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

EU reference number: [EU.7914.48](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Jurij Nikolajevitj SIROVATKO
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Mykolajovytyj SYROVATKO

Birth information:

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7915.47](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Іванович КОЗЛОВ
- **Name/Alias:** Сергей Иванович КОЗЛОВ
- **Name/Alias:** Sergej Ivanovitj KOZLOV
- **Name/Alias:** Sergey Ivanovich KOZLOV **Function:** So-called 'Chair of the Government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Serhij Ivanovytyj KOZLOV

Birth information:

- **Birth date:** 07/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7916.46](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВІН
- **Name/Alias:** Jurij Nikolajevitj GOVTVIN
- **Name/Alias:** Yuriy Nikolaevich GOVTVIN **Function:** So-called 'First Deputy Chair of the government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jurij Mykolajovytyj HOVTVIN

Birth information:

- **Birth date:** 12/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7917.45](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Olena Mykolajivna KOSTENKO
- **Name/Alias:** Jelena Nikolajevna KOSTENKO

Birth information:

- **Birth date:** 13/11/1968 **Birth place:** Unknown country

EU reference number: [EU.7918.44](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Jurjevna TODOROVA
- **Name/Alias:** Anna Yurievna TODOROVA **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ганна Юрїївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА

Birth information:

- **Birth date:** 20/02/1988 **Birth place:** Unknown country

EU reference number: [EU.7919.43](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Andrejevitj ANTONOV
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** So-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Анатолий Андреевич АНТОНОВ

Birth information:

- **Birth date:** 06/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7920.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Oleksandrovytj KORNET
- **Name/Alias:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ

Birth information:

- **Birth date:** 29/04/1973 **Birth place:** Unknown country

EU reference number: [EU.7921.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Anatoljevitj KATSAVALOV
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Function:** So-called 'Minister of Emergency Situations and Disaster Management' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Евгений Анатольевич КАЦАВАЛЮВ

Birth information:

- **Birth date:** 11/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7922.19](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Aleksandrovna PASJTENKO
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Наталиа Александровна ПАЩЕНКО

Birth information:

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: EU.7923.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Jurjevitj LUSTENKO
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** So-called 'Minister of Education and Science' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО

Birth information:

- **Birth date:** 16/06/1975 **Birth place:** Unknown country

EU reference number: EU.7924.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Anatoljevna MALACHOVA
- **Name/Alias:** Svetlana Anatolievna MALAKHOVA **Function:** So-called 'Minister of Labour and Social Policy' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Светлана Анатольевна МАЛАХОВА

Birth information:

- **Birth date:** 27/08/1964 **Birth place:** Unknown country

EU reference number: EU.7925.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Sergejevitj SIDOROV
- **Name/Alias:** Dmitry Sergeevich SIDOROV **Function:** So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ

Birth information:

- **Birth date:** 02/09/1989 **Birth place:** Unknown country

EU reference number: EU.7926.15**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksejevitj BORODIN
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Сергей Алексеевич БОРОДИН

Birth information:

- **Birth date:** 15/01/1968 **Birth place:** Unknown country

EU reference number: EU.7928.13**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Alexandrovich PRONKO **Function:** So-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jurij Aleksandrovitj PRONKO
- **Name/Alias:** Юрий Александрович ПРОНЬКО

Birth information:

- **Birth date:** 02/04/1962 **Birth place:** Unknown country

EU reference number: EU.7929.12**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Nikolaevna PODLIPAeva **Function:** So-called 'Minister of Economic Development' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Svetlana Nikolajevna PODLIPAJEVA
- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7930.87](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Maxim Alekseevich PROTASOV **Function:** So-called ‘Minister of Construction and Housing and Communal Services’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** МАКСИМ АЛЕКСЕЕВИЧ ПРОТАСОВ

Birth information:

- **Birth date:** 21/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7931.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** So-called ‘Minister of Communications and Mass Communications’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Oleg Vasiljevitj FETISOV

Birth information:

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

EU reference number: [EU.7932.85](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** Jurij Anatoljevitj DEGTIAREV
- **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:** Сергей Николаевич НЕВЕРОВ
- **Name/Alias:** Sergej Nikolajevitj NEVEROV
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** Former so-called “Minister of Industry and Trade” of the so-called “Luhansk People's Republic”

EU reference number: [EU.7934.83](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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’
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ

Birth information:

- **Birth date:** 12/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7935.82](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** 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

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:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS

Birth information:

- **Birth date:** 07/04/1975 **Birth place:** Unknown country

EU reference number: EU.7937.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Yaroslav Gennadiievich ANIKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Jaroslav Hennadzijovytyj ANIKA

Birth information:

- **Birth date:** 26/06/1990 **Birth place:** Unknown country

EU reference number: EU.7938.79**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevhen Dmytrovytyj HRYTSENKO
- **Name/Alias:** Jevgenij Dmitrijevityj GRITSENKO
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.7939.78**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrij Serhijovytyj VOROSJYLOV
- **Name/Alias:** Andrej Sergejevityj VOROSJILOV
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ

Birth information:

- **Birth date:** 02/04/1978 **Birth place:** Unknown country

EU reference number: EU.7940.56**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Pavlovytyj KURJENKOV
- **Name/Alias:** Aleksandr Pavlovityj KURENKOV
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Павлович КУРЄНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ

Birth information:

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7941.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Leonidovyty BERDITJEVSKYJ
- **Name/Alias:** Vladislav Leonidovyty 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:** Владіслав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ

Birth information:

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7942.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna POPOVA
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ірина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА

Birth information:

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7943.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marija Volodymyrivna PIROHOVA
- **Name/Alias:** Marija Vladimirova PIROGOVA
- **Name/Alias:** Maria Vladimirovna PIROGOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Марія Володимирівна ПІРОГОВА
- **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:** Serhij Borysovytyj PROKOPENKO
- **Name/Alias:** Sergej Borisovityj PROKOPENKO
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО

Birth information:

- **Birth date:** 20/10/1986 **Birth place:** Unknown country

EU reference number: [EU.7945.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svitlana Anatolijivna KUMANOVA
- **Name/Alias:** Svetlana Anatoljevna KUMANOVA
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Светлана Анатольевна КУМАНОВА

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:** Mahdalyna Maryna VOLODYMYRIVNA
- **Name/Alias:** Magdalina Marina VLADIMIROVNA
- **Name/Alias:** Magdalina Marina VLADIMIROVNA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА

Birth information:

- **Birth date:** 04/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7947.49](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, and head of the so-called “Young Republic” organisation
- **Name/Alias:** Kirill Borisovitj MAKAROV

Birth information:

- **Birth date:** 06/11/1995 **Birth place:** Unknown country

EU reference number: [EU.7948.48](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations.
- **Name/Alias:** Aleksandr Viktorovitj MALKOV

Birth information:

- **Birth date:** 18/07/1953 **Birth place:** Unknown country

EU reference number: [EU.7949.47](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jurjevitj MARTYNOV
- **Name/Alias:** Ihor Jurijovytj MARTYNOV
- **Name/Alias:** Yury Igorevich MARTYNOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ігор Юрійович МАРТИНОВ
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ

Birth information:

- **Birth date:** 22/06/1969 **Birth place:** Unknown country

EU reference number: [EU.7950.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Viktorovitj MATRUS
- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ігор Вікторович МАТРУС
- **Name/Alias:** Игорь Викторович МАТРУС

Birth information:

- **Birth date:** 27/07/1981 **Birth place:** Unknown country

EU reference number: [EU.7951.24](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, leader of the “Free Donbass Public Movement”
- **Name/Alias:** Vladimir Anatoljevitj MEDVEDEV

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:** Yulia Valentinovna MIKHAILOVA **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and member of the Committee on Labor, Social Policy and Veterans Affairs
- **Name/Alias:** Юлія Валентинівна МИХАЙЛОВА
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА
- **Name/Alias:** Julija Valentinovna MIHAJLOVA

Birth information:

- **Birth date:** 14/07/1991 **Birth place:** Unknown country
- **Birth date:** 14/06/1991 **Birth place:** Unknown country

EU reference number: [EU.7953.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Jevgenjevitj MOSJKIN
- **Name/Alias:** Volodymyr Jevhenovytj MOSJKIN
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН

Birth information:

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

EU reference number: [EU.7954.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Alla Ivanivna OBOLENSKA
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ

Birth information:

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

EU reference number: [EU.7955.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ

Birth information:

- **Birth date:** 02/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7957.18](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Oleh Volodymyrovytj ONOPKO
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олег Володимирович ОНОПКО
- **Name/Alias:** Олег Владимирович ОНОПКО

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

EU reference number: [EU.7958.17](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Генадійович ПАКРЕСВ
- **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:** Maksym Oleksijovytj PARSJYN
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maksim Aleksejevitj PARSJIN

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 Valentinovytj 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 Ivanovytyj POKINTELYTSIA

Birth information:

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

EU reference number: [EU.7963.88](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA
- **Name/Alias:** Natalya Alekseevna POLYANSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Oleksijivna POLJANSKA

Birth information:

- **Birth date:** 06/11/1971 **Birth place:** Unknown country

EU reference number: [EU.7964.87](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонід Володимирович ПРИСЕНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Leonid Volodymyrovtyj PRYSIENKO

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

EU reference number: [EU.7965.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНАЯ
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА

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:** Лубомир Євгенійович ПУШКІН
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

EU reference number: [EU.7967.84](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Vladislav Adolfovityj RUSANOV
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Владислав Адольфович РУСАНОВ

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:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV
- **Name/Alias:** Володимир Володимирович САВЕЛЮВ
- **Name/Alias:** Владимир Владимирович САВЕЛЮВ

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:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA
- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Aleksandr Anatoljevitj SERJOZJENKO
- **Name/Alias:** Oleksandr Anatolijovytyj SEROZJENKO
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО

Birth information:

- **Birth date:** 17/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7971.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Olena Mykolajivna SJYSJKINA
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Олена Миколаївна ШИШКИНА

Birth information:

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7972.58](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Короткий Александр ВЛАДИМИРОВИЧ
- **Name/Alias:** Korotkij Aleksandr VLADIMIROVITJ
- **Name/Alias:** Korotkiy Alexander VLADIMIROVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 13/03/1925 **Birth place:** Unknown country

EU reference number: [EU.7973.57](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Вікторівна СИГІДИНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA
- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oksana Viktorivna SIHIDINA

Birth information:

- **Birth date:** 17/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7974.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Valerij Volodymyrovytj SKOROCHODOV

Birth information:

- **Birth date:** 22/05/1976 **Birth place:** Unknown country

EU reference number: [EU.7975.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Ivanivna STRELTJUK

Birth information:

- **Birth date:** 10/09/1974 **Birth place:** Unknown country

EU reference number: [EU.7976.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Pavel Alexandrovich SHEPOTKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO

Birth information:

- **Birth date:** 15/04/1986 **Birth place:** Unknown country

EU reference number: [EU.7977.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** 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 Leonidovytyj 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 Serhijovytyj UDALOV

Birth information:

- **Birth date:** 27/05/1994 **Birth place:** Unknown country

EU reference number: [EU.7979.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА
- **Name/Alias:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 28 September (year unknown)

EU reference number: [EU.7980.29](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Markovna VOLKOVA
- **Name/Alias:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Наталья Марковна ВОЛКОВА

Birth information:

- **Birth date:** 11/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7981.28](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК
- **Name/Alias:** Jurij Michajlovitj ZAKABLUK
- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7982.27](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA

Birth information:

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

EU reference number: [EU.7983.26](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN

Birth information:

- **Birth date:** 29/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7984.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михайло Валерійович ЖУКОВ
- **Name/Alias:** Михаил Валерьевич ЖУКОВ
- **Name/Alias:** Michail Valerjevityj ZJUKOV
- **Name/Alias:** Mikhail Valerievich ZHUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Mychajlo Valerijovytyj ZJUKOV

Birth information:

- **Birth date:** 01/11/1978 **Birth place:** Unknown country

EU reference number: [EU.7985.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Tetiana Volodymyrivna ZJURAVLEVA

Birth information:

- **Birth date:** 19/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7986.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Абду Тамер ХАССАН
- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 12/06/1994 **Birth place:** Unknown country

EU reference number: [EU.7987.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Навильевич АБУКОВ
- **Name/Alias:** Sergej Naviljevityj ABUKOV
- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 17/03/1971 **Birth place:** Unknown country

EU reference number: EU.7988.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj ANDRIJENKO
- **Name/Alias:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО

Birth information:

- **Birth date:** 27/04/1957 **Birth place:** Unknown country

EU reference number: EU.7989.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Васильевич АВДЕЕВ

Birth information:

- **Birth date:** 07/12/1958 **Birth place:** Unknown country

EU reference number: EU.7990.95**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oksana Oleksandrivna BABENKO

Birth information:

- **Birth date:** 03/06/1987 **Birth place:** Unknown country

EU reference number: EU.7991.94**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ
- **Name/Alias:** Andrej Vasiljevitj BAJEVSKIJ
- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/08/1972 **Birth place:** Unknown country

EU reference number: EU.7992.93**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Aleksandr Sergejevitj BANACH

Birth information:

- **Birth date:** 23/07/1985 **Birth place:** Unknown country

EU reference number: EU.7993.92**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Rinat 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:** 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

- **Name/Alias:** Мария Викторовна БОГАТОВА

Birth information:

- **Birth date:** 21/04/1997 **Birth place:** Unknown country

EU reference number: [EU.7995.90](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK

- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК

- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК

- **Name/Alias:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

- **Name/Alias:** Anatolij Volodymyrovytj BONDARTJUK

Birth information:

- **Birth date:** 01/06/1948 **Birth place:** Unknown country

EU reference number: [EU.7997.88](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovitj BYKADOROV

- **Name/Alias:** Олександр Вікторович БИКАДОРОВ

- **Name/Alias:** Александр Викторович БЫКАДОРОВ

- **Name/Alias:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

- **Name/Alias:** Oleksandr Viktorovyty BYKADOROV

Birth information:

- **Birth date:** 28/09/1985 **Birth place:** Unknown country

EU reference number: [EU.7999.86](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Serhij Anatolijovyty TJUTJYN

- **Name/Alias:** Sergej Anatoljevitj TJUTJIN

- **Name/Alias:** Сергій Анатолійович ЧУЧИН

- **Name/Alias:** Сергей Анатольевич ЧУЧИН

- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 11/12/1959 **Birth place:** Unknown country

EU reference number: [EU.8000.87](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmytro Murtazijovytyj TJURADZE
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитро Муртазі́йович ЧУРАДЗЕ
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Unknown country

EU reference number: EU.8001.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmytro Eduardovytyj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovitj DEZORTSEV
- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ

Birth information:

- **Birth date:** 19/06/1966 **Birth place:** Unknown country

EU reference number: EU.8002.85**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Leontievna DIANOVA
- **Name/Alias:** Iryna Leontijivna DIANOVA
- **Name/Alias:** 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:** Ирина 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:** Oleksij Serhijovytyj DOROFEJEV
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олексій Сергійович ДОРОФЕЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ

Birth information:

- **Birth date:** 11/11/1986 **Birth place:** Unknown country

EU reference number: EU.8004.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Mykolajovytyj DUBOVKA
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Миколайович ДУБОВКА
- **Name/Alias:** Владимир Николаевич ДУБОВКА

Birth information:

- **Birth date:** 14/09/1982 **Birth place:** Unknown country

EU reference number: EU.8005.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Pavlovytj DJAHOVETS
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ

Birth information:

- **Birth date:** 12/01/1962 **Birth place:** Unknown country

EU reference number: [EU.8006.81](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olha Petrivna HRJAZNOVA
- **Name/Alias:** Olga Petrovna GRJAZNOVA
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА

Birth information:

- **Birth date:** 16/05/1983 **Birth place:** Unknown country

EU reference number: [EU.8007.80](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Volodymyrivna GUBAREVA
- **Name/Alias:** Natalja Vladimirovna GUBAREVA
- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталія Володимирівна ГУБАРЕВА
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА

Birth information:

- **Birth date:** 23/06/1981 **Birth place:** Unknown country

EU reference number: [EU.8008.79](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Oleksijovytyj ILJENKO
- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО

Birth information:

- **Birth date:** 05/11/1995 **Birth place:** Unknown country

EU reference number: [EU.8009.78](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Dmytrovytyj ISJTJENKO
- **Name/Alias:** Viktor Dmitrijevityj ISJTJENKO
- **Name/Alias:** Viktor Dmitrievich ISHCENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО

Birth information:

- **Birth date:** 23/09/1958 **Birth place:** Unknown country

EU reference number: [EU.8010.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Herman Rustemovytyj KADYROV
- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** Герман Рустемович КАДЫРОВ

Birth information:

- **Birth date:** 15/10/1965 **Birth place:** Unknown country

EU reference number: [EU.8011.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Serhijovytyj KAMYSJOV
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Александр Сергеевич КАМЫШОВ

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Unknown country

EU reference number: [EU.8012.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Gennadijovytyj KNYSJ
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Максим Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кныш

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

EU reference number: [EU.8013.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Vitalijovytyj KOROLJUK
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Максим Витальевич КОРОЛЮК

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: [EU.8014.52](#)**Legal basis:** [2023/90040 \(OJ L24102023\) \[corrigendum\]](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ірина Анатоліївна КОСТЕНКО
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ірина Анатоліївна КОСТЕНКО
- **Name/Alias:** Irina Anatoljevna KOSTENKO

Birth information:

- **Birth date:** 08/05/1967 **Birth place:** Unknown country

EU reference number: [EU.8015.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Hennadij Jevgenovyjtj KOVALCHUK
- **Name/Alias:** Gennadij Jevgenjevityj KOVALCHUK
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК

Birth information:

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

EU reference number: EU.8016.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Oleksandrovyjtj KOVALCHUK
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: EU.8017.49**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Volodymyrovytj KOVTYRIN
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN
- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Володимирович КОВТИРИН
- **Name/Alias:** Александр Владимирович КОВТЫРИН

Birth information:

- **Birth date:** 10/10/1977 **Birth place:** Unknown country

EU reference number: EU.8018.48**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olha Oleksandrivna KRAVTSOVA
- **Name/Alias:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Ольга Александровна КРАВЦОВА

Birth information:

- **Birth date:** 19/02/1972 **Birth place:** Unknown country

EU reference number: EU.8019.47**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julija Michajlivna KRJUKOVA
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА

Birth information:

- **Birth date:** 28/05/1978 **Birth place:** Unknown country

EU reference number: EU.8020.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Klavdia Jurjivna KULBATSKA
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ

Birth information:

- **Birth date:** 30/03/1967 **Birth place:** Unknown country

EU reference number: EU.8021.24**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Oleksandrovych KUZMIN
- **Name/Alias:** Konstantin Aleksandrovitj KUZMIN
- **Name/Alias:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Костянтин Олександрович КУЗЬМІН
- **Name/Alias:** Константин Александрович КУЗЬМИН

Birth information:

- **Birth date:** 28/11/1976 **Birth place:** Unknown country

EU reference number: EU.8022.23**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Volodymyrovutj LEONOV
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ

Birth information:

- **Birth date:** 01/04/1980 **Birth place:** Unknown country

EU reference number: EU.8023.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Roman Mykolajovutj LEPA
- **Name/Alias:** Roman Nikolajevitj LEPA
- **Name/Alias:** Роман Миколайович ЛЕПА

Birth information:

- **Birth date:** 03/06/1974 **Birth place:** Unknown country

EU reference number: EU.8024.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jaroslav Igorjevutj LISOBEJ

Birth information:

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

EU reference number: EU.8025.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Ивановна АНДРУХ
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Irina Ivanovna ANDRUCH

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:** Gennadij Michajlovitj BUNEJEV
- **Name/Alias:** Геннадий Михайлович БУНДЕЕВ
- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8028.17](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Вячеславович ДАДОНОВ
- **Name/Alias:** Oleg Viacheslavovich DADONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Oleg Vjatjeslavovitj DADONOV

Birth information:

- **Birth date:** 06/07/1968 **Birth place:** Unknown country

EU reference number: [EU.8029.16](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bella Seyranovna DEMESHKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО
- **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:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Сергей Михайлович ДИДЕНКО

Birth information:

- **Birth date:** 22/06/1974 **Birth place:** Unknown country

EU reference number: [EU.8031.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Evgenyevna FARAKHOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jelena Jevgenjevna FARACHOVA
- **Name/Alias:** Елена Евгеньевна ФАРАХОВА

Birth information:

- **Birth date:** 31/12/1984 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8032.89

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Иосифович ГАЛИНКИН
- **Name/Alias:** Valeriy Iosifovich GALINKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Valerij Iosifovitj GALINKIN

Birth information:

- **Birth date:** 01/08/1947 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8033.88

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Федоровна ГИЗАЙ
- **Name/Alias:** Svetlana Fjodorovna GIZAJ
- **Name/Alias:** Svetlana Fiodorovna GIZAY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

EU reference number: EU.8034.87

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ГОЛДА
- **Name/Alias:** Dmitrij Jurjevitj GOLDA
- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 02/08/1984 **Birth place:** Unknown country

EU reference number: EU.8035.86

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Васильевич ГОЛУБОВИЧ
- **Name/Alias:** Michail Vasiljevitj GOLUBOVITJ
- **Name/Alias:** Mikhail Vasilyevich GOLUBOVICH **Function:** Former member of the so-called "People's Council" of the so-called "Luhansk People's Republic".
Artistic director of the Luhansk Academic Ukrainian Music and Drama Theatre in Oboronna.

Birth information:

- **Birth date:** 21/11/1943 **Birth place:** Ukraine, Zolotonosha **Remark:** Then USSR

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:** Светлана Вадимовна ХВОРОСТЯН
- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN
- **Name/Alias:** Svetlana Vadimovna KHVOROSTIAN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/03/1990 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8038.83](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Михайлович КИШКИНОВ
- **Name/Alias:** Vitalij Michajlovitj KISJKINOV
- **Name/Alias:** Vitaliy Mikhaylovich KISHKINOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/01/1983 **Birth place:** Unknown country

EU reference number: [EU.8039.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Анатольевна КОБЦЕВА
- **Name/Alias:** Olga Anatoljevna KOBTSEVA
- **Name/Alias:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/09/1966 **Birth place:** Ukraine, Rubizhne

EU reference number: [EU.8040.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Сергеевич КОЛЕСНИКОВ
- **Name/Alias:** Denis Sergejevitj KOLESNIKOV
- **Name/Alias:** Denis Sergeevich KOLESNIKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 01/06/1980 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8041.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александра Сергеевна КОВАЛЕНКО
- **Name/Alias:** Aleksandra Sergejevna KOVALENKO
- **Name/Alias:** Aleksandra Sergeevna KOVALENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/09/1988 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8043.57](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Валерьевич КРИЕРЕНКО
- **Name/Alias:** Aleksandr Valerjevitj KRIJERENKO
- **Name/Alias:** Aleksandr Valeryevich KRIYERENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 14/10/1993 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8044.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Леонидович КУКАРСКИЙ
- **Name/Alias:** Dmitrij Leonidovitj KUKARSKIJ
- **Name/Alias:** Dmitry Leonidovich KUKARSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 20/01/1982 **Birth place:** Russian Federation, Antipino

EU reference number: [EU.8045.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович ЛИЦОЕВ
- **Name/Alias:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/02/1967 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8046.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigorjeviti LYSENKO
- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 13/08/1962 **Birth place:** Ukraine, Alchevsk

EU reference number: [EU.8048.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Георгиевич МАЛЫЙ
- **Name/Alias:** Pavel Georgijeviti MALYJ
- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

EU reference number: [EU.8049.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Жанна Викторовна МАРФИНА
- **Name/Alias:** Zjanna Viktorovna MARFINA
- **Name/Alias:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Bile

EU reference number: EU.8052.27**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анна Михайловна МОСИНА
- **Name/Alias:** Анна Michajlovna MOSINA
- **Name/Alias:** Анна Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8053.26**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зинаида Гавриловна НАДЕН
- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/07/1947 **Birth place:** Unknown country

EU reference number: EU.8054.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Аристович 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:** Алла Аркадьевна ПОДТЫННАЯ
- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ
- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 08/06/1953 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8057.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj POLJAKOV
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolaevich POLYAKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/04/1987 **Birth place:** Ukraine, Perevalsk

EU reference number: EU.8059.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Николаевич ПОПОВ
- **Name/Alias:** Oleg Nikolajevitj POPOV
- **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:** Elena Ivanovna RAKHMUKOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Елена Ивановна РАХМУКОВА
- **Name/Alias:** Jelena Ivanovna RACHMUKOVA

Birth information:

- **Birth date:** 25/09/1956 **Birth place:** Ukraine, Antratsyt

EU reference number: EU.8063.92**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич РЯБУШКИН
- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **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:** Иван Владимирович САНАЕВ
- **Name/Alias:** Ivan Vladimirovitj SANAJEV
- **Name/Alias:** Ivan Vladimirovich SANAEV
- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Ukraine, Molodohvardiisk

EU reference number: EU.8065.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Vladimir Vladimirovitj SANKIN
- **Name/Alias:** Владимир Владимирович САНКИН

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:** Natalja Vladimirovna SERGUN
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
Chairman of the Trade Union of Railway Transport Workers of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Наталья Владимировна СЕРГУН

Birth information:

- **Birth date:** 20/09/1973 **Birth place:** Unknown country

EU reference number: EU.8067.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Сергей Викторович СЕРОВ
- **Name/Alias:** Sergej Viktorovitj SEROV

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:** 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
- **Name/Alias:** Konstantin Evgenevich 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:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV

Birth information:

- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8071.63](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Jurij Nikolajevitj TELIKANOV

Birth information:

- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyevе

EU reference number: [EU.8072.62](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatoljevitj UVAROV

Birth information:

- **Birth date:** 14/08/1980 **Birth place:** Unknown country

EU reference number: [EU.8073.61](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovich ERMOLENKO
- **Name/Alias:** Aleksandr Viktorovitj JERMOLENKO
- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО

Birth information:

- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe

EU reference number: EU.8074.60**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Юрий Павлович ЮРОВ

Birth information:

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8075.59**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nelli Akopovna ZADIRAKA **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Нелли Акоповна ЗАДИРАКА

Birth information:

- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

EU reference number: EU.8077.57**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSJILOV
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** First Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 20/12/1982 **Birth place:** Unknown country

EU reference number: EU.8079.55**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrej Fjodorovitj SOPELNIK
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

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:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ismailova GULBAKHOR
- **Name/Alias:** Gulbachor Ismailová
- **Name/Alias:** Ismailova GULBACHOR
- **Name/Alias:** Gulbachor ISMAILOVA
- **Name/Alias:** Гульбахор ИСМАИЛОВА
- **Name/Alias:** Gulbachor ISMAILOVOVÁ
- **Name/Alias:** Gulbakhor ISMAILOVA **Remark:** Associated individual: Alisher Usmanov, brother

Birth information:

- **Birth date:** 22/12/1959 **Birth place:** Uzbekistan **Remark:** Then USSR

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:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Serhij Vitalijovytyj KURTJENKO
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)
- **Name/Alias:** Сергей Витальевич КУРЧЕНКО

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

Citizenship information:

- **Citizenship:** Ukraine

Remark: Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.**EU reference number:** EU.8153.35**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evguéni Prigojine
- **Name/Alias:** Jevgenij Viktorovitj PRIGOZJIN
- **Name/Alias:** Jevgeni Prigožin
- **Name/Alias:** Jewgienij Prigožyn
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian leading businessperson (founder and former owner of Concord, also known as KOMBINAT PITANIYA KONKORD OOO) and founder of the Wagner Group, a Russia-based unincorporated military entity
- **Remark:** Associated persons:
Lyubov Valentinovna Prigozhina (spouse);
Violetta Prigozhina (mother)

Associated entities:

Wagner Group,
internet Research Agency,
Concord company group,
Concord Management and Consulting LLC,
Megaline LLC.

- **Name/Alias:** ЕВГЕНИЙ ВИКТОРОВИЧ ПРИГОЖИН
- **Name/Alias:** Jevgenij Prigožin
- **Name/Alias:** Jevgenij Prigožin

Birth information:

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (St Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Also designated under Libya sanctions**EU reference number:** EU.8178.65**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA
- **Name/Alias:** Наталја Дмитриевна ЧЕКАРСВА
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalja 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:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **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'

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 Yurievich KOROTCHENKO **Function:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.
- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Jurjevič KOROČENKO

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:** 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
- **Name/Alias:** Azatbek Asanbekovič Omurbekov

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Knyaz-Volkonskoye, Khabarovsky District, Motostrelkovy passage, 3

EU reference number: EU.8233.9**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Андрей Боевич КУРБАНОВ
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 4615 949409
- **Source:** Unknown country **Document:** National identification card Y-184386

EU reference number: EU.8234.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 19/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8001 142195
- **Source:** Unknown country **Document:** National identification card Ф-703443

EU reference number: EU.8236.6**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovitj SJERSJNJOV
- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-529191
- **Source:** Unknown country **Document:** National passport 3802 634927

EU reference number: EU.8237.5**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj VETROV
- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card X-296449
- **Source:** Unknown country **Document:** National passport 6804 36337

EU reference number: EU.8238.4**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Ovsepovitj MITIAJEV
- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 30/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6002 284996
- **Source:** Unknown country **Document:** National identification card Ф-052935

EU reference number: EU.8239.3**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj JERMISJKO
- **Name/Alias:** Андрей Николаевич ЕРМИШКО
- **Name/Alias:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 05/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-639041
- **Source:** Unknown country **Document:** National passport 1202 583493

EU reference number: EU.8240.78**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV
- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5003 593303
- **Source:** Unknown country **Document:** National identification card Y-874515

EU reference number: EU.8241.77**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 05/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7600 562816
- **Source:** Unknown country **Document:** National identification card Ф-594713

EU reference number: EU.8242.76**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Иванович ЛЬВОВ
- **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

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:** Jevgenij Valerjevitj LADYZJENSKIJ
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Evgenii Valerievich LADYZHENSKII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8103 551489
- **Source:** Unknown country **Document:** National identification card У-853407

EU reference number: [EU.8244.74](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 19/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-620770
- **Source:** Unknown country **Document:** National passport 0402 274319

EU reference number: [EU.8245.73](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN
- **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

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 Nikolaevich DEEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Denis Nikolajevitj DEJEV
- **Name/Alias:** Денис Николаевич ДЕЕВ

Birth information:

- **Birth date:** 30/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 9002 427497
- **Source:** Unknown country **Document:** National identification card Ф-624703

EU reference number: [EU.8247.71](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Jurjevitič BUCHVALOV
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 20/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-584921
- **Source:** Unknown country **Document:** National passport 1804 68726

EU reference number: [EU.8248.70](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriij Aleksandrovitj SMOLJAGO
- **Name/Alias:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 27/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2702 603048
- **Source:** Unknown country **Document:** National identification card Ф-670103

EU reference number: [EU.8249.69](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Vjatjeslavovitj BOLSHAKOV
- **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 Vladimirovitj NADEZJDIN
- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovich NADEZDHIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-874071
- **Source:** Unknown country **Document:** National passport 1002 570526

EU reference number: EU.8251.46**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Владимирович ФИЛИППОВ
- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Viktor Vladimirovitj FILIPPOV

Birth information:

- **Birth date:** 27/10/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-721933
- **Source:** Unknown country **Document:** National passport 0502 898734

EU reference number: EU.8252.45**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Faik Sameddin ogly MAMEDOV
- **Name/Alias:** Faik Samaddin MAMMADOV
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

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 Jevgenjevitj FEDOTOV
- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 09/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National 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 Nikolajevitj KULEMIN
- **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

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:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman Viktorovič BURDO
- **Name/Alias:** Роман Викторович Бурдо

Birth information:

- **Birth date:** 26/11/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1083746
- **Source:** Unknown country **Document:** National passport 1003 651875

EU reference number: EU.8256.41**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National 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 Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Ivan Aleksandrovič KURKIN
- **Name/Alias:** Иван Александрович КУРКИН

Birth information:

- **Birth date:** 17/01/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0804 232754
- **Source:** Unknown country **Document:** National identification card 1091451

EU reference number: [EU.8259.38](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Юрьевич Важенев

Birth information:

- **Birth date:** 27/01/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 1005 944897
- **Source:** Unknown country **Document:** National identification card 1092162

EU reference number: [EU.8260.16](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Julianovitj IONOV
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Юлианович ИОНОВ

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:** Александр Анатольевич Кочергин
- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN

Birth information:

- **Birth date:** 10/12/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1093786
- **Source:** Unknown country **Document:** National passport 0803 940939

EU reference number: [EU.8262.14](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Владимирович КОПЫЛОВ

Birth information:

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7301 420589
- **Source:** Unknown country **Document:** National identification card 1094262

EU reference number: [EU.8263.13](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV
- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ

Birth information:

- **Birth date:** 08/10/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1094540
- **Source:** Unknown country **Document:** National passport 0810 999451

EU reference number: [EU.8266.10](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Igorjevitj MAKAROV
- **Name/Alias:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 16/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0810 953377
- **Source:** Unknown country **Document:** National identification card 1095194

EU reference number: [EU.8268.8](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj IVANOV
- **Name/Alias:** Andrej Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Андрей Николаевич ИВАНОВ

Birth information:

- **Birth date:** 26/02/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2701 493476
- **Source:** Unknown country **Document:** National identification card 1095611

EU reference number: [EU.8269.7](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN

Birth information:

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1100141
- **Source:** Unknown country **Document:** National passport 0804 277244

EU reference number: EU.8271.81**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vladimirovitj PRYSEV
- **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

Birth information:

- **Birth date:** 25/11/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Y-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002

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:** National passport 0801 524291 **Issue:** issued on 14/03/2002
- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Y-268570 **Remark:** ID number

EU reference number: EU.8274.78**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Aleksandrovna CHAMENOK
- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Ольга Александровна ХАМЕНОК

Birth information:

- **Birth date:** 14/12/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003
- **Source:** Unknown country **Document:** Other identification number Ф-142685 **Remark:** ID number

EU reference number: [EU.8275.77](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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
- **Name/Alias:** Dmitrij Gennadjevitj LEVIN

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:** Dmitrij Aleksejevitj GONTJAR
- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number У-265899 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002

EU reference number: [EU.8277.75](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **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 X-115531 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID

EU reference number: [EU.8278.74](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Aleksandrovitj ПОТАПОВ
- **Name/Alias:** Aleksandr Aleksandrovich ПОТАПОВ **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** 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:** Степан Викторович ГРИГОРОВ
- **Name/Alias:** Stepan Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Stepan Viktorovitj GRIGOROV

Birth information:

- **Birth date:** 26/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8110 342164 **Issue:** issued on 09/07/2010
- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID

EU reference number: EU.8301.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj MOSALEV
- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 19/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015

EU reference number: EU.8302.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentin Pavlovitj LUTSAK
- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 05/04/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** National identification card Ф-879492
- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID

EU reference number: EU.8303.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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
- **Name/Alias:** Сергей Николаевич БОРИСЕНКО

Birth information:

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268030 **Remark:** ID number

EU reference number: EU.8304.13**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Mordašovová
- **Name/Alias:** Marina Mordašovová
- **Name/Alias:** Marina Aleksandrovna MORDASJOVA
- **Name/Alias:** Марина Александровна МОРДАШОВА
- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Remark:** Associated individuals:
Alexey Mordashov (life partner)
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
SeverGroup LLC (Russian Federation)
KN-Holding LLC (Russian Federation)

Birth information:

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8305.12**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ
- **Name/Alias:** Mikhail Evgenievich MIZINTSEV **Title:** Colonel General **Function:** Former Deputy Minister of Defence of the Russian Federation;
Former Head of the National Defence Control Center of the Russian Federation
- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV
- **Name/Alias:** Michail Mizincev

Birth information:

- **Birth date:** 10/09/1962 **Birth place:** Russian Federation, Averinskaya, Syamzhensky district, Vologda region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8309.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelizaveta Dmitrijevna PESKOVA
- **Name/Alias:** Elizaveta Dmitrievna PESKOVA **Function:** Vice-President of the Foundation for the Development of Russian – French Historical Initiatives **Remark:** Associated individual(s): Dmitriy Peskov (father)
- **Name/Alias:** Елизавета Дмитриевна ПЕСКОВА

Birth information:

- **Birth date:** 09/01/1998 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8311.82**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Aleksandrovna NAVKA
- **Name/Alias:** Татьяна Александровна НАВКА

Birth information:

- **Birth date:** 13/04/1975 **Birth place:** Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8313.80**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич Липов
- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **Name/Alias:** Andrej Jurjevitj LIPOV

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:** Serhij Mykolajovytyj TJEREVKO
- **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

Birth information:

- **Birth date:** 11/08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8318.75**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tetiana KUZMYTJ
- **Name/Alias:** Тетяна КУЗЬМИЧ
- **Name/Alias:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson. Former deputy mayor of Kherson. President of civil society organisation Russian National Society „Rusich”.

Birth information:

- **Birth date:** 10/04/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8319.74**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Halyna Viktorivna DANYLTJENKO
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **Name/Alias:** Galina Viktorivna DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8352.54**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pjotr Акоров
- **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:** Тимофей Николаевич СЕРГЕЙЦЕВ
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV
- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti

Birth information:

- **Birth date:** 03/11/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8354.52**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 KABAEVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Alina Maratovna KABAYEVA
- **Name/Alias:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAJEVA

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8356.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Александра Мелниченко
- **Name/Alias:** Alexandra Mel'ničenková
- **Name/Alias:** Aleksandra MELJNIČENKO
- **Name/Alias:** Alexandra Melničenková
- **Name/Alias:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband); on 9 March 2022 he transferred effective ownership of fertiliser producer EuroChem Group and coal company SUEK to her; she became the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group.

Birth information:

- **Birth date:** 21/04/1977 **Birth place:** Serbia, Belgrade **Remark:** Then Yugoslavia

Citizenship information:

- **Citizenship:** Serbia
- **Citizenship:** Croatia

Identification document information:

- **Source:** Croatia **Document:** National passport 012516964 **Validity:** valid to 05/05/2033

EU reference number: [EU.8357.49](#)

Legal basis: [2023/571 \(OJ L75 L\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Eduard Jurjevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič HUDAJNATOV
- **Name/Alias:** Eduard Jurijevič Chudajnatov
- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Prigojine
- **Name/Alias:** Pavel Jevgenievič 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. associated with the following companies previously owned by his mother: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC.
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН

Birth information:

- **Birth date:** 18/06/1998 **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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Arkadij Volož
- **Name/Alias:** Arkady Jurievich VOLOZH
- **Name/Alias:** Arkadij Volož
- **Name/Alias:** Arkadij Jurjevič VOLOŽ
- **Name/Alias:** Arkadij Jurjevitj VOLOZJ
- **Name/Alias:** Arkady Yurievich VOLOZH **Function:** co-founder and CEO of Yandex N.V. **Remark:** major shareholder of Yandex.
NB. according to the reasons column he is the former CEO of Yandex
- **Name/Alias:** Аркадий Юрьевич ВОЛОЖ

Birth information:

- **Birth date:** 11/02/1964 **Birth place:** Kazakhstan, Atyrau **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Malta

EU reference number: EU.8392.27

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma
- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV

Birth information:

- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8394.25

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ
- **Name/Alias:** Nikolaj Dmitrijeviti PESKOV
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Nikolay Dmitrievich CHOULZ

Birth information:

- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012
- **Source:** Unknown country **Document:** National identification card 4516913332 **Remark:** National ID no

EU reference number: EU.8395.24

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** SALDO Volodymyr Vasylyjovytj
- **Name/Alias:** Volodymir Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the 'Salvation Committee for Peace and Order' in Kherson

Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

- **Name/Alias:** Володимир Васильович САЛБДО

Birth information:

- **Birth date:** 12/06/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8396.23

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Викторович ВИНС
- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Aleksandr Viktorovitj VINS

Birth information:

- **Birth date:** 24/01/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card T-194304 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport 0801 547363

EU reference number: EU.8452.63**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Адам Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Adam Sultanovitj DELIMCHANOV
- **Name/Alias:** Adam Sultanovich DELIMKHANOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption.

Birth information:

- **Birth date:** 25/09/1969 **Birth place:** Russian Federation, Benoy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8454.61**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алибек Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Alibek Sultanovitj DELIMCHANOV

Birth information:

- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8455.60**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Николаевич СТРИГУНОВ
- **Name/Alias:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV

Birth information:

- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8456.59**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatoljeviti PLOCHOJ

Birth information:

- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8458.57](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Anatolyevich ILYASH **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Igor Anatoljevitj ILJASJ
- **Name/Alias:** Игорь Анатольевич ИЛЪЯШ

Birth information:

- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8459.56](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Sergej Anatoljevitj LEBEDEV
- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ

Birth information:

- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8461.33](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Function:** Former so-called "mayor of Mariupol" (6 April 2022-January 2023)
- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO
- **Name/Alias:** Konstantin Ivaščenko
- **Name/Alias:** Konstantin Ivaščenko

Birth information:

- **Birth date:** 03/10/1963 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

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:** Aleksandr Jurjevitj KOBETS
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ
- **Name/Alias:** Александр Юрьевич КОБЕЦ
- **Name/Alias:** Oleksandr Yuriyovych KOBETS **Function:** Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities.
- **Name/Alias:** Oleksandr Jurijovytyj KOBETS

Birth information:

- **Birth date:** 27/09/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.8466.28](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Volodimir Valeryovich ROGOV
- **Name/Alias:** Володимир Валерійович РОГОВ
- **Name/Alias:** Владимир Валерьевич РОГОВ
- **Name/Alias:** Vladimir Valerjevitj ROGOV
- **Name/Alias:** Volodymyr Valerijovytyj ROGOV
- **Name/Alias:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.

Birth information:

- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.8468.26](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** Former so-called mayor of Enerhodar.
- **Name/Alias:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK

Birth information:

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** Then Krasnoyarsk-26, USSR
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Krasnoyarsk-26 **Remark:** Then USSR. Now Zheleznogorsk , Russian Federation.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8471.2](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Stanislav Sergejevich CHEMEZOV **Function:** Stanislav Sergejevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.
- **Name/Alias:** Станіслав Сергеевич ЧЕМЕЗОВ
- **Name/Alias:** Stanislav Sergejevitj TJEMEZOZ

Birth information:

- **Birth date:** 1973 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8481.68](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Анатольевич МАКСИМЦЕВ
- **Name/Alias:** Aleksandr Anatoljevitj MAKSIMTSEV
- **Name/Alias:** Alexander Anatolievich MAKSIMTSEV **Function:** Alexander Anatolievich Maksimysev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work.

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:** Maria Alexejevna Lvova-Belová
- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA
- **Name/Alias:** Мария Алексеевна ЛЬВОВА-БЕЛЮБА
- **Name/Alias:** Maria Alexeyevna LVOVA-BELOVA **Function:** Presidential Commissioner for children's rights (Russia)

Birth information:

- **Birth date:** 25/10/1984 **Birth place:** Russian Federation, Penza **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8483.66](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Jurij Nikolajevitj GRECHOV
- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Gorky **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8484.65](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV
- **Name/Alias:** Забит Сабирович ХЕЙРБЕКОВ
- **Name/Alias:** Zabit Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.

Birth information:

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8491.37](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Козицин
- **Name/Alias:** Andrej Anatoljevitj KOZITSYN
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Andrej Kozicyn

Birth information:

- **Birth date:** 09/06/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8492.36](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Семёнович СОБЯНИН
- **Name/Alias:** Sergey Semyonovich SOBYANIN **Function:** Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was Head of the presidential administration from 2005-2008 and served as Deputy Prime Minister of Russia from 2008-2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council.
- **Name/Alias:** Sergej Semjonovitj SOBJANIN

Birth information:

- **Birth date:** 21/06/1958 **Birth place:** Russian Federation, Nyaksimvol **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8512.2**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vladimirovich DENISENKO **Function:** Aleksey Vladimirovich Denisenko is a member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of the Department for Interaction with Public Associations and Work with Youth of the Chelyabinsk Regional Branch of United Russia. Furthermore, he is member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Aleksej Vladimirovitj DENISENKO
- **Name/Alias:** Алексей Владимирович ДЕНИСЕНКО

Birth information:

- **Birth date:** 09/06/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8513.1**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Valentinovich ISHCENKO **Function:** Mr. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).
- **Name/Alias:** Александр Валентинович ИЩЕНКО
- **Name/Alias:** Alexander Valentinovitj ISJTJENKO

Birth information:

- **Birth date:** 09/03/1970 **Birth place:** Russian Federation, Rostov-on-Don **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8514.0**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович СТРУК
- **Name/Alias:** Michail Vladimirovitj STRUK
- **Name/Alias:** Mikhail Vladimirovich STRUK **Function:** Mr. Struk is a member in the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8515.96**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Timofejevitj VELIKDA
- **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.

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 Vladimirovitj BABENKO
- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.
- **Name/Alias:** Виктор Владимирович БАБЕНКО

Birth information:

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8521.69

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO
- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Юрий Александрович БУРЛАЧКО

Birth information:

- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8522.68

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV
- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltynov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 11/03/1957 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8523.67

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV
- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** Sergey Bezrukov is Russian actor and politician.
- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ

Birth information:

- **Birth date:** 18/10/1973 **Birth place:** Unknown country, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8524.66](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.
- **Name/Alias:** Владимир Львович МАШКОВ
- **Name/Alias:** Vladimir Lvovitj MASJKOV

Birth information:

- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8572.10](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Majja Nikolaevna BOLOTOVA
- **Name/Alias:** Мауа Nikolaevna BOLOTOVA
- **Name/Alias:** Майя Николаевна BOLOTOVA **Remark:** born TOKAREVA
- **Name/Alias:** Майя Николаевна ТОКАРЕВА
- **Name/Alias:** Мауа Nikolaevna TOKAREVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Мaja Nikolaevna BOLOTOVA
- **Name/Alias:** Мауа Nikolaevna BOLOTOVA **Remark:** born TOKAREVA, daughter of Nikolay Tokarev. linked to the Ronin Trust through her real estate company Ostozhenka 19 (formerly called RPA Esteit).
- **Name/Alias:** Maja Bolotovová
- **Name/Alias:** Maja Tokarevová
- **Name/Alias:** Majja Nikolajevna BOLOTOVA

Birth information:

- **Birth date:** 18/01/1975 **Birth place:** Kazakhstan, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8573.9](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Cirujano
- **Name/Alias:** Хирурга
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Kirurg
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** le Chirurgien
- **Name/Alias:** il Chirurgo
- **Name/Alias:** Alexander Sergeevich ZALDOSTANOV **Function:** Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial ...
- **Name/Alias:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** The Surgeon
- **Name/Alias:** Хирург
- **Name/Alias:** An Máinlia
- **Name/Alias:** kirurg
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Chirurgul
- **Name/Alias:** Kirurg
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** kirurgen

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:** Josef HAMBÁLEK
- **Name/Alias:** Йозеф ХАМБАЛЕК
- **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:** Aleksej VAJTS
- **Name/Alias:** Alexei VAYTS
- **Name/Alias:** Алексей ВАЙЦ
- **Name/Alias:** Alexei WEITZ **Function:** Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the Nightwolves MC leader Alexander Zaldostanov. He is responsible for linking the Nightwolves MC with the Russian Orthodox Church and shaping its leaders' worldview. He has previously acted as press secre ...
- **Name/Alias:** Aleksey Yevgenevich VEITZ

Birth information:

- **Birth date:** 07/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8576.6**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Removich BELOUSOV **Function:** Andrey Removich Belousov is the First Deputy Prime Minister of the Russian Federation and is considered to have been a member of Putin's closest inner circle for many years. He plays an influential role in the Government of the Russian Federation. Belousov is implementing the ...
- **Name/Alias:** Andrei Removich BELOUSOV
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrej Removitj BELOUSOV

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8577.5**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 ...
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Jurij Jakovlevitj TJAJKA

Birth information:

- **Birth date:** 21/05/1951 **Birth place:** Russian Federation, Nikolaevsk-on-Amur, Khabarovsk Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8579.3**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** محمد
- **Name/Alias:** محمد السالطي
- **Name/Alias:** أكرم محمد السالطي
- **Name/Alias:** أكرم السالطي
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the "Palestine Liberation Army", engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...
- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhamad AL-SALTI

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Position: Commander-in-Chief of the Palestine Liberation Army**EU reference number:** EU.8580.78**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** أبو شموط
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو هاني شموط
- **Name/Alias:** Abu Hani SHAMMOUT **Function:** Abu Hani SHAMMOUT is a former Syrian military officer and leader of the “al-Ahdat al-Omariya” faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine ...
- **Name/Alias:** Abu Hani SHAMMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** Hani SHAMMOUT

EU reference number: EU.8581.77

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** نابل عبدالله
- **Name/Alias:** نابل ال عبدالله
- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** Nabel ABDULLAH
- **Name/Alias:** Nabeul AL-ABDULLAH **Function:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah

Nabeul AL-ABDULLAH is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial ...

EU reference number: EU.8582.76

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Fawaz Mikhail GERGES **Function:** Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine.
- **Name/Alias:** فسواز ميخائيل جرجس

EU reference number: EU.8583.75

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** ياسر حسين ابراهيم

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.8632.46

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV

Birth information:

- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8634.44**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Викторович ЯШИН
- **Name/Alias:** Jurij Viktorovitj JASJIN
- **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.

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Kuzmenkov
- **Name/Alias:** Алексей Кузменков
- **Name/Alias:** Aleksey Kuzmenkov
- **Name/Alias:** Alexey Mikhailovich KUZMENKOV **Function:** Deputy Defence Minister for logistics. Former Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia.
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV
- **Name/Alias:** Alexej Kuzmenkov

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Ukraine, Horlivka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8636.42**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Fedorovich SAULENKO
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of the city of Berdyansk..
- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Aleksandr Fjodorovitj SAULENKO
- **Name/Alias:** Oleksandr Fedorovyty SAULENKO
- **Name/Alias:** Oleksandr Fedorovich SAULENKO

Birth information:

- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka, Novopetrivka

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8637.41**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Oleg KRJUTJKOV

EU reference number: [EU.8638.40](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Ezubov
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Павел ЕЗУБОВ
- **Name/Alias:** Pavel EZUBOV **Remark:** Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited
- **Name/Alias:** Pavel Jezubov
- **Name/Alias:** Pavel JEZUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV

Birth information:

- **Birth date:** 08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8640.17](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej BOBROVSKIJ
- **Name/Alias:** 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:** 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:** Александр Николаевич БЕЛЬСКИЙ
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ

Birth information:

- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8642.15**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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

- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ

Birth information:

- **Birth date:** 30/01/1992 **Birth place:** Unknown country, Chuy Region in northern Kyrgyz Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8643.14**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN
- **Name/Alias:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitryi Vladimirovich KHOLIN **Function:** Mr. Kholin is a member of the Samara Provincial Duma, where he serves as the Chairman of the Regulations Committee. From 2020 to 2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party “United Russia”. He is also a member of the Samara Regional Branch of the all-Russian public organization “Combat Brotherhood” (organization for veterans).

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation, Kuybyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8644.13**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jevgenjevich 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 Sergejevich TJUJKO
- **Name/Alias:** Roman Sergeevich CHUYKO **Function:** Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko is a member of the Kremlin-aligned ruling party “United Russia”.
- **Name/Alias:** Роман Сергеевич ЧУЙКО

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Russian Federation, Blagoveshchensk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8672.19**Legal basis:** [2023/1765 \(OJ L226\)](#)**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 Yanukovich **Remark:** His MAKO Holding company was officially transferred to Russian jurisdiction and is now registered in Donetsk.
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Oleksandr Viktorovytj JANUKOVYTJ
- **Name/Alias:** Alexandre Ianoukovitch
- **Name/Alias:** Oleksandr Janukovyč
- **Name/Alias:** Olexandr Janukovyč
- **Name/Alias:** Ołeksandr Janukowycz
- **Name/Alias:** Александър Янукович

Birth information:

- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyevе **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8673.18

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Виктор Янукович
- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Fedorovych YANUKOVYCH **Function:** former president of Ukraine (2010-2014), leading businessperson
- **Name/Alias:** Viktor Ianoukovitch
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Wiktor Janukowycz
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Viktor Janukovyts
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ

Birth information:

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyevе **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8692.54

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALYTSKIY **Function:** On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskyi as the so-called Governor of the Zaporizhzhia region of Ukraine.
- **Name/Alias:** Евгений Витальевич БАЛИЦКИЙ
- **Name/Alias:** Yevhen Vitaliiovych BALYTSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Jevgenij Balyckuj
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Jevgenij Vitaljevitj BALITSKIY

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8712.20

Legal basis: [2022/1446 \(OJ L227I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Alla Viktorovna POLJAKOVA

Birth information:

- **Birth date:** 26/11/1970 **Birth place:** Russian Federation, Ryazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8713.19

Legal basis: [2022/1446 \(OJ L227I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Andrejevitj PONOMARJOV
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ

Birth information:

- **Birth date:** 17/08/1959 **Birth place:** Russian Federation, Kurilsky District, Sakhalin Region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8732.55

Legal basis: [2022/1446 \(OJ L227I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Anton Olegovitj TKATJOV
- **Name/Alias:** Антон Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8754.88

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Dmitrijevitič CHARITJEV
- **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

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 Jakovlevitič RAPOPORT
- **Name/Alias:** Борис Яковлевич РАПОПОРТ
- **Name/Alias:** Boris Yakovlevich RAPOPORT **Function:** Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation **Remark:** Associated individuals: Alexander Kharichev

Associated entities: Presidential Directorate of the Russian Federation

Birth information:

- **Birth date:** 14/08/1967 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8756.86

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Viktorovitič KOLTISOV
- **Name/Alias:** Anton Viktorovich KOLTISOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Антон Викторович КОЛЬЦОВ

Birth information:

- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8757.85**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Leonidovitch RODIKOV
- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** so-called Minister of Education and Science of Kherson Civil-Military Administration **Remark:** Associated individuals: Sergey Eliseev

Associated entities: Government of the Russian Federation

- **Name/Alias:** Михаил Леонидович РОДИКОВ

Birth information:

- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8758.84**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Valerjevitch LUSJNIKOV
- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** largest shareholder of arms producer JSC Kalashnikov Concern

Birth information:

- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8759.83**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Julija Dmitrijevna TJITJERINA
- **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:** Olexsiy Sergiyovich SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Aleksej Sergejevitch SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Oleksij Serhijovytj SELIVANOV
- **Name/Alias:** Alexey Sergejevich SELIVANOV **Function:** so-called "Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration" **Remark:** Associated entities: Government of the Russian Federation

Birth information:

- **Birth date:** 07/12/1980 **Birth place:** Ukraine, Kyiv **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.8774.26](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Robertovitj TITSKIJ
- **Name/Alias:** Антон Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovich TITSKIY **Function:** so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation

Birth information:

- **Birth date:** 12/02/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8775.25](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj JELISEJEV
- **Name/Alias:** Sergey Vladimirovich ELISEEV **Function:** so-called Head of the Kherson Civil-Military Administration **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Сергей Владимирович ЕЛИСЕЕВ

Birth information:

- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Kherson Oblast

EU reference number: [EU.8776.24](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** so-called Minister of Domestic Policy of the Kherson Civil-Military Administration **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV
- **Name/Alias:** Владимир Александрович БЕСПАЛОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8777.23](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виталий Павлович ХОЦЕЕНКО
- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO
- **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 Garievich KUZNETSOV **Function:** First Deputy Chairman of the "government" of the so-called Luhansk People’s Republic
- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ
- **Name/Alias:** Vladislav Garijevitj KUZNETSOV

Birth information:

- **Birth date:** 18/03/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8779.21](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission

Birth information:

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazachya Sloboda **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8781.95](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV
- **Name/Alias:** Евгений Александрович СОЛНЦЕВ
- **Name/Alias:** Evgeniy Alexandrovich SOLNTSEV **Function:** so-called "Chairman of the Government of the Donetsk People's Republic" since 30 March 2023, so-called "Deputy Chairman of the Government of the Donetsk People's Republic" since 8 June 2022.
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Jevgenij Solncev

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8782.94](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"
- **Name/Alias:** Aleksandr Konstantinovitj KOSTOMAROV
- **Name/Alias:** Александр Константинович КОСТОМАРОВ

Birth information:

- **Birth date:** 13/05/1977 **Birth place:** Russian Federation, Chelyabinsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8783.93](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army
- **Name/Alias:** Dmitrij Vitaljevitj BULGAKOV

Birth information:

- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8784.92](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV

Birth information:

- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8785.91](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ
- **Name/Alias:** Ruslan 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:** Николай Александрович ПАНКОВ
- **Name/Alias:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation

Birth information:

- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8787.89](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Eduardovitj SADOVENKO
- **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

Birth information:

- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.8788.88](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timur Vadimovitj IVANOV
- **Name/Alias:** Тимур Вадимович ИВАНОВ
- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Deputy Minister of Defense

Birth information:

- **Birth date:** 15/08/1975 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8789.87](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ
- **Name/Alias:** Sergey Borisovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergej Borisovitj RYZJKOV

Birth information:

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Voronezh **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8791.64](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Александр Викторович КОЧКИН
- **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

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:** Владимир Григорьевич КУЛИШОВ
- **Name/Alias:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation

Birth information:

- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8793.62](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Viacheslavovich RASTORGUYEV
- **Name/Alias:** Николай Вячеславович РАСТОГУЕВ
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUEV **Function:** Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV

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 Michajlovitj GAZMANOV
- **Name/Alias:** Олег Михайлович ГАЗМАНОВ
- **Name/Alias:** Oleg Mikhaylovich GAZMANOV **Function:** Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation

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:** Геннадий Валериевич ЖИДКО
- **Name/Alias:** Gennadiy Valeryevich ZHIDKO **Function:** Member of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 12/09/1965 **Birth place:** Uzbekistan, Yangiabad **Remark:** Yangiabad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8797.58**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksander Gelyevich DUGIN **Function:** Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank.
- **Name/Alias:** Aleksandr Geljevitj DUGIN
- **Name/Alias:** Александр Гельевич ДУГИН

Birth information:

- **Birth date:** 07/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8812.29**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Элла Александровна ПАМФИЛОВА
- **Name/Alias:** Ella Aleksandrovna PAMFILOVA **Function:** Chairperson of the Central Election Commission (CEC) of the Russian Federation

Birth information:

- **Birth date:** 12/09/1953 **Birth place:** Uzbekistan, Olmaliq **Remark:** Olmaliq, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8952.11**Legal basis:** [2022/1985 \(OJ L272 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** محمد حسینی باقری
- **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran's Armed Forces

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8953.10**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** سید حجت الله قریشی
- **Name/Alias:** Sayed Hojatollah QUREISHI **Title:** General **Function:** Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General

Birth information:

- **Birth date:** 27/09/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 5929869741 **Remark:** National ID No.
- **Source:** Iran (islamic Republic Of) **Document:** National passport A59655618 **Validity:** valid to 15/09/2027
- **Source:** Iran (islamic Republic Of) **Document:** National passport D9021706 **Validity:** valid to 14/07/2021
- **Source:** Iran (islamic Republic Of) **Document:** National passport D10007155 **Validity:** valid to 17/08/2025
- **Source:** Iran (islamic Republic Of) **Document:** National passport N42881363 **Validity:** valid to 10/10/2022

EU reference number: EU.8973.45**Legal basis:** [2022/1985 \(OJ L272 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** سعید آقا جانی
- **Name/Alias:** Said 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:** حسین سلیمی
- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander of the Islamic Revolutionary Guard Corps

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 Haji ZADEH
- **Name/Alias:** امیرعلی حاجی زاده
- **Name/Alias:** Amir Ali HAJIZADEH **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps - Aerospace Force

Birth information:

- **Birth date:** 28/02/1962 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (Islamic Republic of)

EU reference number: EU.9153.23

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Викторович НОСКОВ
- **Name/Alias:** Vasily Viktorovich NOSKOV **Function:** representative of the Russian authorities appointed as deputy Minister of Culture, Youth and Sports of the so-called 'Lugansk People's Republic' (LPR) in Ukraine

Birth information:

- **Birth date:** 14/07/1993 **Birth place:** Russian Federation, Novosibirsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9154.22

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Sergejevič Kurašov
- **Name/Alias:** Denis Sergeevich KURASHOV **Function:** Minister of Communications of the so-called "People's Republic of Donetsk" since May 2023, former Deputy Minister of Communications
- **Name/Alias:** Денис Сергеевич КУРАШОВ
- **Name/Alias:** Denis Sergejevitj KURASJOV
- **Name/Alias:** Denis Sergejevič Kurašov

Birth information:

- **Birth date:** 31/05/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9155.21

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Дмитрий Владимирович ШМЕЛЕВ
- **Name/Alias:** Dmitriy Vladimirovich SHMELEV **Function:** Minister of Revenue of the so-called "People's Republic of Donetsk" until 21 February 2023
- **Name/Alias:** Dmitrij Vladimirovitj SJMELEV
- **Name/Alias:** Dmitrij Šmelev

Birth information:

- **Birth date:** 1981 **Birth place:** Russian Federation, Gelendzhik **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9156.20

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Тимур Ильгизович САМАТОВ
- **Name/Alias:** Timur Ilgizovich SAMATOV **Function:** appointed Minister of Industry and Trade of the so-called "People's Republic of Luhansk" by the Russian government
- **Name/Alias:** Timur Ilgizovitj SAMATOV

Birth information:

- **Birth date:** 04/04/1992 **Birth place:** Russian Federation, Kazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9157.19

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Владимирович ЗАВИЗЕНОВ
- **Name/Alias:** Konstantin Vladimirovich ZAVIZENOV **Function:** appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government

Birth information:

- **Birth date:** 1974 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9158.18](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Николаевна БУРАНОВА
- **Name/Alias:** Larisa Nikolayevna BURANOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 03/04/1969 **Birth place:** Russian Federation, Izhevsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9159.17](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Anatolyevich VOLOTSKOV **Function:** member of the State Duma
- **Name/Alias:** Алексей Анатольевич ВОЛОЦКОВ

Birth information:

- **Birth date:** 05/07/1981 **Birth place:** Russian Federation, Krasnoslobodsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9160.92](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 ДРАПЕКО **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:** Viktor Mikhailovich ZAVARZIN **Function:** member of the State Duma
- **Name/Alias:** Виктор Михайлович ЗАВАРЗИН

Birth information:

- **Birth date:** 28/11/1948 **Birth place:** Russian Federation, Zaoleshenka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9166.86**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolayevna ZANKO **Function:** member of the State Duma
- **Name/Alias:** Ольга Николаевна ЗАНКО

Birth information:

- **Birth date:** 05/05/1990 **Birth place:** Russian Federation, Borisoglebsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9167.85**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolaevich КОБЫЛКИН **Function:** member of the State Duma
- **Name/Alias:** Дмитрий Николаевич КОБЫЛКИН

Birth information:

- **Birth date:** 07/07/1971 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9168.84

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Эдуард Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Eduard Anatolyevich KUZNETSOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 06/08/1967 **Birth place:** Russian Federation, Barabash

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9169.83

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Mikhailovich NOVIKOV **Function:** member of the State Duma
- **Name/Alias:** Владимир Михайлович НОВИКОВ

Birth information:

- **Birth date:** 09/06/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9170.61

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Марат Абдулхаевич НУРИЕВ
- **Name/Alias:** Marat Abdulkhaevich NURIEV **Function:** member of the State Duma

Birth information:

- **Birth date:** 14/05/1966 **Birth place:** Russian Federation, Shemyakovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9176.55

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Вадимович САБЛИН
- **Name/Alias:** Dmitry Vadimovich SABLIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/09/1968 **Birth place:** Ukraine, Mariupol **Remark:** Then Mariupol, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9177.54

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Васильевна СОЛОМАТИНА
- **Name/Alias:** Tatyana Vasilievna SOLOMATINA **Function:** member of the State Duma

Birth information:

- **Birth date:** 21/04/1956 **Birth place:** Russian Federation, Kuleevo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9178.53

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Nikolayevich SVINTSOV **Function:** member of the State Duma
- **Name/Alias:** Андрей Николаевич СВИНЦОВ

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:** Анастасия Олеговна УДАЛЬЦОВА
- **Name/Alias:** Anastasia Olegovna UDALTSOVA **Function:** member of the State Duma

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:** Elena Osipovna AVDEEVA **Function:** member of the Federation Council
- **Name/Alias:** Елена Осиповна АВДЕЕВА

Birth information:

- **Birth date:** 19/07/1968 **Birth place:** Russian Federation, Cherepovets

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9184.26](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Fateyevich BRILKA **Function:** member of the Federation Council
- **Name/Alias:** Сергей Фатеевич БРИЛКА

Birth information:

- **Birth date:** 14/03/1954 **Birth place:** Russian Federation, Anga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9185.25](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Yuryevich VASILENKO **Function:** member of the Federation Council
- **Name/Alias:** Дмитрий Юрьевич ВАСИЛЕНКО

Birth information:

- **Birth date:** 11/05/1969 **Birth place:** Russian Federation, Kirishi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9186.24](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maxim Gennadyevich KAVDZHARADZE **Function:** member of the Federation Council
- **Name/Alias:** Максим Геннадьевич КАВДЖАРАДЗЕ

Birth information:

- **Birth date:** 10/06/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9187.23](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Арсен Баширович КАНОКОВ
- **Name/Alias:** Arsen Bashirovich KANOKOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 22/02/1957 **Birth place:** Russian Federation, Shitkhala

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9195.91](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Мельхиорович КРЕСС
- **Name/Alias:** Viktor Melkhiorovich KRESS **Function:** member of the Federation Council

Birth information:

- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Antropovo **Remark:** Then Vlasovo-Dvorino
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Vlasovo-Dvorino **Remark:** Vlasovo-Dvorino, USSR; current name Antropovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9202.91](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Nikolayevich LUKIN **Function:** member of the Federation Council
- **Name/Alias:** Сергей Николаевич ЛУКИН

Birth information:

- **Birth date:** 07/07/1954 **Birth place:** Russian Federation, Perlyovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9207.86](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Викторович НАЗАПЕНКО
- **Name/Alias:** Vitaliy Viktorovich NAZARENKO **Function:** member of the Federation Council

Birth information:

- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Dzæwdžyqæw **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, USSR (current name Vladikavkaz/Dzæwdžyqæw)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9208.85](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ильяс Магомед-Саламович УМАХАНОВ
- **Name/Alias:** 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:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Николаевич НЕКРАСОВ

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Russian Federation, Severodvinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9212.60**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович ПАНЧЕНКО
- **Name/Alias:** Igor Vladimirovich PANCHENKO **Function:** member of the Federation Council

Birth information:

- **Birth date:** 18/05/1963 **Birth place:** Russian Federation, Aleksin

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9213.59**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Anatolyevich SHEPTIY **Function:** member of the Federation Council
- **Name/Alias:** Виктор Анатольевич ШЕПТИЙ

Birth information:

- **Birth date:** 25/12/1965 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9214.58**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Stanislavovich SHOKHIN **Function:** member of the Federation Council
- **Name/Alias:** Андрей Станиславович ШОХИН

Birth information:

- **Birth date:** 05/10/1961 **Birth place:** Russian Federation, Vladimir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9232.95**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Vladimir Alexeyevich CHIZHOV **Function:** member of the Federation Council
- **Name/Alias:** Владимир Алексеевич ЧИЖОВ

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:** Валерий Васильевич РАДАЕВ
- **Name/Alias:** Valery Vasilyevich RADAYEV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 02/04/1961 **Birth place:** Russian Federation, Blagodatnoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9236.91](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Ильич РУСАКОВ
- **Name/Alias:** Alexander Ilyich RUSAKOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 30/09/1959 **Birth place:** Russian Federation, Yaroslavl

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9237.90](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Михайлович ТЕРЕНТЬЕВ
- **Name/Alias:** Alexander Mikhailovich TERYTYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Verkhny Uslon

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9238.89](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9239.88](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО
- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology

Birth information:

- **Birth date:** 22/05/1975 **Birth place:** Russian Federation, Chernogorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9240.66**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Алексеевна ГОЛИКОВА
- **Name/Alias:** Tatyana Alexeyevna GOLIKOVA **Function:** Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision

Birth information:

- **Birth date:** 09/02/1966 **Birth place:** Russian Federation, Mytishchi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9241.65**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Логвинович ОВЕРЧУК
- **Name/Alias:** Alexey Logvinovich OVERCHUK **Function:** Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events

Birth information:

- **Birth date:** 09/12/1964 **Birth place:** Ukraine, Korostyshiv **Remark:** Then Korostyshiv, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9242.64**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Вячеславович КУРЕНКОВ
- **Name/Alias:** Alexander Vyacheslavovich KURENKOV **Function:** Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters

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:** Olga Borisovna LYUBIMOVA **Function:** Minister of Culture of the Russian Federation
- **Name/Alias:** Ольга Борисовна ЛЮБИМОВА

Birth information:

- **Birth date:** 31/12/1980 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9244.62**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Сергеевич КРАВИЦОВ
- **Name/Alias:** Sergey Sergeevich KRAVTSOV **Function:** Minister of Education of the Russian Federation

Birth information:

- **Birth date:** 17/03/1974 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9245.61](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Николаевич ФАЛЬКОВ
- **Name/Alias:** Valery Nikolayevich FALKOV **Function:** Minister of Science and Higher Education of the Russian Federation

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:** Alexander Alexandrovich KOZLOV **Function:** Minister of Natural Resources and Ecology of the Russian Federation
- **Name/Alias:** Александр Александрович КОЗЛОВ

Birth information:

- **Birth date:** 02/01/1981 **Birth place:** Russian Federation, Yuzhno-Sakhalinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9249.57](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максут Игоревич ШАДАЕВ
- **Name/Alias:** Maksut Igoryevich SHADAYEV **Function:** Minister of Digital Development, Communications and Mass Communications of the Russian Federation

Birth information:

- **Birth date:** 11/11/1979 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9250.35](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Олегович КОТЯКОВ
- **Name/Alias:** Anton Olegovich KOTYAKOV **Function:** Minister of Labour and Social Protection of the Russian Federation

Birth information:

- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, 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:** Константин Анатольевич ЧУЙЧЕНКО
- **Name/Alias:** Konstantin Anatolyevich CHUYCHENKO **Function:** Minister of Justice of the Russian Federation

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:** Mikhail Alexandrovich TUKMACHOV **Function:** Deputy CEO of REN TV, a Russian TV station
- **Name/Alias:** Михаил Александрович ТУКМАЧЕВ

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:** Светлана Евгеньевна БАЛАНОВА
- **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

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:** Михаил Евгеньевич ФРОЛОВ
- **Name/Alias:** Mikhail Evgenyevich FROLOV
- **Name/Alias:** Mikhail Yevgenyevich FROLOV

Birth information:

- **Birth date:** 04/04/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9260.4**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valeriy Dmitrovich ZORKIN **Function:** Chairman of the Constitutional Court of Russia
- **Name/Alias:** Валерий Дмитриевич ЗОРЬКИН

Birth information:

- **Birth date:** 18/02/1943 **Birth place:** Russian Federation, Konstantinovka, Oktyabrsky District, Primorsky Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9261.3**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Гадис Абдуллаевич ГАДЖИЕВ
- **Name/Alias:** Gadis Abdullaevich GADZHIEV **Function:** Judges of the Constitutional Court of Russia

Birth information:

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Shovkra, Lak district, Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9262.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович КАЗАНЦЕВ
- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

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:** Сергей Дмитриевич КНЯЗЕВ
- **Name/Alias:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Russian Federation, Pavlovsky Posad

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9264.0**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Лариса Октябриевна КРАСАВЧИКОВА
- **Name/Alias:** Larisa Oktiabrievna KRASAVCHIKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Sverdlovsk **Remark:** Sverdlovsk, USSR (now Yekaterinburg)

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:** Сергей Петрович МАВРИН
- **Name/Alias:** Sergey Petrovich MAVRIN **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 15/09/1951 **Birth place:** Russian Federation, Bryansk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9273.67](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич МЕЛЬНИКОВ
- **Name/Alias:** Nikolay Vasilievich MELNIKOV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 27/05/1955 **Birth place:** Russian Federation, Irkutsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9274.66](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Михайловна ЖАРКОВА
- **Name/Alias:** Lyudmila Mikhailovna ZHARKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 03/09/1955 **Birth place:** Russian Federation, Petrozavodsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9275.65](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9279.61

Legal basis: 2023/806 (OJ L101)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Георгий Сергеевич СТАРОСТИН
- **Name/Alias:** Georgij Sergejevitj STAROSTIN
- **Name/Alias:** Georgiy Sergeevich 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:** Georgij Starostin

Birth information:

- **Birth date:** 01/12/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771380617804 **Remark:** Tax ID

EU reference number: EU.9280.39

Legal basis: 2023/806 (OJ L101)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович ИЛЬИН
- **Name/Alias:** Sergey Vladimirovich 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
- **Name/Alias:** Sergej Vladimirovitj ILJIN
- **Name/Alias:** Сергей Илин
- **Name/Alias:** Sergej Iljin

Birth information:

- **Birth date:** 14/11/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9281.38

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuriy Aleksandrovich NIKONOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Jurij Aleksandrovitj NIKONOV
- **Name/Alias:** Jurij Nikonov
- **Name/Alias:** Юрий Александрович НИКОНОВ

Birth information:

- **Birth date:** 09/05/1984 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 016154160136 **Remark:** Tax ID
- **Source:** Russian Federation **Document:** National Fiscal Code 271201003620 **Remark:** Tax ID

EU reference number: EU.9282.37

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Екатерина Викторовна ЧУГУНОВА
- **Name/Alias:** Jekaterina Viktorovna TJUGUNOVA
- **Name/Alias:** Ekaterina Viktorovna 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:** Jekatěrina Čugunovová

Birth information:

- **Birth date:** 10/03/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 312609219100 **Remark:** Tax ID

EU reference number: EU.9283.36

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Aleksejevitj GROZA
- **Name/Alias:** Igor Alekseevich GROZA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Игорь Алексеевич ГРОЗА

Birth information:

- **Birth date:** 02/06/1996 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 261205020910 **Remark:** Tax ID

EU reference number: EU.9284.35

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Dmitrijevitiј POPOV
- **Name/Alias:** Иван Дмитриевич ПОПОВ
- **Name/Alias:** Ivan Dmitrievich 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:** Circa 17/10/1998 **Birth place:** Unknown country **Remark:** Year not available

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 280403816493 **Remark:** Tax ID

EU reference number: [EU.9285.34](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Matvej Andrejevitj LYBAVIN
- **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
- **Name/Alias:** Matvey LYBAVIN
- **Name/Alias:** Matvej Lybavin

Birth information:

- **Birth date:** 02/09/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 732610491457 **Remark:** Tax ID No.

EU reference number: [EU.9286.33](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Aleksandrovich 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 Aleksandrovitj KUROTKIN
- **Name/Alias:** Роман Александрович КУРОЧКИН
- **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:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitri Yuryevich 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 Jurjevitj TICHONOV
- **Name/Alias:** Dmitrij Tichonov
- **Name/Alias:** Дмитрий Юрьевич ТИХОНОВ

Birth information:

- **Birth date:** 26/01/1993 **Birth place:** Russian Federation, Lipetsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 482305758073 **Remark:** Tax ID

EU reference number: [EU.9288.31](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Vladimirovich 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
- **Name/Alias:** Николай Владимирович ТАРАСОВ
- **Name/Alias:** Nikolaj Tarasov
- **Name/Alias:** Nikolaj Vladimirovitj TARASOV

Birth information:

- **Birth date:** 29/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503811568315 **Remark:** Tax ID No.

EU reference number: EU.9289.30**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Šatun
- **Name/Alias:** АНТОН Олегович ШАТУН
- **Name/Alias:** Anton Olegovij SJATUN
- **Name/Alias:** Anton Olegovich 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

Birth information:

- **Birth date:** 12/02/1990 **Birth place:** Georgia, Gudauta

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 610209429700 **Remark:** Tax ID

EU reference number: EU.9290.8**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Petrovič BETEČHTIN
- **Name/Alias:** Alexey Petrovich BETEČHTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Алексей Петрович БЕТЕХТИН
- **Name/Alias:** Alexej Betěchtin

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:** 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
- **Name/Alias:** АНТОН ЧУЛИКОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9292.6**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артџом Чернов
- **Name/Alias:** Артем Александрович ЧЕРНОВ
- **Name/Alias:** Art'om Černov
- **Name/Alias:** Artiom Aleksandrovij TJERNOV
- **Name/Alias:** Artyom Aleksandrovich 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

Birth information:

- **Birth date:** 13/10/1988 **Birth place:** Russian Federation, Kovrov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770482092946

EU reference number: EU.9293.5**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Aleksandrovitj MINKOV
- **Name/Alias:** Stanislav Aleksandrovitj 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 Александрович 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:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Сергеевич ВОЛКОВ
- **Name/Alias:** Alexey Sergeevich 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
- **Name/Alias:** Aleksej Sergejevitj VOLKOV
- **Name/Alias:** Alexej Volkov

Birth information:

- **Birth date:** 27/06/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 784202352764 **Remark:** Tax ID

EU reference number: EU.9295.3**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич ИВАНЮТИН
- **Name/Alias:** Andrey Anatolievitch 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:** Andrej Anatoljevitj IVANJUTIN
- **Name/Alias:** Andrej Ivañutin

Birth information:

- **Birth date:** 03/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503114955109 **Remark:** Tax ID

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:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Vasiljev
- **Name/Alias:** Pavel Aleksandrovitj VASILJEV
- **Name/Alias:** Павел Александрович ВАСИЛЬЕВ
- **Name/Alias:** Pavel Aleksandrovich 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

Birth information:

- **Birth date:** 19/03/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 532007713046 **Remark:** Tax ID No.

EU reference number: EU.9298.0**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexej Michajlov
- **Name/Alias:** Aleksej Nikolajevitj МИХАЙЛОВ
- **Name/Alias:** Алексей Николаевич МИХАЙЛОВ
- **Name/Alias:** Alexey Nikolaevich 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

Birth information:

- **Birth date:** 29/01/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770474370653 **Remark:** Tax ID

EU reference number: EU.9299.96**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эльвира Юнусовна ОБУХОВА
- **Name/Alias:** Elvira Yunusovna 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 Junusovna OBUCHOVA
- **Name/Alias:** Elvira Obuchovová
- **Name/Alias:** Елвира Обухова

Birth information:

- **Birth date:** 14/06/1988 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 590613130708 **Remark:** Tax ID

EU reference number: EU.9300.5**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Борисович ОБУХОВ
- **Name/Alias:** Pavel Borisovich OBUKHOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Pavel Borisovitj OBUCHOV
- **Name/Alias:** Pavel Obuchov

Birth information:

- **Birth date:** 07/02/1983 **Birth place:** Russian Federation, Podolsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503614915506 **Remark:** Tax ID

EU reference number: EU.9301.4**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Виталий Викторович ЯСКЕЛАЙНЕН
- **Name/Alias:** Vitaly Viktorovich 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 Viktorovitj JASKELAJNEN
- **Name/Alias:** Vitalij Jaskelajnen

Birth information:

- **Birth date:** 01/10/1986 **Birth place:** Russian Federation, Saint Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 780625739170 **Remark:** Tax ID

EU reference number: EU.9302.3**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Gregorjan
- **Name/Alias:** Aleksandr Arsenovitj GREGORJAN
- **Name/Alias:** Александр Арсенович ГРЕГОРЯН
- **Name/Alias:** Alexandr Arsenovich 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

Birth information:

- **Birth date:** 22/05/1998 **Birth place:** Russian Federation, Tver

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 695010890820 **Remark:** Tax ID No.

EU reference number: EU.9303.2**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Веденов
- **Name/Alias:** Артём Андреевич ВЕДЕНОВ
- **Name/Alias:** Artyom Andreevich 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:** Artiom Andrejevitj VEDENOV
- **Name/Alias:** Art'om Vedėnov

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:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita Poplavskij
- **Name/Alias:** Nikita Jevgenjevitj POPLAVSKIJ
- **Name/Alias:** НИКИТА ЕВГЕНЬЕВИЧ ПОПЛАВСКИЙ
- **Name/Alias:** Nikita Evgenievich 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

Birth information:

- **Birth date:** 15/03/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 504602606022 **Remark:** Tax ID No.

EU reference number: EU.9305.0**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Sergejevitj PETROV
- **Name/Alias:** Владимир Сергеевич ПЕТРОВ
- **Name/Alias:** Vladimir Sergeevich 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

Birth information:

- **Birth date:** 23/02/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 521406165185 **Remark:** Tax ID No.

EU reference number: [EU.9306.96](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Григорьевич КАПШУК
- **Name/Alias:** Evgeniy Grigorievitch 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 Grigorjevitj KAPSJUK
- **Name/Alias:** Jevgenij Kapšuk

Birth information:

- **Birth date:** 15/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773128151404 **Remark:** Tax ID No.

EU reference number: [EU.9307.95](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Юрьевич ТИМОШИНОВ
- **Name/Alias:** Anton Yurievich 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 Jurjevitj TIMOSJINOV
- **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:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Bagņuk
- **Name/Alias:** Igor Borisovij BAGNJUK
- **Name/Alias:** Игорь Борисович БАГНЮК
- **Name/Alias:** Igor Borisovich 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

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770470599386

EU reference number: [EU.9309.93](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine

Identity information:

- **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
- **Name/Alias:** Robert Petrovitj BARANOV

Birth information:

- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Nizhny Tagil **Remark:** former USSR
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Yalchiki **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 012190931739 **Remark:** Tax ID No.
- **Source:** Russian Federation **Document:** National Fiscal Code 502239120417 **Remark:** Tax ID No.

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:** Кирилл Михайлович КОВАЛЬЧУК
- **Name/Alias:** Kirill Mikhailovich KOVALCHUK **Function:** President of the National Media Group (NGM) of Russia

Birth information:

- **Birth date:** 22/12/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9312.69

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri Kovalchuk
- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК

Birth information:

- **Birth date:** 08/02/1968 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9315.66](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрій Леонідович СИГУТА
- **Name/Alias:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district
- **Name/Alias:** Андрей Леонидович СИГУТА

Birth information:

- **Birth date:** 05/05/1979 **Birth place:** Ukraine, Zaporizhzhia region, Berdyansk

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** Other identification number 2897911059 **Remark:** Tax ID No. Ukraine

Contact information:

- **Address:** Ukraine, Zaporizhzhia, Melitopol, 26 30-letia Pobedi Blvd., Apt. 3

EU reference number: [EU.9332.7](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Pakhnyts
- **Name/Alias:** Valeriy Mikhailovich PAKHNITS **Function:** former Russian-appointed acting head of the administration of the Starobelskyi district
- **Name/Alias:** Валерій Михайлович ПАХНИЦ
- **Name/Alias:** Валерий Михайлович ПАХНИЦЬ
- **Name/Alias:** Valerij Pachnic
- **Name/Alias:** Valery Pakhnits
- **Name/Alias:** Valerij Michajlovitj PACHNITS
- **Name/Alias:** Valerij Pachnic

Birth information:

- **Birth date:** 22/01/1953 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** Other identification number 1938008353 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Chmyrevka village, Starobilskyi district, Luhansk region, 5 Myslichenko St.

EU reference number: [EU.9333.6](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Evgenievna KIM **Function:** Russian TV presenter and politician (member of the Presidium of the Central Council of the pro-Kremlin party "A Just Russia - Patriots - For Truth")
- **Name/Alias:** Марина Евгеньевна КИМ

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, 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:** Grigoriy Viktorovich LEPSVERIDZE **Function:** Russian singer, musician, composer and music producer
- **Name/Alias:** Григорий Викторович ЛЕПСВЕРИДЗЕ

Birth information:

- **Birth date:** 16/07/1962 **Birth place:** Russian Federation, Krasnodar Region, Sochi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9336.3

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Vyacheslavovich KORCHEVNIKOV **Function:** Russian TV presenter on the state TV channel “Russia-1”, the general director of the ultraconservative TV channel “Spas”, which belongs to the Russian Orthodox Church
- **Name/Alias:** Борис Вячеславович КОРЧЕВНИКОВ

Birth information:

- **Birth date:** 20/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9337.2

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikita Sergeyevich MIKHALKOV **Function:** Russian filmmaker, actor, Chairman of the Russian Foundation of Culture
- **Name/Alias:** Никита Сергеевич МИХАЛКОВ

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:** Sergey Aleksandrovich MIKHNEEV **Function:** political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party
- **Name/Alias:** Серге́й Александрович МИХНЕ́ЕВ

Birth information:

- **Birth date:** 28/05/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9340.75

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Lvovich NIKOLOV **Function:** a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network
- **Name/Alias:** Алексей Львович НИКОЛОВ

Birth information:

- **Birth date:** 21/12/1957 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 531246870
- **Source:** Russian Federation **Document:** Other identification number 530308406

EU reference number: [EU.9341.74](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Петрович ГОРЕМЬКИН
- **Name/Alias:** Viktor Petrovich GOREMIYKIN **Function:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 04/02/1959 **Birth place:** Russian Federation, Kormovoye village, Serebryano-Prudsky district, Moscow region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9342.73](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Daniil Vyacheslavovich EGOROV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies
- **Name/Alias:** Даниил Вячеславович ЕГОРОВ

Birth information:

- **Birth date:** 06/09/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9343.72](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasilevich ZOLOTOV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Ryazan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9344.71](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Леонидович ЛИНЕЦ
- **Name/Alias:** Aleksandr Leonidovich LINETS **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 11/01/1963 **Birth place:** Russian Federation, Starominskaya, Krasnodar Territory

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9345.70](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Станиславович ОРЕШКИН
- **Name/Alias:** Maksim Stanislavovich ORESHKIN **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 21/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9346.69](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Юрьевич БАБУШКИН
- **Name/Alias:** Igor Yuryevich BABUSHKIN **Function:** governor of Astrakhan Oblast

Birth information:

- **Birth date:** 05/04/1970 **Birth place:** Russian Federation, Yaroslavl region, Rybinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9347.68](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ЧИБИС
- **Name/Alias:** Andrei Vladimirovich CHIBIS
- **Name/Alias:** Andrey Vladimirovich CHIBIS **Function:** governor of Murmansk Oblast

Birth information:

- **Birth date:** 19/03/1979 **Birth place:** Russian Federation, Chuvash Republic, Cheboksary

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9348.67](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Глеб Сергеевич НИКИТИН
- **Name/Alias:** Gleb Sergeyevich NIKITIN
- **Name/Alias:** Gleb Sergeevich NIKITIN **Function:** governor of Nizhny Novgorod Oblast

Birth information:

- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9349.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Михайлович РУДЕНЯ
- **Name/Alias:** Igor Mikhaylovich RUDENYA **Function:** governor of Tver Oblast

Birth information:

- **Birth date:** 15/02/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9350.44](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Валерьевич ШАПША
- **Name/Alias:** Vladislav Valerievich SHAPSHA **Function:** governor of Kaluga Oblast

Birth information:

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Kaluga Region, Obnisk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9351.43](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Александрович ТРАВНИКОВ
- **Name/Alias:** Andrei Alexandrovich TRAVNIKOV
- **Name/Alias:** Andrey Alexandrovich TRAVNIKOV **Function:** governor of Novosibirsk Oblast

Birth information:

- **Birth date:** 01/02/1971 **Birth place:** Russian Federation, Vologda region, Cherepovets

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9352.42](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ВОРОБЬЁВ
- **Name/Alias:** Andrei Yuryevich VOROBYOV
- **Name/Alias:** Andrey Yuryevich VOROBYOV **Function:** governor of Moscow Oblast

Birth information:

- **Birth date:** 14/04/1970 **Birth place:** Russian Federation, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9353.41](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions
- **Name/Alias:** Игорь Юрьевич ЧУРБАНОВ

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 182806009863 **Remark:** VAT ID: 182806009863

EU reference number: [EU.9412.78](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Petrov
- **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
- **Name/Alias:** Alexej Petrov
- **Name/Alias:** Aleksej Aleksandrovitj PETROV

Birth information:

- **Birth date:** 29/09/1955 **Birth place:** Unknown country

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:** Элеонора Михайловна ФЕДОРЕНКО
- **Name/Alias:** Eleonora Mikhailovna FEDORENKO **Function:** Advisor on Childrens' Rights to the head of the so-called "Donetsk People's Republic"

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 FALCOVSKAYA **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:** Денис Валиуллович ГАРИЕВ
- **Name/Alias:** Denis Valiullovich GARIYEV **Function:** head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM)
- **Name/Alias:** Denis GARIJEV

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 VOROBYOV
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav VOROBEV
- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization
- **Name/Alias:** Stanislav VOROBOV

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:** 'Нос' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Viktor Yuriiovich ANOSOV
- **Name/Alias:** Viktor Yuryevich ANOSOV **Function:** board member of the 'Union of Donbas Volunteers', a paramilitary organisation
- **Name/Alias:** 'the Nose' **Remark:** In fact 'Нос' in Russian

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 ES301083
- **Source:** Russian Federation **Document:** National passport 68 13 814996
- **Source:** Ukraine **Document:** National passport ES662458

EU reference number: EU.9419.71

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Velikiy Slavyan **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Veliki Slavian **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Yan PETROVSKY
- **Name/Alias:** Jan PETROVSKY
- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group 'Task Force 'Rusich'
- **Name/Alias:** Ян Игоревич ПЕТРОВСКИЙ

Birth information:

- **Birth date:** 02/01/1987 **Birth place:** Russian Federation, Irkutsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9433.15

Legal basis: [2022/2430 \(OJ L318-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yousef ABOUTALEBI **Function:** Managing Director of Oje Parvaz Mado Nafar Company (Mado)
- **Name/Alias:** یوسف ابوطالبی

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:** 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
- **Name/Alias:** علی رضا بالالی

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: [2023/1765 \(OJ L226\)](#)

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

Birth information:

- **Birth date:** 03/1965 **Birth place:** Unknown country
- **Birth date:** 04/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9647.95**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Евгеньевна БАС
- **Name/Alias:** Olga Yevgenyevna BAS **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Olga Jevgenjevna BAS

Birth information:

- **Birth date:** 27/02/1964 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9648.94**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Владимирович БАСЮК
- **Name/Alias:** Konstantin Vladimirovitj BASIUK
- **Name/Alias:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 29/05/1966 **Birth place:** Kazakhstan, Taldy-Kurgan **Remark:** former USSR (now Taldykorgan, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9649.93**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Миколайович ВОРОНА
- **Name/Alias:** Дмитрий Николаевич ВОРОНА
- **Name/Alias:** Dmytro Mykolayovich VORONA
- **Name/Alias:** Dmitry Nikolayevich VORONA **Function:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Dmitrij Nikolajevitj VORONA
- **Name/Alias:** Dmytro Mykolajovytyj VORONA

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9652.69**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дарья Сергеевна ЛАНТРАТОВА
- **Name/Alias:** Dariya Sergeevna LANTRATOVA **Function:** Deputy Secretary of the General Council of the "United Russia" Party. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Darja Sergejevna LANTRATOVA

Birth information:

- **Birth date:** 20/05/1984 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9653.68**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Leonidovijtj МИХАЙЛОВ
- **Name/Alias:** Глеб Леонидович МИХАЙЛОВ
- **Name/Alias:** Gleb Leonidovich MIKHAILOV **Function:** Prosecutor of the so-called “Luhansk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9654.67**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Кирилл Николаевич ОСИПЧУК

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:** Andrej Jurjevitj PETROV
- **Name/Alias:** Андрей Юрьевич ПЕТРОВ
- **Name/Alias:** Andrej 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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Aleksandrovitj SPIVAK
- **Name/Alias:** Андрей Александрович СПИВАК
- **Name/Alias:** Andrej Aleksandrowicz SPIVAK
- **Name/Alias:** Andrej Alexandrovich SPIVAK **Function:** former prosecutor of the illegally annexed so-called “Donetsk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation

Birth information:

- **Birth date:** 14/12/1977 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, 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 Alexeyevich МИХАИЛОВ **Function:** Member of the State Duma
- **Name/Alias:** Oleg Aleksejevitj МИХАИЛОВ
- **Name/Alias:** Олег Алексеевич МИХАЙЛОВ

Birth information:

- **Birth date:** 06/01/1987 **Birth place:** Russian Federation, Pechora **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9659.62**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зелимхан Аликоевич МУЦОЕВ
- **Name/Alias:** Zelimkhan Alikoevich MUTSOEV **Function:** Member of the State Duma
- **Name/Alias:** Zelimchan Alikojevij 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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Иванович БУЛАВИН
- **Name/Alias:** Vladimir Ivanovitj BULAVIN
- **Name/Alias:** Vladimir Ivanovich BULAVIN **Function:** former Head of the Federal Customs Service of the Russian Federation. Member of the Security Council of the Russian Federation

Birth information:

- **Birth date:** 11/02/1953 **Birth place:** Russian Federation, Ploskim **Remark:** then Ploskim, USSR (now Stanovoye, Russian Federation)

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:** Jevgenij Sandro
- **Name/Alias:** Yevgeny Sandro
- **Name/Alias:** Jevgenij Primakovmladsjij
- **Name/Alias:** Евгений Сандро
- **Name/Alias:** Евгений Александрович ПРИМАКОВ
- **Name/Alias:** Yevgeny Primakov Jr
- **Name/Alias:** Евгений Примаков-младший
- **Name/Alias:** Jevgenij Aleksandrovitj PRIMAKOV
- **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)

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 Viktorovich SELIN **Function:** Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation
- **Name/Alias:** Vladimir Viktorovitj SELIN
- **Name/Alias:** Владимир Викторович СЕЛИН

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:** Alexey Gennadyevich KOMISSAROV **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Aleksej Gennadijevitj KOMISSAROV
- **Name/Alias:** Алексей Геннадиевич КОМИССАРОВ

Birth information:

- **Birth date:** 20/10/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9665.35**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Michajlovitj ROSJAL
- **Name/Alias:** Leonid Mikhailovich ROSHAL **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Леонид Михайлович РОШАЛЬ

Birth information:

- **Birth date:** 27/04/1933 **Birth place:** Russian Federation, Livny **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9666.34**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Владимировна ШМЕЛЕВА
- **Name/Alias:** Elena Vladimirovna SHMELEVA **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Jelena Vladimirovna SJMELJOVA

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:** Mikhail Mikhailovich KUZNETSOV **Function:** Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front
- **Name/Alias:** Michail Michajlovitj KUZNETSOV
- **Name/Alias:** Михаил Михайлович КУЗНЕЦОВ

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:** 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
- **Name/Alias:** Sergej Olegovitj GORBUNOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9669.31**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj TERLJAKOV
- **Name/Alias:** Олег Александрович ТЕРЛЯКОВ
- **Name/Alias:** Oleg Aleksandrovich TERLIAKOV **Title:** Major **Function:** deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor

Birth information:

- **Birth date:** 05/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9670.9**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Aleksejevitj SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBOTIN **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor
- **Name/Alias:** Вадим Алексеевич СУББОТИН

Birth information:

- **Birth date:** 29/03/1983 **Birth place:** Russian Federation, Svobodny-18, Amur Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9671.8**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василий Сергеевич ОСЬМАКОВ
- **Name/Alias:** Vasily Sergeevich OSMAKOV **Function:** Deputy Minister of Industry and Trade (since 2016)
- **Name/Alias:** Vasilij Sergejevitj OSMAKOV

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:** Олег Евгеньевич БОЧАРОВ
- **Name/Alias:** Oleg Evgenievich BOCHAROV **Function:** Deputy Minister of Industry and Trade (since 2017)
- **Name/Alias:** Oleg Jevgenjevitj BOTJAROV

Birth information:

- **Birth date:** 18/06/1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773116543703 **Remark:** Tax ID No: 773116543703

EU reference number: EU.9673.6**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Aleksejevitj LYSOGORSKIJ
- **Name/Alias:** Kirill Alekseevich LYSOGORSKY **Function:** Deputy Minister of Industry and Trade (since 2022)
- **Name/Alias:** Кирилл Алексеевич ЛЬСОГОРСКИЙ

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:** Василий Викторович ШПАК
- **Name/Alias:** Vasily Viktorovich SHPAK **Function:** Deputy Minister of Industry and Trade (since 2021)
- **Name/Alias:** Vasilij Viktorovitj SJPAK

Birth information:

- **Birth date:** 08/04/1977 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now: Samara, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 631908586556 **Remark:** ITIN

EU reference number: EU.9675.4**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Sergejevitj BESPROZVANNYCH
- **Name/Alias:** Алексей Сергеевич БЕСПРОЗВАННЫХ
- **Name/Alias:** Alexey Sergeevich BESPROZVANNYKH **Function:** Deputy Minister of Industry and Trade

Birth information:

- **Birth date:** 23/08/1979 **Birth place:** Kazakhstan, Leninogorsk **Remark:** Leninogorsk, Kazakh Soviet Socialist Republic, former USSR (now Ridder, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 222408092578 **Remark:** Tax ID No

EU reference number: EU.9676.3**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА
- **Name/Alias:** Jekaterina Gennadjevna PRIJEZZJEVA
- **Name/Alias:** Ekaterina Gennadijevna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9677.2](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Albert Anvarovitj KARIMOV
- **Name/Alias:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)

Birth information:

- **Birth date:** 23/01/1976 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125039 Moscow, Presnenskaya emb., 10, building 2

EU reference number: [EU.9679.0](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Леонидович ЕВТУХОВ
- **Name/Alias:** Viktor Leonidovich YEVTUKHOV **Function:** State Secretary of Ministry of Industry and Trade (since 2014). Deputy Minister of Industry and Trade (since 2012)
- **Name/Alias:** Viktor Leonidovitj JEVUCHOV

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Алексей Александрович УЧЕНОВ
- **Name/Alias:** Aleksey Aleksandrovich UCHENOV **Function:** former Deputy Minister of Industry and Trade (2021-March 2023)
- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Aleksej Aleksandrovitj UTJONOV

Birth information:

- **Birth date:** 13/02/1986 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9681.74](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Игоревич ИВАНОВ
- **Name/Alias:** Michail Igorevitj IVANOV
- **Name/Alias:** Mikhail Igorevich IVANOV **Function:** Deputy Minister of Industry and Trade

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9682.73**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Александровна ИЛЮШНИКОВА
- **Name/Alias:** Tatyana Alexandrovna ILYUSHNIKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Tatiana Aleksandrovna ILJUSNIKOVA

Birth information:

- **Birth date:** 02/06/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9684.71**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Полина Викторовна КРЮЧКОВА
- **Name/Alias:** Polina Viktorovna KRYUCHKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Polina Viktorovna KRJUTJKOVA

Birth information:

- **Birth date:** 21/02/1972 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 504701121847 **Remark:** Tax ID No.

EU reference number: EU.9685.70**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Евгеньевич ИЛЬИЧЕВ
- **Name/Alias:** Vladimir Evgenievich ILYICHEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Vladimir Jevgenjevitj ILJITJOV

Birth information:

- **Birth date:** 28/09/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9686.69**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Эдуардович ТОРОСОВ
- **Name/Alias:** Ilya Eduardovich TOROSOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Ilya Eduardovitj TOROSOV

Birth information:

- **Birth date:** 14/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9687.68**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Игоревич ХЕРСОНЦЕВ
- **Name/Alias:** Aleksey Igorevich KHERSONTSEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Aleksej Igorevitj CHERSONTSEV

Birth information:

- **Birth date:** 21/08/1980 **Birth place:** Russian Federation, Lesnoy, Sverdlovsk Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 663004268009 **Remark:** Tax ID No.

EU reference number: [EU.9688.67](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Макрович НАЗАРОВ
- **Name/Alias:** Sergey Makarovich NAZAROV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Sergej Makarovitj NAZAROV

Birth information:

- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Perm Krai, Kizel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 616402746272 **Remark:** Tax ID No.

EU reference number: [EU.9689.66](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Валерьевич ВОЛЬВАЧ
- **Name/Alias:** Dmitriy Valer'yevich VOLVACH **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Dmitrij Valerjevitj VOLVATJ

Birth information:

- **Birth date:** 08/07/1972 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9690.44](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Сергеевич ВАХРУКОВ
- **Name/Alias:** Dmitriy Sergeevich VAKHRUKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Dmitrij Sergejevitj VACHRUKOV

Birth information:

- **Birth date:** 1983 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9691.43](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурат Анатольевич КЕРЕФОВ
- **Name/Alias:** Murat Anatolyevich KEREFOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Murat Anatoljevitj KEREFOV

Birth information:

- **Birth date:** 1978 **Birth place:** Russian Federation, Kabardino-Balkaria, Nalchik **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9692.42**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Андреевич КОЛЕСНИКОВ
- **Name/Alias:** Maksim Andrejevitj KOLESNIKOV
- **Name/Alias:** Maxim Andreevich KOLESNIKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9693.41**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj PARIKIN
- **Name/Alias:** Alexey Nikolaievich PARIKIN **Function:** “First Deputy Governor” of the illegally annexed City of Sevastopol, previously “Deputy Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Алексей Николаевич ПАРИКИН

Birth information:

- **Birth date:** 03/12/1978 **Birth place:** Russian Federation, Makaryev, Kostroma region **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9694.40**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич ТОЛМАЧЕВ
- **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

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:** Andriy Yuriiovych 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:** Андрій Юрійович ТРОФІМОВ
- **Name/Alias:** Андрей Юрьевич ТРОФИМОВ
- **Name/Alias:** Andrij Jurijovytyj TROFIMOV

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 Ihorovytyj FILIPTJUK
- **Name/Alias:** Павло Ігорович ФІЛІПЧУК
- **Name/Alias:** Pavlo Igorovych FILIPCHUK **Function:** The Russian-appointed Head of the city of Kakhovka
- **Name/Alias:** Pavlo Igorevich FILIPCHUK
- **Name/Alias:** Павел Игоревич ФИЛИПЧУК
- **Name/Alias:** Pavlo Igorevitj FILIPTJUK

Birth information:

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Lviv region, Zolochiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 3050100254 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Kherson Region, 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:** Александр Семёнович САНЧИК
- **Name/Alias:** Alexander Semyonovich SANCHIK **Title:** Lieutenant General **Function:** Russian military leader - Commander of the 35th Combined Arms Army **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Aleksandr Semjonovitj SANTJIK

Birth information:

- **Birth date:** 15/10/1966 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9713.7**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj NOVIKOV
- **Name/Alias:** Александр Владимирович НОВИКОВ
- **Name/Alias:** Alexander Vladimirovich NOVIKOV **Title:** Major General **Function:** Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles **Remark:** Associated entity: Ministry of Defence of the Russian Federation

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:** Алексей Вячеславович АВДЕЕВ
- **Name/Alias:** Alexey Vyacheslavovich AVDEEV **Title:** Major General **Function:** Russian military leader; Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division **Remark:** Associated entities: Russian Army
- **Name/Alias:** Aleksej Vjatjeslavovitj AVDEJEV

Birth information:

- **Birth date:** 22/03/1976 **Birth place:** Russian Federation, Kursk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9715.5**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Nikolajevitj ZJURAVLJOV
- **Name/Alias:** 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
- **Name/Alias:** Евгений Николаевич ЖУРАВЛЕВ

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.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:** Mikhail Stepanovich ZUSKO **Title:** Lieutenant General **Function:** Russian military leader - Chief of staff of the "West" grouping. Former Commander of the 58th Combined Arms Army of the Southern Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Michail Stepanovitj ZUSKO

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:** Михаил Юрьевич ТЕПЛИНСКИЙ
- **Name/Alias:** Michail Jurjevityj TEPLINSKIJ
- **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 Michajlovityj 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 Jurjevityj 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 Rachmatullovityj IBATULLIN
- **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:** 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:** Sergej Viktorovityj KARAKAJEV
- **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

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:** Lenara Chakimovna IVANOVA
- **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:** Ленера ХАКИМОВНА ИВАНОВА

Birth information:

- **Birth date:** 31/12/1969 **Birth place:** Russian Federation, Bashkir former ASSR, Neftekamsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9725.71](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Vjatjeslavovitj DUCHIN
- **Name/Alias:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma
- **Name/Alias:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9726.70](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Николаевна МОСКАЛЬКОВА
- **Name/Alias:** Tatiana Nikolaevna MOSKALKOVA **Function:** Commissioner for Human Rights of the Russian Federation **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Tatiana Nikolajevna MOSKALKOVA

Birth information:

- **Birth date:** 30/05/1955 **Birth place:** Belarus, Vitebsk **Remark:** former Byelorussian SSR (now Belarus)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9727.69](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктория Вячеславовна ЯКИМОВА
- **Name/Alias:** Viktoria Vyacheslavovna YAKIMOVA **Function:** Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children" **Remark:** Associated entity: Gulfstream Foundation
- **Name/Alias:** Viktorija Vjatjeslavovna Jakimova

Birth information:

- **Birth place:** Ukraine, Rovenky

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9852.87**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Айк Арсенович ГАСПАРЯН
- **Name/Alias:** Abrek
- **Name/Alias:** Ajk Arsenovitj GASPARIAN
- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **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)

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 Olegovitj JELIZAROV
- **Name/Alias:** Anton Olegovich ELIZAROV **Function:** Military commander of the Wagner Group
- **Name/Alias:** Anton Olegovich YELIZAROV
- **Name/Alias:** Антон Олегович ЕЛИЗАРОВ

Birth information:

- **Birth date:** 1981 **Birth place:** Russian Federation, Rostov Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9854.85**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Semenovitch BROD **Function:** Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the coordinating council of the All-Russian public organisation “Lawyers for the rights and worthy life of a person”
Remark: Associated individuals: President Vladimir Putin.
Associated entities: Presidential Council for the Development of Civil Society and Human Rights
All-Russian public organisation “Lawyers for the rights and worthy life of a person”
- **Name/Alias:** Александр Семёнович БРОД
- **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 Александрович 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:** Ігорь Станіславович АШМАНОВ
- **Name/Alias:** Igor Stanislavovich ASHMANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights
Ashmanov & Partners, Kribrum
- **Name/Alias:** Igor Stanislavovitj ASJMANOV

Birth information:

- **Birth date:** 09/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9857.82**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Valerjeviti VYSJINSKIJ
- **Name/Alias:** Кирило Валерійович ВИШИНСЬКИЙ
- **Name/Alias:** Kirill Valeryevich VYSHINSKY **Function:** Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Кирилл Валериевич ВЫШИНСКИЙ

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:** Александр Игоревич КОЦ
- **Name/Alias:** Alexandr Igorevich KOTS **Function:** Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights
Komsomolskaya Pravda

Birth information:

- **Birth date:** 03/11/1978 **Birth place:** Russian Federation, Sakhalinsk Oblast, Sakhalinsk Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9859.80**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА
- **Name/Alias:** Marina Magomednebiyevna AKHMEDOVA **Function:** Writer and journalist, Editor of the online edition of Regnum, Vice editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights; Regnum
- **Name/Alias:** Marina Magomednebiyevna ACHMEDOVA

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:** 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
- **Name/Alias:** Maksim Adolfovij ZAMSJEV

Birth information:

- **Birth date:** 27/04/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9861.57**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никола́й Фёдорович ИВАНОВ
- **Name/Alias:** Nikolai Fyodorovich IVANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation “Union of Writers of Russia” **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia
- **Name/Alias:** Nikolaj Fjodorovitj IVANOV

Birth information:

- **Birth date:** 08/06/1956 **Birth place:** Russian Federation, Bryansk Oblast, Strachovo **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9862.56**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Александровна БЕЛЕХОВА
- **Name/Alias:** Yulia Alexandrovna BELEKHOVA **Function:** Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front. **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights
- **Name/Alias:** Julija Aleksandrovna BELECHOVA

Birth information:

- **Birth date:** 10/11/1982 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9864.54**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Aleksandrovich BOGUSLAYEV **Function:** General director of JSC MOTOR SICH, Former member of the Ukrainian parliament
- **Name/Alias:** Viačeslav Boguslajev
- **Name/Alias:** Vjatjeslav Aleksandrovitj BOGUSLAJEV
- **Name/Alias:** Vjačeslav Bohuslajev
- **Name/Alias:** Вячеслав Александрович БОГУСЛАЕВ

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Oral **Remark:** then USSR
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Uralsk **Remark:** then USSR

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 نذرى
- **Name/Alias:** Abualfazi NAZERI **Function:** Vice Chairman of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 14/09/1969 **Birth place:** Iran (islamic Republic Of), Shahryar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 4910857826 **Remark:** Identity document number

EU reference number: EU.9866.52**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abualqassem VALAGOHAR
- **Name/Alias:** Abolghasem VALAGOHAR
- **Name/Alias:** Abulghasem VALAGOHAR **Function:** Member of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 05/08/1969 **Birth place:** Iran (islamic Republic Of), Behbahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1860747957 **Remark:** Identity document number

EU reference number: EU.9867.51**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hossein SHAMSABADI **Function:** Managing Director and CEO of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 04/06/1974 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2181176574 **Remark:** Identity document number

EU reference number: EU.9868.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** قاسم دماوندیان
- **Name/Alias:** Ghassem DAMAVANDIAN **Function:** CEO and managing director of Qods Aviation Industries **Remark:** Associated entities: Qods Aviation industries

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0052944492 **Remark:** Identity document number

EU reference number: EU.9869.49**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кирилл Алексеевич КЛЕЙМЕНОВ
- **Name/Alias:** Kirill Alekseevich KLEIMENOV **Function:** Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal); Former TV presenter of news broadcast “Новости” on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media **Remark:** Associated individuals: Konstantin Ernst – CEO of Channel One, Russia
Associated entities: Channel One (Pervyi Kanal)
19 Akademika Korolyova Street Moscow 127427
Russian Federation
- **Name/Alias:** Kirill Aleksejevitj KLEJMENOV

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:** Александр Завенович АКОПОВ
- **Name/Alias:** Alexander Zavenovich AKOPOV **Function:** Deputy CEO of “National Media Group” **Remark:** Associated individuals:
BALANOVA Svetlana Evgenievna
БАЛАНОВА Светлана Евгеньевна
CEO of “NATIONAL MEDIA GROUP”
Listed under Council Decision 2014/145/CFSP on 16.12.2022
KABAYEVA Alina Maratovna
КАБАЕВА Алина Маратовна
Chairman of the Board of Directors of CJSC National Media Group
Listed under Council Decision 2014/145/CFSP on 03.06.2022
Associated entities:
National Media Group
Reg. number: 1087746152207
Taxpayer Identification Number: 7704676655
Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia
Listed under Council Decision 2014/145/CFSP on 16.12.2022
Gas Industry Insurance Company SOGAZ – minority owner of the REN TV
reg. number – 1027739820921
Taxpayer Identification Number - 7736035485
Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia
Listed under Council Decision 2014/145/CFSP on 28.02.2022
- **Name/Alias:** Aleksandr Zavenovitj AKOPOV

Birth information:

- **Birth date:** 22/11/1957 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9871.26**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Владимирович БЕКАСОВ
- **Name/Alias:** Evgeniy Vladimirovich BEKASOV **Function:** Editor-in-chief of Rossiya 24 TV Channel **Remark:** Associated individuals:
Oleg Borisovich DOBRODEEV/Олег Борисович ДОБРОДЕЕВ, VGTRK Director General. Listed under Council Decision 2014/145/CFSP on 8 April 2022.
Andrey Olegovich KONDRASHOV/Андрей Олегович КОНДРАШОВ, VGTRK First Deputy Director General.
Associated entities: Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)
All-Russia Television and Radio Broadcasting Company (VGTRK)
reg. number – 1027700310076
Address: 125373, Moscow, Pokhodnyy Proyezd 3-2, Russia
125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия
Listed under Council Decision 2014/145/CFSP on 16.12.2022
- **Name/Alias:** Jevgenij Vladimirovitj BEKASOV

Birth information:

- **Birth date:** 14/10/1980 **Birth place:** Russian Federation, Kaliningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9872.25**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Милош Эдуардович ВАГНЕР
- **Name/Alias:** Milosh Eduardovich WAGNER **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor
- **Name/Alias:** Milosj Eduardovitj VAGNER

Birth information:

- **Birth date:** 14/10/1979 **Birth place:** Russian Federation, Komi Republic, Ukhta **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9873.24

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Викторович ЛОГУНОВ
- **Name/Alias:** Vladimir Viktorovich LOGUNOV **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor
- **Name/Alias:** Vladimir Viktorovitj LOGUNOV

Birth information:

- **Birth date:** 01/11/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9874.23

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Яков Иосифович КАЗАКОВ
- **Name/Alias:** Yasha KAZAKOV
- **Name/Alias:** Yaakov KEDMI
- **Name/Alias:** Jakov Iosifovitj Kazakov
- **Name/Alias:** Yakov Iosifovich KAZAKOV **Function:** former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows

Birth information:

- **Birth date:** 05/03/1947 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Israel

EU reference number: EU.9875.22

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Ервандович КУРГИНЯН
- **Name/Alias:** Sergey Yervandovich KURGINYAN **Function:** Russian politician, political scientist, founder and leader of a Russian movement "Essence of Time".
- **Name/Alias:** Sergej Jervandovitj KURGINJAN

Birth information:

- **Birth date:** 14/11/1949 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9876.21

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitalij Tovijevitj TRETIAKOV
- **Name/Alias:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitaliy Tovievich TRET'YAKOV **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: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Gustavo Enrique GONZÁLEZ LÓPEZ **Function:** Reappointed as General Director of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Security and Intelligence Adviser to President Maduro since January 2019 and General Director of SEBIN from February 2014 to October 2018.

Birth information:

- **Birth date:** 02/11/1960 **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: [2023/2500 \(OJ L13112023\)](#)

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: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH **Function:** Former Vice President of Economy and former Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 12/11/1974 **Birth place:** Unknown country

EU reference number: [EU.4630.96](#)

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:

- **Birth date:** 08/11/1964 **Birth place:** Unknown country

EU reference number: [EU.4631.95](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO **Function:** President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivarian National Army (until July 2019). Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: [EU.4632.94](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Iván HERNÁNDEZ DALA **Title:** Major-General **Function:** Director-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. **Remark:** Major-General in Bolivarian National Armed Forces, FANB

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: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Minister of University Education. Former 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: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN **Function:** President of the Criminal Judicial Circuit of the Metropolitan Area of Caracas.
Former Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018.

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: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Néstor Neptali BLANCO HURTADO **Title:** Major **Function:** Commander in military counterintelligence zone No 32 in the Los Llanos region.
Major in the Bolivarian National Guard (GNB) since at least December 2017. **Remark:** Major in the Bolivarian National Guard (GNB)

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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Alberto CALDERÓN CHIRINOS **Function:** Official with the elite command of the Venezuelan National Police (PNB/FAES). Former senior office holder (referred to as General Commissioner, Director of El Helicoide and Director of Strategic Investigations) 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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Rafael Antonio FRANCO QUINTERO **Title:** Brigadier General **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport since August 2019. Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between November 2016 and November 2018. **Remark:** Brigadier General of the Venezuelan Bolivarian National Army (FANB)

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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexander Enrique GRANKO ARTEAGA **Title:** lieutenant colonel **Function:** Head of Office of DGCIM's Boleita detention centre since 29 August 2022. Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2017. **Remark:** 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:** [2023/2500 \(OJ L13112023\)](#)**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 2019. Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from November 2018 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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** President of the National Electoral Commission of Venezuela since 24 August 2023. Former Comptroller General, (between 23 October 2018 and August 2023), 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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Minister of the Office of the Presidency since November 2017. 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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Former governor of Zulia State (2017 - 2021). **Remark:** Active member of the United Socialist Party of Venezuela (PSUV).

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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Title:** Division General **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 21 August 2020. 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:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Title:** Division General **Function:** Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from August 2019 to February 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state. **Remark:** Division General of the Venezuelan Bolivarian National Armed Forces since 2022.

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:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:

- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: [EU.3968.90](#)

Legal basis: [2018/689 \(OJ L117\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Ali Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased
- **Name/Alias:** Ali Abdallah Salih

Birth information:

- **Birth date:** 21/03/1947 **Birth place:** Unknown country
- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

Birth information:

- **Birth date:** 25/07/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140

Contact information:

- **Address:** United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

Remark: none

EU reference number: EU.6211.0

Legal basis: [2021/397 \(OJ L771\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

EU reference number: EU.6672.43

UN reference number: YEi.007

Legal basis: [2021/2015 \(OJ L410I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Saleh Mesfer Saleh Al Shaer **Title:** Major General **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.
- **Name/Alias:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعر

Birth information:

- **Birth place:** Yemen, Sa'dah Governorate, Al Safrah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00481779 **Validity:** valid to 09/12/2006 **Issue:** issued on 09/12/2000 **Additional information:** expired
- **Source:** Yemen **Document:** National identification card 10010057512
- **Source:** Yemen **Document:** National identification card 1388114
- **Source:** Yemen **Document:** National passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6673.42

UN reference number: YEi.008

Legal basis: 2021/2015 (OJ L410I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** محمد عبدالكريم ال غماري
- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff
- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984

Birth information:

- **Birth date:** 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:** منصور السعادي
- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias

Birth information:

- **Birth date:** 1988 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8753.89

Legal basis: 2022/1901 (OJ L260)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **Name/Alias:** Motlaq Amer Al-Marrani **Function:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** مطلق عامر المراني

Birth information:

- **Birth date:** 01/01/1984 **Birth place:** Yemen, Al-Jawf

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8852.2

UN reference number: YEi.012

Legal basis: 2022/2034 (OJ L274I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد ال حمزي
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias

Birth information:

- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 04.10.2022

3. ENTITIES OR GROUPS**EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Reteaua Haqqani
- **Name:** Rede Haqqani
- **Name:** Mreža Haqqani
- **Name:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani vörgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-network
- **Name:** Sieć Haqqani
- **Name:** siet' 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:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company
- **Name:** Rahat Ltd
- **Name:** Musa Kalim Hawala

Contact information:

- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>**EU reference number:** EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Basir and Zarjamil Company Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Baseer Hawala
- **Name:** Haji Bashir and Zarjamil Hawala Company
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer

Contact information:

- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170>

EU reference number: EU.3726.32

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обмѐнни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah

Contact information:

- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmandexchangemp@yahoo.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor

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:** 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 обмeнни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan money exchange

Contact information:

- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market

Remark: Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282182>

EU reference number: EU.10643.58

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" **Remark:** Principal place of business: Belarus
- **Name:** OJSC "Minsk Electrotechnical Plant imsemmi ghal V.I. Kozlov"
- **Name:** akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“
- **Name:** Minský elektrotechnický závod V. I. Kozlova, otevřená a. s.
- **Name:** Openbare aandelenvennootschap "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:** 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"
- **Name:** Публичното акционерно дружество „Мински електротехнически завод „В.И. Козлов“
- **Name:** Cuideachta Comhstoic Oscailte "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV"
- **Name:** Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА""
- **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 acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV»
- **Name:** Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"
- **Name:** ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" **Remark:** МЭТЗ: МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД

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:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“
- **Name:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
Remark: Principal place of business:
Zhlobin, Gomel region, Belarus
- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
- **Name:** OJSC BSW - kompanija managerjali tal-intrapriža ‘BMC’
- **Name:** OJSC BSW — управляващото дружество на холдинга „BMC“
- **Name:** openbare aandelenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** Openbare aandelenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **Name:** Offene Aktiengesellschaft „Byelorussian Steel Works“ — management company of „Byelorussian Metallurgical Company“ holding“
- **Name:** Offene Aktiengesellschaft „BSW (BMZ) — management company of „BMC“ holding“
- **Name:** société par actions ouverte “BSW (BMZ) – management company of ‘BMC’ holding”
- **Name:** Société par actions ouverte “Byelorussian Steel Works – management company of ‘Byelorussian Metallurgical Company’ holding”
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »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 ‘Byelorussian Metallurgical Company’”
- **Name:** sociedade por açdes aberta BSW – management company of “BMC” holding
- **Name:** sociedad limitada por acciones abierta “BSW-management company of ‘BMC’ holding”
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorussian Metallurgical Company holding“ valdymo bendrovė
- **Name:** OJSC “BSW (BMZ) - management company of “BMC” holding” **Remark:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
OJSC “Белорусский металлургический завод - management company of “BMC” holding”
- **Name:** 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:** Avoín 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:** ААТ "БМЗ - кіруючая кампанія холдынгу "БМК"
- **Name:** Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдынгу "Беларуская металургічная кампанія"
- **Name:** ОАО "БМЗ - управляющая компания холдинга "БМК"
- **Name:** Открытое акционерное общество "Белорусский металлургический завод - управляющая компания холдинга "Белорусская металлургическая компания"

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:** Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Belneftekhim - Belarusian State Concern for Oil and Chemistry **Remark:** Type of entity: State concern; Principal place of business: Minsk, Belarus
- **Name:** Belneftekhim – Valgevene riiklik nafta- ja keemiakontsern
- **Name:** Belneftekhim – beloruski državni koncern za nafto in kemijo
- **Name:** Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas
- **Name:** Belneftekhim — Belarussisch Staatsconcern voor olie en chemie
- **Name:** Белнефтехим - Беларуският държавен нефтен и химичен концерн
- **Name:** Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie
- **Name:** Belneftekhim – Entreprise d'État biélorusse pour le pétrole et la chimie
- **Name:** Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica
- **Name:** Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας
- **Name:** Białoruski Państwowy Koncern Naftowy i Chemiczny »Bielnieftiechim«
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Belneftekhim - empresa estatal bielorrussa para o petróleo e a química
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **Name:** Белнефтехим, Белорусский государственный концерн по нефти и химии
- **Name:** Belneftekhim - L-Entità Statali tal-Belarusija għaż-Żejt u l-Kimika
- **Name:** Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni
- **Name:** Belneftekhim – Concernul Belarus de Stat pentru Petrochimie
- **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

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:** Beltecheksport
- **Name:** Beltechexport

Contact information:

- **Address:** Belarus, Minsk, Nezavisimosti Ave. 86-B **Email:** mail@bte.by **Web:** <https://bte.by>

EU reference number: EU.6049.75

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** PR@bir.by **Phone:** +375 (17) 269-32-60; +375 17 269-32-51
Web: <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/>

EU reference number: EU.6050.53

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – presidendi kantselei juhtiv majandusosakond
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU – den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidentsverwaltung
- **Name:** GHU – 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:** 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

Contact information:

- **Address:** Belarus, Minsk, Miasnikova St. 37 **Email:** ghu@ghu.by **Web:** <http://ghu.by>

EU reference number: EU.6051.52**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО "Синезис"
- **Name:** SYNESIS LLC

Contact information:

- **Address:** 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:** Elektromehanski zavod OJSC
- **Name:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Elektromekaanikatehas AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC

Contact information:

- **Address:** Belarus, 220114 Minsk, Nezavisimosti Ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 (17) 272-01-32; +375 (17) 570-41-45 **Web:** <https://agat-emz.by/>

EU reference number: EU.6055.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** 140 Repair Plant
- **Name:** 140 ремонтный завод
- **Name:** Remontni zavod
- **Name:** Zakłady naprawcze 140

Contact information:

- **Address:** Unknown country **Web:** 140zavod.org

EU reference number: EU.6056.47**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** MZKT
- **Name:** VOLAT
- **Name:** МЗКТ - Минский завод колёсных тягачей

Contact information:

- **Address:** Unknown country **Web:** www.mzkt.by

EU reference number: EU.6357.73**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Новая нафтовая кампанія
- **Name:** ЗАТ "ННК"
- **Name:** JSC "NNK"
- **Name:** ЗАО "ННК"
- **Name:** New Oil Company
- **Name:** Новая нефтяная компания
- **Name:** Nouvelle compagnie pétrolière
- **Name:** Novaia naftavaia kampania

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:** Odprta delniška družba „Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Отворено акционерно дружество “Minsk Automobile Works” - управително дружество на холдинга “BELAVTOMAZ“
- **Name:** Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ”
- **Name:** Offene Aktiengesellschaft „Minsk Automobile Works“ Verwaltungsgesellschaft der Holding „BELAVTOMAZ“
- **Name:** Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding
- **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:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** De open vennootschap op aandelen “MAZ”
- **Name:** Usine automobile de Minsk
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** OJSC “MAZ”
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** ОАО "Минский автомобильный завод"

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 vennootschap op aandelen "BELAZ" - Beheermaatschappij van "BELAZ-HOLDING" Holding
- **Name:** OAO " БЕЛАЗ"
- **Name:** Avoin osakeyhtiö "BELAZ" – holdingyhtiön "BELAZ-HOLDING" hallintoyhtiö
- **Name:** Odrpta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Open Joint Stock Company "BELAZ" - Management Company of Holding "BELAZ-HOLDING"
- **Name:** Offene Aktiengesellschaft „BELAZ“ – Verwaltungsgesellschaft der Holding „BELAZ-HOLDING“
- **Name:** OJSC "BELAZ"
- **Name:** Open Joint Stock Company „BELAZ“ – spółka zarządzająca holdingu „BELAZ-HOLDING“
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** AAT «БЕЛАЗ»
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Société par actions ouverte "BELAZ" – Société de gestion du holding "BELAZ-HOLDING"
- **Name:** Otvoreno dioničko društvo „BELAZ“ - upravljачko društvo holdinga „BELAZ-HOLDING“
- **Name:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **Name:** Отворено акционерно дружество "BELAZ" управително дружество на холдинга "BELAZ-ХОЛДИНГ"
- **Name:** Sociedad limitada por acciones abierta "BELAZ" – Sociedad gestora de participación "BELAZ HOLDING"
- **Name:** Veřejná akciová společnost „BELAZ“ - správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)

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:** Globalcustom Management LLC
- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalkastom-menedžment

Contact information:

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** info@globalcustom.by **Web:** <https://globalcustom.by/>

EU reference number: [EU.6364.45](#)

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Όμιλος Sohra
- **Name:** ООО Сохра
- **Name:** Sohra Groep
- **Name:** Sohra Group
- **Name:** Sohra LLC

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 State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэронавігацыя Дзяржаўнае прадпрыемства
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Дзяржаўна прадпрыятые Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia Empresa pública
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia Intrapriža tal-istat
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Белаэронавігацыя Государственное предприятие

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:** Grupo Bremino LLC
- **Name:** ООО "Бремино групп"
- **Name:** Bremino-groep LLC
- **Name:** Bremino Gruppe LLC
- **Name:** Bremino Group 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:** Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- **Name:** Société par actions ouverte "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:** Ανοικτή συμμετοχική εταιρεία «Belavia Belarusian Airlines»
- **Name:** OJSC »Belavia Belarusian Airlines«
- **Name:** ОАО «Авиакомпания «Белавиа»
- **Name:** ААТ «Авіякампанія Белавія»
- **Name:** Open Joint Stock Company "Belavia Belarusian Airlines" **Remark:** the State-owned national flag carrier airline
- **Name:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** Sociedad limitada por acciones abierta "Belavia Belarusian Airlines"
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines“
- **Name:** Cuideachta Comhstoic Oscailte 'Belavia Belarusian Airlines'

Contact information:

- **Address:** Belarus, 220004 Minsk, 14A Nemiga St.

EU reference number: EU.6713.43**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Republikansko unitarno podjetje „TSENTRKURORT“
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Republikanisches Einheitsunternehmen „TSENTRKURORT“
- **Name:** riiklik ühissettevõte „TSENTRKURORT“
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’

Contact information:

- **Address:** Belarus, 220030 Minsk, 39 Myasnikova St.

EU reference number: EU.6714.42**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“
- **Name:** ООО Оскартур
- **Name:** Oskartour LLC **Remark:** tour operator

Contact information:

- **Address:** Belarus, Minsk, 25 Karl Marx St., room 1n

EU reference number: EU.6715.41**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Республиканско субсидиарно унитарно дружество ‘Hotel Minsk’
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Гатэль “Мінск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** riiklik ühistütaretttevõte „Hotel Minsk“
- **Name:** Republikanisches Einheitstochterunternehmen „Hotel Minsk“
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”

Contact information:

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelmink@udp.gov.by ; marketing@hotelmink.by **Fax:** +375 (17) 200-00-72
Phone: 375 (17) 209-90-61 **Web:** http://hotelmink.by/

EU reference number: EU.6716.40**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Ανοικτή συμμετοχική εταιρεία "HOTEL PLANETA»
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Offene Aktiengesellschaft „HOTEL PLANETA“
- **Name:** Sociedad limitada por acciones abierta "HOTEL PLANETA"
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA“
- **Name:** Cuideachta Comhstoic Oscailte "HOTEL PLANETA"
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Openbare vennootschap op aandelen "HOTEL PLANETA"
- **Name:** Odprta delniška družba „HOTEL PLANETA“
- **Name:** Societatea deschisă pe acțiuni «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:** Otdelnaja sluzhba aktivnykh meroprijatij
- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Ihar Kruchkou.
- **Name:** OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.

Contact information:

- **Address:** Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

EU reference number: EU.6719.37**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** VIP Grub **Remark:** VIP Grub is a passport and visa service based in Istanbul, Turkey

Contact information:

- **Address:** Turkey, Istanbul, Büyükdere Cad., No:201

EU reference number: EU.6721.14**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus

Company name:

- **Name:** Cuideachta Comhstoic Oscailte 'Grodno Azot'
- **Name:** Société par actions ouverte "Grodno Azot"
- **Name:** 'Khimvolokno Plant' de Chuideachta Comhstoic 'Grodno Azot' **Remark:** Lena n-áirítear Craobh
- **Name:** Sociedad limitada por acciones abierta "Grodno Azot"
- **Name:** Offene Aktiengesellschaft ,Grodno Azot'
- **Name:** "Khimvolokno Plant" de la société par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** atvirošios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** „Khimvolokno“ javnog dioničkog društva „Grodno Azot“ **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioničko društvo „Grodno Azot“
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** Sociedade por ações aberta "Grodno Azot"
- **Name:** OJSC »Grodno Azot«
- **Name:** "fabriek Khimvolokno" JSC "Grodno Azot" **Remark:** Met inbegrip van de afdeling
- **Name:** sivuliike JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** Odrpta delniška družba ,Grodno Azot'
- **Name:** OAO "Гродно Азот"
- **Name:** AAT "Гродна Азот"
- **Name:** Open Joint Stock Company "Grodno Azot"
- **Name:** Филиал «Завод Химволокно» ОАО «Гродно Азот»
- **Name:** Філіял "Завод Хімволакно" ААТ "Гродна Азот"
- **Name:** «Khimvolokno Plant» JSC «Grodno Azot» **Remark:** Including Branch
- **Name:** Ανοικτή συμμετοχική εταιρεία "Grodno Azot"
- **Name:** Avatud aktsiaselts „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 Belorusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft

Contact information:

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Company name:

- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** Société par actions ouverte "Belshina"
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Offene Aktiengesellschaft „Belshina“
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Odprta delniška družba „Belshina“
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** OJSC Belshina

Contact information:

- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** <http://www.belshinajsc.by/>

EU reference number: EU.7412.5**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдингз”
- **Name:** Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** info@bir.by **Phone:** +375 (29) 636-23-91 **Web:** <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/>

EU reference number: EU.8273.79**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Открытое акционерное общество “Беларуськалий”
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Odprta delniška družba „Belaruskali“
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Open Joint Stock Company “Belaruskali”
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалій”
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Veřejná akciová společnost „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali“

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:** 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 açdes Belarusian Potash Company
- **Name:** Vennootschap op aandelen “Belarusian Potash Company”
- **Name:** Delniška družba Belarusian Potash Company
- **Name:** Avoin osakeyhtiö ”Belarusian Potash Company”
- **Name:** ОАО “Белорусская калийная компания”
- **Name:** 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:** Kumpanija Limitata b’Ishma ‘Belarusian Potash Company’
- **Name:** Dioničko društvo „Belarusian Potash Company”

Contact information:

- **Address:** Belarus, 220002 Minsk, 35 Masherova Ave. **Email:** info@belpc.by **Phone:** +375 (17) 309-30-10; +375 (17) 309-30-30

EU reference number: EU.8282.49

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Company name:

- **Name:** Εταιρία περιρισμένης ευθύνης “Inter Tobacco”
- **Name:** „Inter Tobacco“, společnost s ručením omezeným
- **Name:** Sociedad de responsabilidad limitada “Inter Tobacco”
- **Name:** Дружество с ограничена отговорност „Inter Tobacco“
- **Name:** LLC “Inter Tobacco”
- **Name:** An chuideachta theoranta ‘Inter Tobacco’
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** “Inter Tobacco” LLC
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** RAB „Inter Tobacco“
- **Name:** Общество с ограниченной ответственностью “Интер Табако”
- **Name:** Таварыства з абмежаванай адказнасцю “Інтэр Табак”

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223016, 131 Novodvorskiy village, Novodvorskiy village council, Minsk District **Remark:** Belarus (Minsk Free Economic Zone)

EU reference number: EU.8283.48

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Company name:

- **Name:** Odrpta delniška družba „Naftan“
- **Name:** Sociedade por açdes aberta “Naftan”
- **Name:** Отворено акционерно дружество „Naftan“
- **Name:** Offene Aktiengesellschaft „Naftan“
- **Name:** Открытое акционерное общество “Нафтан”
- **Name:** Адкрытае акцыянернае таварыства “Нафтан”
- **Name:** Open Joint Stock Company “Naftan”
- **Name:** Avoin osakeyhtiö ”Naftan”
- **Name:** Societatea deschisă pe acțiuni «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”

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:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Ανοικτή συμμετοχική εταιρία "Grodno Tobacco Factory Neman"
- **Name:** Open Joint-Stock Company "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:** Avoim osakeyhtiö "Grodno Tobacco Factory Neman"
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Отворено акционерно дружество „Grodno Tobacco Factory Neman“
- **Name:** Avatud aktsiaselts „Grodno Tobacco Factory Neman“
- **Name:** Offene Aktiengesellschaft „Grodno Tobacco Factory Neman“
- **Name:** Veřejná akciová společnost „Grodno Tobacco Factory Neman“
- **Name:** 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:** Открытое акционерное общество "Гродненская табачная фабрика Неман"
- **Name:** Адкрытае акцыянернае таварыства "Гродзенская тытунёвая фабрыка Нёман"

Contact information:

- **Address:** Belarus, Grodno/Hrodna, 230771 Grodno, 18 Ordzhonikidze St.

EU reference number: [EU.8285.46](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Рэспубліканскае унітарнае прадпрыемства "Белтаможсервіс"
- **Name:** Рэспубліканскае унітарнае прадпрыемства "Белмытэсэрвіс"
- **Name:** Beltamozhservice

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223049, 17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s

EU reference number: [EU.8286.45](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Ανοικτή συμμετοχική εταιρία "Managing Company of Holding "Belkommunmash""
- **Name:** Open Joint Stock Company "Managing Company of Holding "Belkommunmash""
- **Name:** Offene Aktiengesellschaft „Managing Company of Holding „Belkommunmash““
- **Name:** Veřejná akciová společnost „Managing Company of Holding „Belkommunmash““
- **Name:** Sociedad limitada por acciones abierta "Managing Company of Holding Belkommunmash"
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““
- **Name:** Javno dioničko društvo „Managing Company of Holding „Belkommunmash““
- **Name:** An chuideachta comhstoic oscailte "Managing Company of Holding "Belkommunmash""
- **Name:** Odprta delniška družba „Managing Company of Holding „Belkommunmash““
- **Name:** Avoim osakeyhtiö "Managing Company of Holding "Belkommunmash""
- **Name:** Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash“»
- **Name:** Sociedade por ações aberta "Managing Company of Holding "Belkommunmash""
- **Name:** Open vennootschap op aandelen Beheermaatschappij van "Belkommunmash" Holding
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Адкрытае акцыянернае таварыства "Кіруючая кампанія холдынгу "Белкамунмаш""
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Открытое акционерное общество "Управляющая компания холдинга "Белкоммунмаш""

Contact information:

- **Address:** Belarus, 220070 Minsk, 64B-2 Perehodnaya St.

EU reference number: [EU.8287.44](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** compañía nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Beltele-radio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzeće Beltele-radio / Nacionalna državna radiotelevizija Republike Bjelarus
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Beltele-radio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus
- **Name:** „Beltele-radio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** Нацыянальная дзяржаўная тэлерадыекампанія Рэспублікі Беларусь / Белтэлерадыекампанія
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** Beltele-radio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõtte
- **Name:** nacionalna državna radiotelevizija Republike Belorusije

Contact information:

- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

EU reference number: EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Central African Republic, Mbomou

EU reference number: EU.4955.56**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** Centre de Recherche de Kaboun
- **Name:** SSRC
- **Name:** 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-исследовательский 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@gosniokht.ru **Fax:** +7 (495) 673 2218
Phone: +7 (495) 673 7530 **Web:** http://gosniokht.ru

EU reference number: EU.9024.9**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** MHD Nazier Houranieh & Sons Co

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Zoukak Al Jin Abed Al Rahman Bn Al Kassem Street **Email:** info@houranieh.com **Fax:** (+963) 11-2235892 **Phone:** (+963) 11-2210758, (+963) 11-2224349 **Web:** https://houranieh.com/

EU reference number: EU.3651.51**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** ADF (Allied Democratic Forces)
- **Name:** Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** NALU

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.**EU reference number:** EU.3652.16**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** BAL
- **Name:** Butembo Airlines

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.**EU reference number:** EU.3653.78**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Great Lakes Business Company
- **Name:** GLBC
- **Name:** CAGL
- **Name:** Compagnie Aérienne des Grands Lacs

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Rwanda, Gisenyi

EU reference number: EU.3672.18**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Congomet Trading House

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Forças Combatentes para a Libertação do Ruanda
- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fldr@fmx.de; fldrrse@yahoo.fr; fldr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: [EU.3674.45](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:

- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: [EU.3675.10](#)

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Machanga Ltd.

Contact information:

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: [EU.3676.72](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: [EU.3677.37](#)

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:

- **Address:** Uganda, Kampala, PO BOX 22 709
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9

EU reference number: [EU.5708.81](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- **Name:** Haitai Technology Development Co. Ltd

Contact information:

- **Address:** China, Tianjin

EU reference number: [EU.5709.80](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Chosun Expo
- **Name:** Korea Export Joint Venture
- **Name:** Chosen Expo

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.5710.58](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:

- **Address:** Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72

Legal basis: [2020/1536 \(OJ L351I\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:

- **Address:** Russian Federation, 119146 Moscow, Komsomol'skiy Prospekt, 20

EU reference number: EU.10014.96

Legal basis: [2023/845 \(OJ L109 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Swahili Sunna
- **Name:** ISIS-Mozambique
- **Name:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa
- **Name:** ASwJ **Remark:** Ahlu Sunna wa Jamaah
- **Name:** Ahlu Sunna wa Jamaah
- **Name:** Mozambique Wilaya of the Islamic State
- **Name:** Al-Shabaab in Mozambique
- **Name:** Al-Shabaab
- **Name:** Ansar Al-Sunna
- **Name:** ISIL-M
- **Name:** Islamic State -Mozambique
- **Name:** Islamic State of Iraq and Syria – Mozambique
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **Name:** Islamitische Staat — Mozambique
- **Name:** Islamitische Staat in Irak en Syrië — Mozambique
- **Name:** Mozambique Wilaya van de Islamitische Staat
- **Name:** Wilaja Mozambik Państwa Islamskiego
- **Name:** Asz-Szabab w Mozambiku
- **Name:** Asz-Szabab
- **Name:** Państwo Islamskie – Mozambik
- **Name:** Państwo Islamskie w Iraku i Syrii – Mozambik
- **Name:** ISIS–Mozambik
- **Name:** Provincia Mozambic a Statului Islamic
- **Name:** Al-Shabaab in Mozambic
- **Name:** Statul Islamic – Mozambic
- **Name:** Statul Islamic din Irak și Siria – Mozambic
- **Name:** ISIS-Mozambic
- **Name:** Islámský stát - Mosambik
- **Name:** Islámský stát v Iráku a Sýrii - Mosambik
- **Name:** ISIS-Mosambik
- **Name:** aš-Šabáb
- **Name:** aš-Šabáb v Mosambiku
- **Name:** Islamska država – Mozambik
- **Name:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambik
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka
- **Name:** 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 auf dem indischen Subkontinent
- **Name:** Al-Qa'ida auf dem indischen Subkontinent
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** India poolsaare Al Qaeda
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qa'ida i bhfo-ilchríoch na hIndia
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa'ida na Indijskom potkontinentu
- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalio Al-Qaida
- **Name:** Al-Qàida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad 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 Kaida na Indijski podcelini (AQIS)
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Al-Qa'ida in the Indian Subcontinent
- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Qaedat al-Jihad del Subcontinente Indio

EU reference number: [EU.6875.58](#)

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Provincia Hind a Statului Islamic
- **Name:** provinca Hind Islamske države
- **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 - Wilayat al-Hind
- **Name:** IS-Wilayat al-Hind
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Da'esh - Hind Province
- **Name:** Daiš – provinca Hind
- **Name:** Daexe — Provincia de Hind
- **Name:** Wilayah do Hind
- **Name:** Provincia de Hind do Estado Islâmico (ISHP)
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Daexe — Wilayat al-Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Da'esh –Provincja ta' Hind
- **Name:** Wilayah ta' Hind
- **Name:** Provincja ta' Hind tal-Istat Izlamiku
- **Name:** Wilayah of Hind
- **Name:** Provincia de Hind del Estado Islâmico (ISHP)
- **Name:** Da'esh – Provincia Hind
- **Name:** Daesh — provincia de Hind
- **Name:** Wilayah din Hind
- **Name:** Da'esh - Cúige Hind
- **Name:** Hindo provincijos Da'esh
- **Name:** Däesh - Wilayat al-Hind
- **Name:** Däesh - 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)

EU reference number: [EU.8214.70](#)

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Guardians of Religion
- **Name:** Huras-al-Din
- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat
- **Name:** Tandhim Hurras Al-Deen
- **Name:** Tanzim Hurras Al-Din

EU reference number: [EU.8415.87](#)

Legal basis: [2022/949 \(OJ L164 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Ansar al-Islam
- **Name:** Ansarour Islam
- **Name:** Ansaroul Islam
- **Name:** Defenders of Islam
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** IRSAD
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** Defensores del Islam
- **Name:** Apărătorii Islamului
- **Name:** Ansarul Islam

EU reference number: [EU.10425.3](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Главное Управление Внутренних дел по городу Москве
- **Name:** Príomh-Stiúirthóireacht Gnóthaí Innheánacha Chathair Mhoscó
- **Name:** Moskvás stads huvuddirektorat för inrikesfrågor
- **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:** Hlavní ředitelství pro vnitřní záležitosti města Moskvu
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **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:** Direction principale des affaires intérieures de la ville de Moscou
- **Name:** Main Directorate of Internal Affairs of the City of Moscow **Remark:** headed by Oleg Baranov
- **Name:** Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvu
- **Name:** Moskován kaupungin sisäasioiden pääosasto
- **Name:** Glavna uprava za unutarne 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:** Direktorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska

Contact information:

- **Address:** Russian Federation, 127994 Moscow, Petrovka St. 38 **Phone:** +8 (495) 694-92-29 **Web:** <https://77.xn--blaew.xn--plai/>

EU reference number: EU.10426.2**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** Департамент Информационных Технологий города Москвы
- **Name:** Dipartiment tat-Teknoloġiji tal-Infommazzjoni tal-Belt ta' Moska
- **Name:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Moskvás stads departement för informationsteknik
- **Name:** Departamento das Tecnologias da Informação da Cidade de Moscovo
- **Name:** Τμήμα Τεχνολογιών Πληροφοριών του Δήμου Μόσχας
- **Name:** Departamentul pentru tehnologiile informației al orașului Moscova
- **Name:** Departament Technologii Informacyjnych Miasta Moskwa
- **Name:** Moszkva Város Információtechnológiai Osztálya
- **Name:** Departement Informatietechnologie van de stad Moskou
- **Name:** Отдел „Информационни технологии“ на град Москва
- **Name:** Oddělení informačních technologií města Moskvu
- **Name:** Afdelingen for informationsteknologier i Moskva
- **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:** Department of Information Technologies of the City of Moscow
- **Name:** Moskva linna infotehnoloogiaosakond
- **Name:** Oddelenie informačných technológií mesta Moskvu
- **Name:** Moskován kaupungin tietotekniikkaosasto
- **Name:** Odjel za informacijske tehnologije grada Moskve
- **Name:** Oddelek za informacijske tehnologije mesta Moskva
- **Name:** Maskvos miesto informacinių technologijų departamentas
- **Name:** Maskavas pilsētas Informācijas tehnoloģiju departaments

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:** Нтехлаб
- **Name:** Ntechlab

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:** Tekhnologii Videoanaliza LLC
- **Name:** Tekhnologii Videoanaliza s. r. o.
- **Name:** ООО Технологии видеонализа
- **Name:** Tevian

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:** АО “Электронн ая Москва”
- **Name:** JSC Elektronnaya Moskva
- **Name:** Elektronnaja Moskva a.s.

Contact information:

- **Address:** Russian Federation, 107078 Moscow, 185 **Remark:** (Postal)
- **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, 105064 Moscow, Nizhny Susalny lane, 5, building 19, floor a1, room X, room 1 **Remark:** (Legal)

EU reference number: EU.6262.38**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Úřad pro veřejnou bezpečnost při sin-t'iangském sboru pro produkci a budování
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-t'iang
- **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
- **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 Sincuião
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciang
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto

Contact information:

- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

EU reference number: EU.6272.7**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights

Company name:

- **Name:** 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:** Ústředná prokuratura
- **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 (KLDLDR)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDLDR) prokuratura
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)
- **Name:** Central Public Prosecutor's Office
- **Name:** Ufficcju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Ufficcju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Központi Ügyészség
- **Name:** Centrinė prokuratura
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége

EU reference number: [EU.6273.6](#)

Legal basis: [2022/2374 \(OJ L314\)](#)

Programme: HR - Human rights

Company name:

- **Name:** ملى شىيا لكانىيات
- **Name:** Kanyat
- **Name:** Kaniyat
- **Name:** Kaniat
- **Name:** Kani Brigade
- **Name:** Al-Kaniyat
- **Name:** Al-Kani Militia
- **Name:** 9th Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7th Brigade **Remark:** formerly known as
- **Name:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia
- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunska brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Кани
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz
- **Name:** Kanijat
- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Kanijat Milicia
- **Name:** 9-oji brigada
- **Name:** Tarhúna brigada **Remark:** formerly known as
- **Name:** Tarhúna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milícia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada

- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada **Remark:** formerly known as
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliċia Kaniyat
- **Name:** Miliċia Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **Name:** milície Kániát

EU reference number: [EU.6274.5](#)

Legal basis: [2021/478 \(OJ L99I\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Eritrëjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** Bureau national de sécurité du gouvernement érythréen
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Agenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügyökség
- **Name:** Eritrëjos Vyriausybės nacionalinė saugumo tarnyba

EU reference number: [EU.6778.46](#)

Legal basis: [2022/2374 \(OJ L314\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Grupo Vagner
- **Name:** PMC Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupé“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Wagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** ομάδα Vagner
- **Name:** Ομάδα Wagner
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** Група Вагнера
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Vagnergroep
- **Name:** Wagnergroep
- **Name:** Лига
- **Name:** Ligue
- **Name:** League
- **Name:** Liga
- **Name:** Grupo Wagner

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: 2023/2722 (OJ L05122023)

Programme: HR - Human rights

Company name:

- **Name:** Fonden för försvar av nationella värden
- **Name:** Stiftelsen för försvar av nationella värden
- **Name:** Ίδρυμα για την Προάσπιση των Εθνικών Αξιών
- **Name:** Nadace pro obranu národních hodnot
- **Name:** Fond na obranu národných hodnôt
- **Name:** Fondation pour la défense des valeurs nationales
- **Name:** Fondazione per la difesa dei valori nazionali
- **Name:** Fundación para la Defensa de los Valores Nacionales
- **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:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **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 **Remark:** entity associated with the Wagner Group
- **Name:** Rahvuslike väärtuste säilitamise fond
- **Name:** Stiftung für die Verteidigung der nationalen Werte
- **Name:** организация за защита на националните ценности
- **Name:** Фонд за защита на националните ценности
- **Name:** Фондация за защита на националните ценности
- **Name:** Fonds voor de verdediging van nationale waarden
- **Name:** Stichting voor de verdediging van nationale waarden
- **Name:** A Nemzeti Értékek Védelméért Alapítvány
- **Name:** Nacionalinių vertybių apsaugos organizacija
- **Name:** Nacionalinių vertybių apsaugos fondas
- **Name:** Nacionalinių vertybių gynimo fondas
- **Name:** Fondation pour la protection des valeurs nationales
- **Name:** Organisation pour la protection des valeurs nationales
- **Name:** Fonds pour la défense des valeurs nationales
- **Name:** organizacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundacja na rzecz Ochrony Wartości Narodowych
- **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:** Kansallisten arvojen puolustamissäätiö
- **Name:** Fundusz na rzecz Obrony Wartości Narodowych
- **Name:** Fundacja na rzecz Obrony Wartości Narodowych

Contact information:

- **Address:** Russian Federation, Moscow, 64 Zemlyanoy Val str., building 2, office 201 **Web:** <https://en.fznc.ru/>

EU reference number: EU.9784.80**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights**Company name:**

- **Name:** Radio Centrafricaine Lengo Sengo **Remark:** Place of registration: Bangui, Central African Republic
Date of registration: November 2018
Principal place of business: Galabadja
Bangui, Commune de Bangui
Galabadja, 8eme Arr.

[GPS]-> 4.4070, 18.5465

- **Name:** rádio Lengo Sengo
- **Name:** Srednjeafriški radio Lengo Sengo
- **Name:** Радио Centrafricaine Lengo Sengo
- **Name:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“

EU reference number: EU.9785.79**Legal basis:** 2023/2722 (OJ L05122023)**Programme:** HR - Human rights

Company name:

- **Name:** Meroe For Agricultural & Animal Production
- **Name:** Al-Sarraj Mining Company Ltd
- **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
- **Name:** Al-Solaj Mining Company
- **Name:** Al-Sawlaj Mining Company Ltd
- **Name:** Al-Solag
- **Name:** Meroe pentru producția agricolă și animală

Contact information:

- **Address:** Sudan, Khartoum, Al-jref Gharb Plot 134 Blok 1h,

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:** Prisão de Shahr-e Rey
- **Name:** Prisão Feminina de Qarchak
- **Name:** Prisão de Gharchak
- **Name:** Prisão de Qarchak
- **Name:** Zatvor Qarchak
- **Name:** vāznica Qarčak
- **Name:** închisoarea Shahr-e Rey
- **Name:** închisoarea pentru femei Qarchak
- **Name:** închisoarea Zendân-e-Qarchak
- **Name:** închisoarea Gharchak
- **Name:** Închisoarea Qarchak
- **Name:** Qarchak Börtön
- **Name:** więzienie w Gharczak
- **Name:** Затвор Shahr-e Rey
- **Name:** Затвор за жени Qarchak
- **Name:** Затвор Gharchak
- **Name:** Затвор Qarchak
- **Name:** ženski zatvor Qarchak
- **Name:** zatvor Gharchak
- **Name:** zapor Qarchak
- **Name:** Karčako kalėjimas
- **Name:** Shahr-e Rey kalėjimas
- **Name:** Qarchak moterų kalėjimas
- **Name:** Gharchak kalėjimas
- **Name:** Shahr-e Rey cietums
- **Name:** Qarchak sieviešu cietums
- **Name:** Gharchak cietums
- **Name:** Qarchak cietums
- **Name:** Qarchaki vangla
- **Name:** prisión de Qarchak
- **Name:** carcere di Qarchak
- **Name:** Věznice Karčak
- **Name:** Gefängnis Qarchak
- **Name:** prison de 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: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Sütüria vabariiklik kaardivägi
- **Name:** Syrische republikanische Garde
- **Name:** Sirijos Respublikos gvardija
- **Name:** Sirska republiška garda
- **Name:** Sirijska republikanska garda
- **Name:** Sýrska republikánska garda
- **Name:** Guardia repubblicana siriana
- **Name:** Guardia Republicaná Siria
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Det syriska republikanska gardet
- **Name:** Syyrian tasavaltalaiskaarti
- **Name:** Syriens republikanergarde
- **Name:** Syrische Republikeinse Garde
- **Name:** Сирийска републиканска гвардия
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Garda Republicană Siriană
- **Name:** Guardia Republicaná síria
- **Name:** Garde républicaine syrienne
- **Name:** Syriská republikánská garda
- **Name:** Syrian Republican Guard **Remark:** Place of registration: Syria.
Associated individuals:
Brigadier General Mohamed Qasem (deputy commander),
General Malik Aliaa (supreme commander),
Mohammad Nayouf,
Mohamed Kaddor
(commanders),
President Bashar Al-Assad
- **Name:** Sīrijas Republikas gvarde

EU reference number: EU.9925.89**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Company name:**

- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** 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:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar
- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitosti **Remark:** Myanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Sōjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Úřad velitele pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Oficiul șefului securității militare **Remark:** Myanmar
- **Name:** OCMISA
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar

EU reference number: EU.10056.67**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Spoločnosť Ariantel
- **Name:** Ariantel **Remark:** Iranian private company

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:** Basijs studentorganisation
- **Name:** Študentská organizácia Basidž
- **Name:** Studentská organizace Basidž
- **Name:** Baszidzs Diákszervezet
- **Name:** Student and Talabeh Basij
- **Name:** Organización Estudiantil Basij
- **Name:** Φοιτητική Οργάνωση Basij
- **Name:** Student Basij Organisation **Remark:** branch of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC);
Place of registration: Iran;
Date of registration: November 1989;
Associated individual: Issa Zarepour;
Associated entities:
IRGC;
IRGC Basij Organisation.
- **Name:** studentische Bassidsch-Organisation
- **Name:** بسیج دانشجویی
- **Name:** študentka organizacija Basij
- **Name:** Eagraíocht Mac Léinn Basiji
- **Name:** Organizzazione Basij studentesca

EU reference number: EU.10118.4**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Fundación Cooperativa del CGRI
- **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:** Nadace „IRGC Cooperative Foundation“
- **Name:** Fundação Cooperativa do IRGC
- **Name:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** fondazione cooperativa IRGC
- **Name:** Družstevná nadácia IRGC
- **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:** بنیاد تعاون سپاه پاسداران انقلاب اسلامی
- **Name:** IRGC Cooperation Bonyad
- **Name:** Bonyad Taavon Sepah
- **Name:** Bonyad-e Ta'avon-e
- **Name:** Sepah Cooperative Foundation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

EU reference number: EU.10776.68**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** Gníomhaireacht Nuachta Tasnim
- **Name:** Πολιτιστικός οργανισμός Tasnim
- **Name:** Agentūra „Tasnim News“
- **Name:** تسنیم خبرگزاری
- **Name:** Tasnim News Agency **Remark:** Type of entity: Media outlet.
Place of registration: Iran.
Date of registration: 30 June 2012.
- **Name:** Organe institutionnel culturel Tasnim
- **Name:** Tasnim Cultural Institution Organization **Remark:** Type of entity: Media outlet.
Place of registration: Iran.
Date of registration: 30 June 2012.
- **Name:** Organizacija kulturne ustanove Tasnim
- **Name:** Spravodajská agentúra Tasnim
- **Name:** Tasnim News- uutistoimisto
- **Name:** Agencja Tasnim News
- **Name:** Agence de presse Tasnim
- **Name:** Kulturelle Einrichtung/Organisation Tasnim
- **Name:** Nachrichtenagentur Tasnim
- **Name:** Agenția de presă Tasnim
- **Name:** Organizația instituțională culturală Tasnim
- **Name:** Tasnim Hírügynökség
- **Name:** Tasnim Kulturális Intézményi Szervezet
- **Name:** Agência Noticiosa de Tasnim
- **Name:** Organização Institucional Cultural de Tasnim
- **Name:** Πρακτορείο ειδήσεων Tasnim
- **Name:** Eagraíocht Institiúid Chultúrtha Tasnim

EU reference number: EU.10777.67**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Kùberruumi ùlemnõukogu
- **Name:** Det øverste råd for cyberspace
- **Name:** Ylin kyberavaruusneuvosto
- **Name:** Aukščiausioji kibernetinės erdvės taryba
- **Name:** Supreme Council of Cyberspace **Remark:** Place of registration: Iran
Date of registration: 2012
- **Name:** Irans högsta cyberrymdsråd
- **Name:** Vrhovno Vijeće za kibernetički prostor
- **Name:** Najvyššia rada pre kybernetický priestor
- **Name:** Vrhovni svet za kibernetiski prostor
- **Name:** Conseil suprême du cyberspace
- **Name:** Oberster Rat des Cyberspace
- **Name:** Consiglio supremo per il ciberspazio
- **Name:** Consejo Supremo del Ciberespacio
- **Name:** Consiliul suprem privind spațiul cibernetic
- **Name:** Legfelsőbb Kibertér-tanács
- **Name:** Conselho Superior do Ciberespaco
- **Name:** Ανώτατο Συμβούλιο Κυβερνοχώρου
- **Name:** Hoge Raad voor Cyberspace
- **Name:** Ardchomhairle an Chibearspáis

EU reference number: EU.10778.66**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** Sanandaj keskvangla
- **Name:** Centralfængslet i Sanandaj
- **Name:** Sanandajin keskusvankila
- **Name:** Sanandadžo centrinis kalėjimas
- **Name:** Sanandaj centrālcietums
- **Name:** سنندج مرکزی زندان
- **Name:** Sanandaj Central Prison **Remark:** Place of registration: Kordestan, north-western Iran
- **Name:** centralfängelset i Sanandaj
- **Name:** Централният затвор Sanandaj
- **Name:** Ústřední věznice Sanandaj
- **Name:** središnji zatvor Sanandaj
- **Name:** Ústredná väznica Sanandaj
- **Name:** Centralne więzienie w Sanandadž
- **Name:** Prison centrale de Sanandaj
- **Name:** Zentralgefängnis Sanandaj
- **Name:** prigione centrale di Sanandaj
- **Name:** Prisión Central de Sanandaj
- **Name:** închisoarea centrală Sanandaj
- **Name:** Sanandaj központi börtön
- **Name:** Penitenciária Central de Sanandaj
- **Name:** Κεντρικές φυλακές Sanandaj
- **Name:** centrale gevangenis van Sanandaj
- **Name:** Príosún Lárnach Sanandaj

EU reference number: EU.10779.65**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Zāhedāni vangla
- **Name:** Fængslet i Zahedan
- **Name:** Zahedanin vankila
- **Name:** Zahedano kalėjimas
- **Name:** Zahedan cietums
- **Name:** Prison de Zahedan
- **Name:** زاهدان مرکزی زندان
- **Name:** Zahedan Prison **Remark:** Place of registration: Zahedan, Iran
- **Name:** fängelset i Zahedan
- **Name:** Затворът Zahedan
- **Name:** Věznice Záhedán
- **Name:** zatvor Zahedan
- **Name:** Väznica Zahedan
- **Name:** Więzienie w Zahedanie
- **Name:** Gefängnis Zahedan
- **Name:** prigione di Zahedan
- **Name:** prisión de Zahedan
- **Name:** închisoarea Zahedan
- **Name:** Zahedan börtön
- **Name:** Penitenciária de Zahedan
- **Name:** Φυλακές Zahedan
- **Name:** Zahedangevangenis
- **Name:** Príosún Zahedan

EU reference number: EU.10780.43**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** Isfahan cietums
- **Name:** Dastgerd cietums
- **Name:** Isfahan centrālcietums
- **Name:** Eşfahāni keskvangla
- **Name:** Isfahanin keskusvankila
- **Name:** Isfahano centrinis kalėjimas
- **Name:** Esfahan cietums
- **Name:** Isfahan Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** Esfahan Prison
- **Name:** Prison of Isfahan
- **Name:** Dastgerd Prison
- **Name:** Isfahan Central Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** centralfängelset i Esfahan
- **Name:** Централният затвор Isfahan
- **Name:** Ústřední věznice Isfahán
- **Name:** zatvor Isfahan
- **Name:** zatvor Esfahan
- **Name:** isfahanski zatvor
- **Name:** zatvor Dastgerd
- **Name:** središnji zatvor Isfahan
- **Name:** Ústředná věznice Isfahán
- **Name:** Príosún Esfahan
- **Name:** Príosún Isfahan
- **Name:** Príosún Dastgerd
- **Name:** Príosún Lárnach Isfahan
- **Name:** więzienie Isfahan
- **Name:** więzienie w Esfahanie
- **Name:** więzienie w Isfahanie
- **Name:** więzienie Dastgerd
- **Name:** prison d'Isfahan
- **Name:** prison d'Esfahan
- **Name:** prison d'Espahan
- **Name:** prison d'Ispahan
- **Name:** prison de Dastguerd
- **Name:** Prison centrale d'Ispahan
- **Name:** Gefängnis Isfahan
- **Name:** Gefängnis Esfahan
- **Name:** Gefängnis von Isfahan
- **Name:** Gefängnis Dastgerd
- **Name:** Zentralgefängnis Isfahan
- **Name:** prigione centrale di Esfahan
- **Name:** Prisión Central de Isfahán
- **Name:** Centralne więzienie w Isfahanie
- **Name:** închisoarea centrală Isfahan
- **Name:** Isfahan börtön
- **Name:** Esfahan börtön
- **Name:** Isfahani börtön
- **Name:** Dastgerd börtön
- **Name:** Isfahan központi börtön
- **Name:** Penitenciária de Esfahan
- **Name:** Penitenciária de Isfahan
- **Name:** Penitenciária de Dastgerd
- **Name:** Penitenciária Central de Isfahan
- **Name:** Φυλακές Isfahan
- **Name:** Φυλακές Esfahan
- **Name:** Φυλακές του Isfahan
- **Name:** Φυλακές Dastgerd
- **Name:** Κεντρικές φυλακές Isfahan
- **Name:** centrale gevangenis van Isfahan
- **Name:** fængslet i Esfahan
- **Name:** fængslet i Isfahan
- **Name:** fængslet i Dastgerd
- **Name:** Centralfængslet i Isfahan

EU reference number: EU.10781.42

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Φυλακές Kachouii
- **Name:** Φυλακές Kachui
- **Name:** Kachuigevangenis
- **Name:** Príosún Kechoui
- **Name:** Príosún Kachouii
- **Name:** Príosún Kachui
- **Name:** Fardis cietums
- **Name:** Kachuyi cietums
- **Name:** Kechoui cietums
- **Name:** Kachouii cietums
- **Name:** Kachui cietums
- **Name:** Kachui vangla
- **Name:** Kachui-vankila
- **Name:** Kachui kalėjimas
- **Name:** więzienie Fardis
- **Name:** więzienie Kachuyi
- **Name:** więzienie Kechoui
- **Name:** więzienie Kachouii
- **Name:** Więzienie Kachui
- **Name:** Fardis Prison
- **Name:** Kachuyi Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Kechoui Prison
- **Name:** Kachouii Prison
- **Name:** Kachui Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Kachuyi börtön
- **Name:** Kechoui börtön
- **Name:** Fardis-fängelset
- **Name:** Kachui-fängelset
- **Name:** Затворът Kachui
- **Name:** Věznice Kachui
- **Name:** zatvor Fardis
- **Name:** zatvor Kachuyi
- **Name:** zatvor Kechoui
- **Name:** zatvor Kachouii
- **Name:** zatvor Kachui
- **Name:** Vāznica Kachui
- **Name:** Príosún Fardis
- **Name:** Príosún Kachuyi
- **Name:** fængslet i Fardis
- **Name:** fængslet i Kachuyi
- **Name:** fængslet i Kechoui
- **Name:** fængslet i Kachouii
- **Name:** Fængslet i Kachui
- **Name:** Kachui börtön
- **Name:** Kachui börtön
- **Name:** prison de Fardis
- **Name:** prison de Kachuyi
- **Name:** prison de Kechoui
- **Name:** prison de Kachouii
- **Name:** Prison de Kachui
- **Name:** Gefängnis Fardis
- **Name:** Gefängnis Kachuyi
- **Name:** Gefängnis Kechoui
- **Name:** Gefängnis Kachouii
- **Name:** Gefängnis Kachui
- **Name:** prigione di Kachui
- **Name:** prisión de Kachui
- **Name:** închisoarea Kachui
- **Name:** Fardis börtön
- **Name:** Penitenciária de Fardis
- **Name:** Penitenciária de Kachuyi
- **Name:** Penitenciária de Kechoui
- **Name:** Penitenciária de Kachouii
- **Name:** Penitenciária de Kachui
- **Name:** Φυλακές Fardis
- **Name:** Φυλακές Kachuyi
- **Name:** Φυλακές Kechoui

EU reference number: EU.10862.15

Legal basis: [2023/2793 \(OJ L11122023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Chekad Sanat Faraz Asia
- **Name:** چکاد صنعت فرآز آسیا
- **Name:** Shakad Sanat Asmari **Remark:** Type of entity: Limited Liability Company.
Place of registration: Tehran, Iran.
Date of registration: 2013.
Principal place of business: Iran.
Associated individuals:
Hadi Zahourian (Chief Executive Officer);
Mohammad Shabab Khanian (Deputy Chief Executive Officer);
Ehsan Rahat Varnosfadrani (Chief scientist and former Chief Executive Officer)
- **Name:** شکاد صنعت آسماری

Contact information:

- **Address:** Iran (Islamic Republic Of), 1851617167 Tehran
- **Address:** Iran (Islamic Republic Of), Tehran province, Tehran, District 18, Central Sector, Tehran Station Quarter, Afshar Nou Alley, Fadaian Islam St., No 841, 1st floor

EU reference number: EU.10863.14**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** Baharestan Kish Company **Remark:** Place of registration: Iran
Date of registration: 2002
Associated individuals:
Rahmatollah Heidari (Managing Director and a member of the board of directors)
- **Name:** Baharestan Kish vallalat
- **Name:** شرکت بهارستان کی‌ش

Contact information:

- **Address:** Iran (Islamic Republic Of), Exhibition Industrial Town, Kish Island, 7941659854, Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town
- **Address:** Iran (Islamic Republic Of), Tehran, Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (Islamic Republic Of), 1997857976 Tehran, No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad
- **Address:** Iran (Islamic Republic Of), Tehran, Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (Islamic Republic Of), 1459994450 Tehran, Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station

EU reference number: EU.10864.13**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** شرکت س‌ع‌د س‌ا‌ز‌ه ف‌ر‌ا‌ز ش‌ر‌ی‌ف
- **Name:** Daria Fanavar Borhan Sharif
- **Name:** Saad Sazeh Faraz Sharif **Remark:** Type of entity: Limited Liability Company.
Place of registration: Tehran, Iran.
Date of registration: 2017.
Registration number: 534295
Principal place of business: Iran
Associated individuals:
Ehsan Imaninejad (Chief Executive Officer)
- **Name:** Sadid Sazeh Parvaz Sharif
- **Name:** س‌د‌ی‌د س‌ا‌ز‌ه پ‌ر‌و‌ا‌ز ش‌ر‌ی‌ف
- **Name:** داری فن آور بهره‌ان شریف

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran province, Tehran, Central Sector – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor

EU reference number: EU.10865.12**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran

Company name:

- **Name:** Sarmad Electronics
- **Name:** Sarmad Electronic Sepahan Company **Remark:** Place of registration: Iran
Date of registration: 2014
Principal place of business: Iran
- **Name:** Sarmad Electronics Co.
- **Name:** سارماد سازه پرواز شریف
- **Name:** Sarmad Electronic Sepahan
- **Name:** شرکت سارماد سازه فراز شریف
- **Name:** داریا فن آور بهره‌ان شریف
- **Name:** Société Sarmad Electronic Sepahan

Contact information:

- **Address:** Iran (Islamic Republic of), Isfahan, Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street

EU reference number: EU.10866.11**Legal basis:** 2023/2793 (OJ L1122023)**Programme:** IRN - Iran**Company name:**

- **Name:** Kimia osa Sivan Company
- **Name:** KIPAS **Remark:** Kimia Part Sivan Company
- **Name:** کی‌پس
- **Name:** شرکت کی‌میا پارت سیوان
- **Name:** Kimiar Parts Sibon
- **Name:** Kimia Part Sivan Company **Remark:** Place of registration: Iran
Registration number: 10320661315 or 414950 or 47779.

Contact information:

- **Address:** Iran (Islamic Republic of), 8376100000 Isfahan, 1st Street, 6th Side Street, No 81, Jey Industrial Park

EU reference number: EU.1644.40**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Oborožitvena industrija
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Indústrias de Armamento
- **Name:** Industrie degli armamenti
- **Name:** Industriji ta' l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries Group
- **Name:** Groupe des industries de l'armement
- **Name:** Gruppo delle industrie dell'armamento

Contact information:

- **Address:** Iran (Islamic Republic of), Sepah Islam Road, Karaj Special Road Km 10
- **Address:** Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1707.90**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran

Company name:

- **Name:** Spółka Electro Sanam
- **Name:** Společnost Electro Sanam Company
- **Name:** Družba Electro Sanam Company
- **Name:** Il-Kumpanija Electro Sanam
- **Name:** E. X. Co.
- **Name:** E. S. Co.
- **Name:** Electro Sanam Company

EU reference number: EU.1709.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ettehad műszaki csoport
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group
- **Name:** Skupina Ettehad Technical Group
- **Name:** Grupp Tekniku Ettehad
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupul tehnic Ettehad
- **Name:** Technická skupina Ettehad

EU reference number: EU.1756.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fabbriki Industrijali ta' Precizjoni (IFP) Makkinarju
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Zakłady Oprzyrządowania
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych
- **Name:** Usines de machines de précision
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů

EU reference number: EU.1757.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Joza Industrial Co.

EU reference number: EU.1758.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Podnik metalurgického průmyslu Khorasan
- **Name:** L-industriji Metallurgíci Khorasan
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Khorasan Metallurgy Industries
- **Name:** Chorasánskie Zakłady Przemysłu Metalurgicznego

EU reference number: EU.1759.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Výrobní společnost Niru Battery

EU reference number: EU.1773.43**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Safety Equipment Procurement
- **Name:** SEP
- **Name:** Nákup bezpečnostního vybavení
- **Name:** Družba za zagotavljanje varnostne opreme

EU reference number: EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Gruppo industrie speciali
- **Name:** Groupe des industries spéciales
- **Name:** Grupo de Industrias Especiais
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Skupina speciálního průmyslu
- **Name:** Grupo das Industrias Especiais

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **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 aéropatiales
- **Name:** Órganização das Industrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Organizácia pre letecký a kozmický priemysel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** BK Co.
- **Name:** Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Oriental Oil Kish

EU reference number: EU.1829.84**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Pejman Industrial Services Corporation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Rah Sahel

EU reference number: EU.1831.74

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Rahab Engineering Institute
- **Name:** Institut d'ingénierie Rahab
- **Name:** L-Istitut tal-Inginerija Rahab

EU reference number: EU.1832.39

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sabalan Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** SAPICO
- **Name:** Sahand Aluminum Parts Industrial Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sahel Consultant Engineers
- **Name:** Conseils en ingénierie Sahel

EU reference number: EU.1835.31

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sepanir

EU reference number: EU.1836.93

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

EU reference number: EU.1837.58

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Karrazi Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1838.23

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Taamin Gostaran Pishgaman Azar
- **Name:** Shetab Gaman

Contact information:

- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shetab Trading

EU reference number: EU.1840.13**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Y.A.S. Co. Ltd

EU reference number: EU.1847.59**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Defense Technology and Science Research Center
- **Name:** Defence Technology and Science Research Centre
- **Name:** DTSRC
- **Name:** ERI
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Mokuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Izglītības pētniecības institūts
- **Name:** Gynbos technologijų ir mokslinių tyrimų centras
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Educational Research Institute
- **Name:** MAVT Co.
- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdělávací výzkumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** I-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Čentru tat-Teknoloģija tad-Difīza u r-Riċerka Xjentifika
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Marine Industries
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Závod námořního průmyslu
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industrij Marittimi
- **Name:** Národný priemysel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Satarri Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SSSI
- **Name:** Shahid Sayyade Shirazi Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.**EU reference number:** EU.1859.87**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Tiz Pars

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.**EU reference number:** EU.1860.15**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Yazd Metallurgy Industries
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.

Contact information:

- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), Yazd, Postal Box 89195/878
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

EU reference number: EU.1880.17**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shiller Novin
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin Co.

Contact information:

- **Address:** Unknown country, Tehran, Gheydariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

EU reference number: EU.1881.79**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

EU reference number: EU.1882.44**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Farayand Technique
- **Name:** Podnik Farayand Technique
- **Name:** Družba Farayand Technique

EU reference number: EU.1883.9**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnologiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffīcċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** TCO of the Iranian President's Office
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica

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:** Força Aérea do CGRI Comando de Misseis da Al-Ghadir
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskeskus
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke

EU reference number: EU.1954.33

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Naserin Vahid

EU reference number: EU.1955.95

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Equipment Supplier for Nuclear Industries Corporation
- **Name:** ESNICO

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Etemade Mobin Company
- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemad Amin Investment Company Mobin
- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Isfahan Optics

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,
- **Address:** Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

EU reference number: EU.1959.52**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Javedan Mehr Toos

EU reference number: EU.1965.96**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Força Qods do CGRI
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** IRGC Qods Force

EU reference number: EU.2001.61**Legal basis:** [2023/853 \(OJ L110\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Aviation Composite Industries
- **Name:** Družba Fajr Aviation Composite Industries
- **Name:** Spoločnosť Fajr Aviation Composite Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Parto Sanat Co

Contact information:

- **Address:** Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

EU reference number: EU.2012.27

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Raka

EU reference number: EU.2021.63

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** M. Babaie Industries

Contact information:

- **Address:** Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Makin

EU reference number: EU.2030.2

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Doostan International Company

EU reference number: EU.2031.64

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Farasakht Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Fater Institute
- **Name:** Faater Institute
- **Name:** Istituto Fater
- **Name:** Institut Fater
- **Name:** L-Istitut Fater

EU reference number: EU.2033.91

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sepanir Oil and Gas Energy Engineering Company
- **Name:** Sepah Nir

EU reference number: EU.2041.65

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Havapeyma Sazi Iran
- **Name:** IAMI
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** Hevapeimasazi

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square

EU reference number: EU.2059.77

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Amin Industrial Complex
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Company
- **Name:** Complexe industriel Amin
- **Name:** Complesso industriale Amin
- **Name:** Il-Kumpless Industrijali Amin

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

EU reference number: EU.2060.5

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ghorb Karbala

EU reference number: EU.2061.67

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ghorb Nooh

EU reference number: EU.2062.32

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Hara Company

EU reference number: EU.2063.94

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Institut de conseil en ingénierie Imensazan
- **Name:** Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Kaveh Cutting Tools Company

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road

EU reference number: EU.2068.16**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė

Contact information:

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** ICI
- **Name:** Iran Communication Industries
- **Name:** Iran Communications Industries Group
- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** Sanaye Mokhaberat Iran
- **Name:** Iran Communications Industries Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- **Address:** Iran (islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Avenue 19295-4731

Remark: Subsidiary of Iran Electronics Industries.
Hoda Trading is a Hong Kong based subsidiary of ICI.

EU reference number: EU.2078.17**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iranian Revolutionary Guard Corps
- **Name:** IRGC

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iranian Aviation Industries Organization
- **Name:** IAIO

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministrstvo za obrambo in podpora 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 pajėgų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées

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:** Servizio esportazioni del MODAFL
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Износ на логистика към Министерството на отбраната
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiza
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitselostatika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Ministry of Defence Logistics Export
- **Name:** MODLEX
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Ministeru ta' l-Esportazzjoni tal-Logistika għad-Difiza
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu
- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** State Purchasing Organization
- **Name:** State Purchasing Office
- **Name:** Organisation des achats publics
- **Name:** Organizzazione per le acquisizioni dello stato

EU reference number: EU.2166.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC Air Force
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Zračne sile IRGC
- **Name:** IRGC:n ilmavoimat

EU reference number: EU.2179.44**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** KAA
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Stavebná organizácia Khatem-ol Anbiya

Contact information:

- **Address:** Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- **Name:** Географска организация на въоръжените сили
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazzjoni Ġeografika tal-Forzi Armati
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Organizzazione geografica delle forze armate

EU reference number: EU.2225.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Malek Ashtar University
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Università Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Università Malek Ashtar

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkanici
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Mechanic Industries Organisation
- **Name:** Skupina Mechanic Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **Name:** Skupina mechanického priemyslu

EU reference number: EU.2267.78**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Electronics Industries
- **Name:** Industrias Electrónicas de Irán

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

Remark: Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

EU reference number: EU.2401.18**Legal basis:** [709/2012 \(OJ L208\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Beheshti University

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** Sepah Cooperative Foundation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ansar Bank
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar Financial and Credit Institute

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (Islamic Republic of), Tehran, North Khaje Nasir Street [Ansar Building]

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Mehr Interest-Free Bank
- **Name:** Banca Mehr
- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Bank

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

Remark: Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

EU reference number: EU.2412.81**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Paya Partov
- **Name:** Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ashtian Tablo

Contact information:

- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Hirbod Co

Contact information:

- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Noavaran Pooyamoj
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejerat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Aras Farayande

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MAAA Synergy

Contact information:

- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Modern Technologies FZC
- **Name:** MTFZC

Contact information:

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

Contact information:

- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** IAP
- **Name:** Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Aran Modern Devices
- **Name:** AMD

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Raad Automation Company
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Middle East Raad Automation
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** RAAD Automation Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: EU.2541.84

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Electronic Components Industries
- **Name:** ECI

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shiraz Electronics Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: [EU.2553.15](#)

Legal basis: [2019/855 \(OJ L140\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Behnam Sahriyari Trading Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: [EU.2562.51](#)

Legal basis: [1264/2012 \(OJ L356\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tidewater
- **Name:** Tidewater Middle East Co.
- **Name:** Faraz Royal Qeshm Company LLC

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: [EU.2580.26](#)

Legal basis: [54/2012 \(OJ L19\)](#)

Programme: IRN - Iran

Company name:

- **Name:** T.E.M. Co.
- **Name:** Turbine Engineering Manufacturing
- **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:** Tajhiz Sanat
- **Name:** Karanir Sanat

Contact information:

- **Address:** Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

EU reference number: EU.2644.41

Legal basis: [2020/847 \(OJ L196\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Khala Afarin Pars
- **Name:** PISHRO KHALA AFARIN COMPANY

Contact information:

- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MACPAR Makina San Ve Tic

Contact information:

- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85

Legal basis: [709/2012 \(OJ L208\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Mobin Sanjesh

Contact information:

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

Contact information:

- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Saman Nasb Zayنده Rood
- **Name:** Saman Nasbzainde Rood

Contact information:

- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** SATA
- **Name:** Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Samen Industries
- **Name:** Khorasan Metallurgy Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 **Phone:** +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Contact information:

- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011**EU reference number:** EU.2682.18**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sakhd Va Rah-An-Da-Zi
- **Name:** SURENA

Remark: Date of listing 01.12.2011**EU reference number:** EU.2683.80**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** Iran's Centrifuge Technology Company
- **Name:** Iran Centrifuge Technology Co.
- **Name:** TSA
- **Name:** TESA
- **Name:** Sherkate Technology Centrifuge Iran

Contact information:

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

Remark: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.**EU reference number:** EU.2684.45**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Test Tafsir

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011**EU reference number:** EU.2685.10**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

Remark: Date of listing 01.12.2011**EU reference number:** EU.2686.72**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:

- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street

Remark: Date of listing 01.12.2011**EU reference number:** EU.2712.73**Legal basis:** [522/2013 \(OJ L156\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Yas Air

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

Contact information:

- **Address:** Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sharif University of Technology
- **Name:** 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: [2023/2121 \(OJ L10102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Composite Institute of Iran
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziții
- **Name:** Iránský ústav pre kompozitné materiály
- **Name:** CRL **Remark:** Composites Research Laboratory
- **Name:** Composites Research Laboratory
- **Name:** Iranisches Verbundwerkstoffinstitut
- **Name:** Laboratorul de Cercetare pentru Compoziții
- **Name:** Institutul pentru Compoziții din Iran

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:** 98 217 3912858 **Web:** <http://www.irancomposites.org>

EU reference number: EU.2765.70

Legal basis: [1264/2012 \(OJ L356\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Jelvesazan Company
- **Name:** Compania Jelvesazan

Contact information:

- **Address:** Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30

Legal basis: [1264/2012 \(OJ L356\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Compania de dezvoltare Simatec
- **Name:** Simatec Development Company

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92**Legal basis:** 1264/2012 (OJ L356)**Programme:** IRN - Iran**Company name:**

- **Name:** Aluminat

Contact information:

- **Address:** Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** <http://www.aluminat.com> **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.**EU reference number:** EU.2951.42**Legal basis:** 2021/587 (OJ L125)**Programme:** IRN - Iran**Company name:**

- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetiska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Cyberpolitie
- **Name:** Pulizija Čibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Polícia Cibernetica
- **Name:** Киберполиция
- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Web:** <http://www.cyberpolice.ir> **Remark:** Website: <http://www.cyberpolice.ir>

EU reference number: EU.2991.46**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** SPND
- **Name:** Organisation of Defensive Innovation and Research

Remark: The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

EU reference number: EU.3091.71**Legal basis:** 2015/1001 (OJ L 161)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.**EU reference number:** EU.3930.76**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran**Company name:**

- **Name:** Ammunition and Metallurgy Industries Group **Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- **Name:** Ammunition Industries Group
- **Name:** AMIG

EU reference number: EU.3939.52**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Naval Defence Missile Industry Group
- **Name:** Cruise Missile Industry Group **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organisation

EU reference number: EU.3951.43**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Kalaye Electric
- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.

EU reference number: EU.3953.70**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SBIG
- **Name:** Shahid Bagheri Industrial Group **Remark:** Subordinate entity of AIO.

EU reference number: EU.3976.64

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** SHIG
- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.

EU reference number: EU.3977.29

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sho'a' Aviation **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ya Mahdi Industries Group **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.6141.92

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Evini börtön
- **Name:** Evin-fängelset
- **Name:** Evini vangla
- **Name:** Príosún Evin
- **Name:** Evin Prison
- **Name:** затвор Evin
- **Name:** Prisión de Evin
- **Name:** Věznice Evín
- **Name:** Evin-Gefängnis
- **Name:** Φυλακή Evin
- **Name:** Prison d'Evin
- **Name:** Zatvor Evin
- **Name:** Prigione di Evin
- **Name:** Evino kalėjimas
- **Name:** Il-Habs ta' Evin
- **Name:** Evingevangenis
- **Name:** Evinfængslet
- **Name:** Więzienie Evin
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Vāznica Evin
- **Name:** Zapor Evin
- **Name:** Evinin vankila

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:** Greater Tehran Prison
- **Name:** Fashafouyehin vankila
- **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 věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigionie della Grande Teheran
- **Name:** prigionie di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta' Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta' Greater Tehran
- **Name:** Il-Habs ta' Fashafouyeh
- **Name:** Habs ta' Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset

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:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajae Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** Vāznica Rajae Shahr
- **Name:** Rajae Shahr-fängelset
- **Name:** Rajae Shahrin vankila
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajae Shahr Prison
- **Name:** затвор Rajae Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajae Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajae-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajae Shahr
- **Name:** Prison de Rajae Shahr
- **Name:** Rajae Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajae Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajae Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Rajae Shahr-fængslet
- **Name:** Rajae Shahr börtön
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kalêjimas „Rajae Shahr“
- **Name:** il-Habs ta' Rajai Shahr
- **Name:** Il-Habs ta' Rajae Shahr
- **Name:** Habs ta' Gohar Dasht
- **Name:** Habs ta' Gorhardasht
- **Name:** Príosún Gohar Dasht
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajae Shahr
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja'i Shahr
- **Name:** Raja'i 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:** Iránska mravnostná polícia
- **Name:** policija za ćudorede
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Iranische Sittenpolizei
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Police des mœurs iranienne
- **Name:** Policía de la moral de Irán
- **Name:** Polícia da Moralidade do Irão
- **Name:** Polizia morale iraniana
- **Name:** Poliþia iraniană a moralităþii
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** غش‌ت‌ی ارشاد
- **Name:** Iran's Morality Police
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **Name:** Irano moralès policija
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölesrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa
- **Name:** Patrole Korekcyjne
- **Name:** Islamski Patrol Korekcyjny
- **Name:** Íránská mravnostní policie
- **Name:** Gasht-e-Ershad islámské hlídky
- **Name:** Gasht-e-Ershad
- **Name:** Guidance Patrols
- **Name:** Islamic Guidance Patrol
- **Name:** usmerňovacie hliadky
- **Name:** Islamská usmerňovacia hliadka

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Vozara Street, corner of 25th Street, District 6

EU reference number: [EU.8936.69](#)

Legal basis: [2022/1955 \(OJ L2691\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Velitelstvo kybernetickej obrany Zboru islamských revolučných gárd
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Dowódtwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islamo revolucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** Poveljstvo za kibernetisko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** قرارگاه دفاع سایبری
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Kmand taç-Çiberdifiþa tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluþiei Iraniene
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revoluþão Islâmica
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique

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:** Donucovací orgány Íránské islámské republiky
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iranische Strafverfolgungskräfte
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erő
- **Name:** NAJA
- **Name:** FARAJA
- **Name:** فرمان‌دهی انتظامی جمهوری اسلامی ایران
- **Name:** правоохранительни сили на Исламска република Иран
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Izlamika tal-Iran
- **Name:** Sile p̄regonā Islamske republike Iran
- **Name:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.9099.78

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network
- **Name:** بن‌یاد تعاون بسیج
- **Name:** Bonyad-eh Ta'avon-eh Basij

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.9100.84

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Press TV
- **Name:** پرس تی‌وی

Contact information:

- **Address:** Iran (Islamic Republic Of), 19977-66411 Tehran, 4 East 2nd St., Farhang Blvd., Saadat Abad **Email:** Presstv@presstv.ir **Phone:** +98 21 230 66 660

EU reference number: EU.9101.83

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Arvan Cloud
- **Name:** Arvancloud
- **Name:** Abr Arvan
- **Name:** Noyan Abr Arvan Co.
- **Name:** Arwan Company
- **Name:** آرون کلود

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Zafar St. Africa Blvd.

EU reference number: EU.9152.24**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Company name:**

- **Name:** بسیج مس‌تض‌خ‌ف‌ی‌ن
- **Name:** Basij vastupanuliikumine
- **Name:** Basij pretošanās spēki
- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Odporniške sile Basij
- **Name:** Pokret otpora Basij
- **Name:** Milicia Basidž
- **Name:** Jednotky Basidž
- **Name:** Siły Oporu Basidž
- **Name:** Motståndsstyrkan Basij
- **Name:** Basij-weermacht
- **Name:** Forza di resistenza Basij
- **Name:** Força de Resistência Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Basij-e Mostazafan
- **Name:** Basij Resistance Force
- **Name:** Force de résistance Basij

EU reference number: EU.9206.87**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Company name:**

- **Name:** Radiotelevizija Islamske republike Iran
- **Name:** IRIB
- **Name:** Societatea de Radiodifuziune și Televiziune a Republicii Islamice Iran
- **Name:** Radio i televizija Islamskiej Republiki Iranu
- **Name:** Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága
- **Name:** 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:** Vysielacia spoločnosť Iránskej islamskej republiky
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

- **Name:** سازمان صدا و سیما جمهوری اسلامی ایران

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, North Shohvardi Street, Korranshahr Street, Number 24, Floor 1
- **Address:** Iran (Islamic Republic of), Tehran, No 22, Khorramshahr Street

EU reference number: [EU.9493.23](#)

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Kommunikationsreguleringsmyndigheden **Remark:** Iran
- **Name:** Autoridad Reguladora de la Comunicación **Remark:** Iran
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran
Associated entity: Iranian Ministry for Information and Communications Technology (ICT)
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Sakaru regulējuma iestāde
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** ρυθμιστική αρχή επικοινωνιών **Remark:** Iran
- **Name:** Urząd ds. Regulacji Komunikacji
- **Name:** Organ ds. Regulacji Komunikacji
- **Name:** Úřad pro regulaci komunikačních služeb
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicării **Remark:** Iran
- **Name:** سازمان تنظیم مقررات ارتباطات

EU reference number: [EU.9494.22](#)

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** ستاد پيو
- **Name:** Oficina Central para la Promoción de la Virtud y la Prevención del Vicio
- **Name:** Headquarters for the Promotion of Virtue and Prevention of Vice
- **Name:** Office for Enjoining Right and Forbidding Evil
- **Name:** ستاد امر به معروف و نهی از منکر
- **Name:** Headquarters for Enjoining Right and Forbidding Evil **Remark:** Associated individuals: GOLPAYEGANI Seyyed Mohammed Saleh Hashemi, head of the Headquarters for Enjoining Right and Forbidding Evil
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** Quartiers généraux pour la promotion de la vertu et la prévention du vice
- **Name:** Bureau pour l'imposition du bien et l'interdiction du mal
- **Name:** Quartiers généraux pour l'imposition du bien et l'interdiction du mal
- **Name:** Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters
- **Name:** Amt für das Gebieten des Rechten und Verbieten des Verwerflichen
- **Name:** Zentralstelle für das Gebieten des Rechten und Verbieten des Verwerflichen **Remark:** Iran
- **Name:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Hyveiden edistämistä ja paheiden ehkäisemistä vastaava virasto
- **Name:** Enjoining Right and Forbidding Evil štäbs
- **Name:** Gërio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gërio praktikavimo ir blogio uždraudimo biuras
- **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:** 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
- **Name:** Centrala ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Ústredie pre presadzovanie dobra a bránenie zlu
- **Name:** Stožer za pozivanje na dobro i odvracanje od zla
- **Name:** Stožer za promicanje vrlina i suzbijanje poroka
- **Name:** Ured za pozivanje na dobro i odvracanje od zla
- **Name:** Setad-PV
- **Name:** az erény előmozdításával és a véték megelőzésével foglalkozó központ,
- **Name:** a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal
- **Name:** A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ
- **Name:** Quartier generale per la promozione della virtù e la prevenzione del vizio
- **Name:** Ufficio per ordinare il bene e proibire il male
- **Name:** Quartier generale per ordinare il bene e proibire il male
- **Name:** Ústředí pro prosazování ctnosti a předcházení neřesti
- **Name:** Úřad pro prosazování dobra a bránění zlu
- **Name:** Ústředí pro prosazování dobra a bránění zlu
- **Name:** högkvarteret för främjande av dygd och förebyggande av osedlighet
- **Name:** högkvarteret för påbjudande av det goda och förbjudande av det onda
- **Name:** Oficina Central para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina para Ordenar el Bien y Prohibir el Mal

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran

Principal place of business: Iran

EU reference number: EU.9495.21

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** شرکت ایمن صنعت زمان فارا
- **Name:** Imen Sanat Zaman Fara Company **Remark:** Principal place of business: Iran
Associated individuals: Mohammad Zandi Aliabadi, Chairman of the Board of directors;
Hossein Zandi Aliabadi, Vice Chairman of the Board of directors;
Fatemeh Haghshenas, CEO
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** spoločnosť Imen Sanat Zaman Fara

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad
- **Address:** Iran (islamic Republic Of), Tehran, Shahrak-e-Jafar Abad-e-Jangal Rd, Nasariyeh **Remark:** Principal place of business: Iran
Place of registration: Iran
Date of registration: 2010
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn

EU reference number: EU.9497.19

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **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:** 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 و حشمت
- **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:** Sondereinsatzkräfte der iranischen Polizei
- **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:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **Name:** Irānas īpašie policijas spēki
- **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:** Forța specială antiteroristă
- **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:** 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:** Specjalny Oddział Antyterrorystyczny
- **Name:** Specjalne Siły w prowincjach
- **Name:** antiterrorsspecialstyrken
- **Name:** provinspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Irans antiterrorsspecialstyrker
- **Name:** De iranske specialpolitistyrker
- **Name:** terrorismivastased erijõud
- **Name:** provintside erijõud
- **Name:** Iraani kõrgeima juhi erivalvejõud
- **Name:** Iraani terrorismivastased erijõud
- **Name:** Iraani politsei erijõud
- **Name:** 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 protuterorističke snage
- **Name:** Pokrajinske specijalne snage
- **Name:** Specijalne snage za zaštitu vrhovnog vođe
- **Name:** Specijalne protuterorističke snage Irana
- **Name:** Specijalne policijske snage Irana
- **Name:** Különleges Terrorizmusellenes Erők
- **Name:** Vidéki Különleges Erők
- **Name:** Legfelsőbb Vezetői Különleges Védelmi erők
- **Name:** Iráni Terrorizmusellenes Különleges Erők
- **Name:** Iráni Különleges Rendőri Erők
- **Name:** Forza speciale antiterrorismo **Remark:** Iran
- **Name:** Forze speciali provinciali **Remark:** Iran
- **Name:** Forze speciali dei guardiani della guida suprema
- **Name:** Forze speciali antiterrorismo iraniane
- **Name:** Forze speciali di polizia iraniane
- **Name:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **Name:** iranska polisens specialstyrkor
- **Name:** Specjalne Oddziały Straży Najwyższego Przywódcy
- **Name:** Irańskie Specjalne Siły Antyterrorystyczne
- **Name:** Irańskie Specjalne Siły Policyjne

- **Name:** Fuerza Especial Antiterrorista **Remark:** Iran

Contact information:

- **Address:** Iran (Islamic Republic Of) **Remark:** Place of registration: Iran
Principal place of activity: Iran

EU reference number: EU.9498.18

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** شرکت رادیس ویرا تجارت
- **Name:** Radis Vira Tejarat Co **Remark:** Associated individuals: Abbas Azarpendar, CEO and regional manager Iran for Tiandy Technologies
Other associated entities: Islamic Revolutionary Guard Corps (IRGC) and Law Enforcement Forces of the Islamic Republic of Iran (LEF) (customers), Pars Ertebat Afzar Co (distributor)

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran St., West Gilan St., No. 5, Unit 1, Corner of Mohed Dou Alley **Remark:** Principal place of business: Iran

EU reference number: EU.9499.17

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan **Remark:** Commander: Brigadier General Habib Shahsavari.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaijan
- **Name:** Islamo revolucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane
- **Name:** Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental
- **Name:** Regionaal korps «Shohada» van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Azerbaidžaanis provintsis
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC) u Zapadnom Azerbajdžanu
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan
- **Name:** شەدەاء سەپاھ پەسەداران انقەلاب اسلامی
- **Name:** Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l'Azerbaïdjan occidental
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdżan Zachodni
- **Name:** Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Azerbaidjanul de Vest
- **Name:** Регионален корпус Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazerbaijan
- **Name:** Korp Reģionali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'West-Azerbaijan
- **Name:** Cór réigiúnach Shohada an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán
- **Name:** Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste
- **Name:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaijan occidentale
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan

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:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšāhe
 - **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:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis
 - **Name:** Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC)) u Kermanshahu
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (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:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
 - **Name:** Korp Reģionali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Kermanshah
 - **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah
 - **Name:** Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah
 - **Name:** Regionaal korps “Hazrat Nabi Akram” van de Islamitische Revolutionaire Garde (IRG) in Kermanshah
 - **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
 - **Name:** حضرت نبی اکرم سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah **Remark:** Commander: Brigadier General Bahman Reyhani.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah
 - **Name:** Az Iszlám Forradalmi Gárda kermánshāhi Hazrat Nabi Akram regionális hadteste

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah, Kermanshah **Remark:** Place of registration: Kermanshah, Iran
Principal place of activity: Iran

EU reference number: EU.9533.24

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gilán
 - **Name:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste
 - **Name:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Quds korpusas Gilane
 - **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:** Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gīlāni provintsis
 - **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
 - **Name:** 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:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
 - **Name:** Korp Reģionali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Gilan
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan
 - **Name:** Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan
 - **Name:** Regionaal korps “Quds” van de Islamitische Revolutionaire Garde (IRG) in Gilan
 - **Name:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
 - **Name:** قدس سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Quds in Gilan **Remark:** Commander: Brigadier General Mohammad Abdollahpour.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan
 - **Name:** Islamiska revolutionsgardets regionala Quds-styrkor i Gilan

Contact information:

- **Address:** Iran (islamic Republic Of), Gilan **Remark:** Place of registration: Gilan, Iran
Principal place of activity: Iran

EU reference number: EU.9534.23

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran
 - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán
 - **Name:** regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
 - **Name:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Irieniene (IRGC) din provincia Mazandaran
 - **Name:** Регионален корпус Karbala на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
 - **Name:** Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis
 - **Name:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC) u Mazandarānu
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Karbala v provincii Mazandaran
 - **Name:** Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran
 - **Name:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
 - **Name:** Korp Reġjonali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Mazandaran
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran
 - **Name:** Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán
 - **Name:** Regionaal korps "Karbala" van de Islamitische Revolutionaire Garde (IRG) in Mazandaran
 - **Name:** Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran
 - **Name:** کربلای سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Karbala in Mazandaran **Remark:** Commander: Brigadier General Siavash Moslemi.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran
 - **Name:** Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran
 - **Name:** Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste

Contact information:

- **Address:** Iran (islamic Republic Of), Mazandaran, Mazandaran **Remark:** Place of registration: Mazandaran, Iran
Principal place of activity: Iran

EU reference number: EU.9535.22**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen
 - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Sejyed aš-Šoháda v provincii Teherán
 - **Name:** regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
 - **Name:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Irieniene (IRGC) din provincia Teheran
 - **Name:** Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран
 - **Name:** Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis
 - **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:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Seyyed al-Shohada v provincii Teherán
 - **Name:** Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran
 - **Name:** 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 Izlamika (IRGC)) fil-provincja ta' Tehran
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran
 - **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:** Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
 - **Name:** الشهداء سید سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Seyyed al-Shohada in Tehran province **Remark:** Commander: Brigadier General Ahmad Zulqadr.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran
 - **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran
 - **Name:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province **Remark:** Place of registration: Tehran, Iran
Principal place of activity: Iran

EU reference number: EU.9536.21**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** Оперативна база Karbala на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Karbala
- **Name:** Islamo revolucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Baza operatională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) operacionālā bāze Karbala
- **Name:** Operačná základňa Zboru islamských revolučných gard (IRGC) Karbala
- **Name:** Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala
- **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:** کربلا سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala **Remark:** Regional headquarters covering the provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad.
Commander: Brigadier General Ahmad Kadem.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Karbala
- **Name:** Az Iszlám Forradalmi Gárda Karbala műveleti bázisa
- **Name:** Operační základna Islamských revolučních gard (IRGC) Karbala

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Southwest Iran (provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad);
Principal place of activity: Iran

EU reference number: EU.9538.19**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Operační základna Islamských revolučních gard (IRGC) Quds
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Islamo revolucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Baza operatională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) operacionālā bāze Quds
- **Name:** Operačná základňa Zboru islamských revolučných gard (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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds
- **Name:** Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis "Quds" van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base 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:** Islamiska revolutionsgardets operativa bas Quds
- **Name:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9539.18**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Najaf-e- Ashraf
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **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:** operativna baza Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** Bazi Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **Name:** Baza operatională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** Operačná základňa Zboru islamských revolučných gard (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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf
- **Name:** Bunáit Oibriúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadżaf
- **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:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf
- **Name:** Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9540.93

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán
- **Name:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Regionalkorps "Valiasr" des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan
- **Name:** عرصر ولی سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Valiasr in Khuzestan **Remark:** Commander: Brigadier General Hassan Shahvarpour.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan
- **Name:** Korp Reġjonali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Khuzestan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **Name:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gard (IRGC) Valiasr v provincii Chúzistán
- **Name:** Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan
- **Name:** Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan
- **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:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan
- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i 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:** Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan
- **Name:** Korp Reġjonali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Lorestan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **Name:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas 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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa
- **Name:** Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan
- **Name:** Regionaal korps "Hazrat Abufazl" van de Islamitische Revolutionaire Garde (IRG) in Lorestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan
- **Name:** Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán
- **Name:** Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan
- **Name:** حضرت ابوالفضل س‌پاه پاس‌داران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Abufazl in Lorestan **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan

Contact information:

- **Address:** Iran (islamic Republic Of), Lorestan **Remark:** Place of registration: Lorestan, Iran
Principal place of activity: Iran

EU reference number: EU.9542.91**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistán
- **Name:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Korp Reġjonali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Kurdistan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane
- **Name:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā
- **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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.
- **Name:** Regionaal korps "Beit-al-Moqadas" van de Islamitische Revolutionaire Garde (IRG) in Kurdistan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan
- **Name:** Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán
- **Name:** Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan
- **Name:** الح‌ق‌د‌س‌ ب‌ب‌یت‌ س‌پ‌اه‌ پاس‌داران‌ انقلاب‌ اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Beit-al-Moqadas in Kurdistan **Remark:** Commander: Brigadier General Sadegh Hosseini.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdistana

Contact information:

- **Address:** Iran (islamic Republic Of), Kurdistan **Remark:** Place of registration: Kurdistan, Iran
Principal place of activity: Iran

EU reference number: EU.9543.90**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan
 - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sistán a Balučistán
 - **Name:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
 - **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC) u Sistanu i Baluchestanu
 - **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
 - **Name:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
 - **Name:** Korp Reġjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f' Sistan u Baluchestan
 - **Name:** Islamo revolucijjos gvardijos (IRGC) regioninis Salaman korpusas Sistane ir Beludžistane
 - **Name:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan
 - **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpus Salaman, kas atrodas Sistan un Baluchestan
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
 - **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa
 - **Name:** Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan
 - **Name:** Regionaal korps “Salaman” van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan
 - **Name:** Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica en Sistán y Baluchistán
 - **Name:** Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan
 - **Name:** سرلمان سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Salaman in Sistan and Baluchestan **Remark:** Commander: Brigadier General Amanollah Garshasbi.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan

Contact information:

- **Address:** Iran (Islamic Republic Of), Sistan and Baluchestan **Remark:** Place of registration: Sistan and Baluchestan, Iran
Principal place of activity: Iran

EU reference number: EU.9645.0

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Company name:

- **Name:** Fundación para la Cooperación NAJA
- **Name:** بنیاد تعاون فراجا
- **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:** Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** LEF Cooperation Foundation
- **Name:** Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego
- **Name:** Fundacja Współpracy NAJA
- **Name:** NAJA Cooperation Foundation
- **Name:** Fondation de coopération des forces de l'ordre de la République islamique d'Iran
- **Name:** Fondation de coopération NAJA
- **Name:** Fundația pentru cooperare din cadrul NAJA
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds
- **Name:** NAJA Sadarbības fonds
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőí Együttműködési Alapítvány
- **Name:** NAJA Együttműködési Alapítvány
- **Name:** Fundação Cooperativa NAJA
- **Name:** Fundação Cooperativa das Forças Policiais da República Islâmica do Irão
- **Name:** Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** فرم اندهی انتظامی جمهوری اسلامی ایران
- **Name:** Kooperationsstiftung der Iranischen Strafverfolgungskräfte
- **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:** Fundația pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF)
- **Name:** Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation
- **Name:** Irano Islamo Respublikos teisės saugos pajėgų (LEF) kooperatyvinis fondas
- **Name:** Nadace donucovacích orgánů Íránské islámské republiky
- **Name:** Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF)
- **Name:** Družstevná nadácia NAJA
- **Name:** بنیاد تعاون ناجا
- **Name:** Fundacija za sodelovanje sil pregona Islamske republike Iran
- **Name:** Fundacija za sodelovanje NAJA

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Marzadaran Blvd

EU reference number: EU.9646.96**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Instituto de Ciencias Policiales y Estudios Sociales
- **Name:** Ινστιτούτο αστυνομικών και κοινωνικών ερευνών
- **Name:** Instytut Nauk Policyjnych i Studiów Społecznych
- **Name:** Institut des sciences et des études sociales dans le domaine policier
- **Name:** Policijas zinātnes un sociālo pētījumu institūts
- **Name:** Inštitut za policijsko znanost in družbene vede
- **Name:** Inštitút policajnej vedy a sociálnych štúdií
- **Name:** Policijos mokslų ir socialinių tyrimų institutas
- **Name:** Institut za policijske i društvene znanosti
- **Name:** Институт за полицейски науки и социални изследвания
- **Name:** Instituto de Ciências Policiais e Estudos Sociais
- **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:** پژوهشگاه علوم انتظامی و مطالعات اجتماعی فراجا
- **Name:** Institutul pentru știință în domeniul polițienesc și studii sociale
- **Name:** Institut policejních věd a sociálních studií
- **Name:** Rendészet- és Társadalomtudományi Intézet

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:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **Name:** 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:** Oberster Rat der Kulturrevolution **Remark:** Iran
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Conseil suprême de la révolution culturelle **Remark:** Iran
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale

EU reference number: EU.1106.44**Legal basis:** 785/2006 (OJ L138)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Al-Arabi Trading Company

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

EU reference number: EU.1123.54**Legal basis:** 785/2006 (OJ L138)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Logarcho AG
- **Name:** Logarcho S.A.

Contact information:

- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1301.52

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** IDLEB COMPANY FOR SPINNING

Contact information:

- **Address:** Iraq, Idleb, P.O. Box 9

EU reference number: EU.1376.78

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Aviatrans Establishment
- **Name:** Aviatrans Anstalt

Contact information:

- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1401.17

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1413.45

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:

- **Address:** Jordan, 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-Bashaair Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd

Contact information:

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1467.7

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Al Wasel and Babel General Trading LLC

Contact information:

- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya

EU reference number: EU.1914.29**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** TDG Ltd
- **Name:** Technology and Development Group Limited

Contact information:

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi**EU reference number:** EU.1915.91**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

Contact information:

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi**EU reference number:** EU.3376.80**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Gaddafi International Charity and Development Foundation

Contact information:

- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** info@gicdf.org **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Waatassimou Foundation

Contact information:

- **Address:** Libya, Tripoli

EU reference number: EU.3378.10**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:

- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** <http://www.ljbc.net>

EU reference number: EU.3379.72**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Al Masraf Al Zirae
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Libyan Agricultural Bank
- **Name:** Agricultural Bank

Contact information:

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawayah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** LAP Green Networks
- **Name:** LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Sabtina Ltd

Contact information:

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Ashton Global Investments Limited

Contact information:

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Capitana Seas Limited

Remark: BVI -incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Kinloss Property Limited

Contact information:

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI -incorporated subsidiary of the Libyan Investment Authority.**EU reference number:** EU.3870.18**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libijski Urząd ds. Inwestycji
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Liibüa Investeerimisamet
- **Name:** Organismo de Inversiones de Libia
- **Name:** Líbyjská investičná agentúra
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Autoritatea Libiană pentru Investiții
- **Name:** Compania Libiană pentru Investiții Străine
- **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

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:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Líbyjské africké investičné portfólio
- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski inwestycyjski portfelj za Afriku

Contact information:

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.**EU reference number:** EU.5793.1**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation
- **Name:** Air Sigma

Contact information:

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya

Company name:

- **Name:** Avrasya Shipping

Contact information:

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **Phone:** +90 549 720 1748 **Web:** http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71**Legal basis:** 2020/1309 (OJ L305I)**Programme:** LBY - Libya**Company name:**

- **Name:** Med Wave Shipping

Contact information:

- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **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:** ME2 **Remark:** No. 2 Mining Enterprise (Myanmar)
- **Name:** No. 2 Mining Enterprise **Remark:** Type of entity: State-owned enterprise (under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation);
Place of registration: Myanmar/ Burma;
Principal place of business: Myanmar/Burma.

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ywargout Quarter, Pyinmana Township **Phone:** 09 – 067-22126

EU reference number: EU.10871.82**Legal basis:** 2023/2789 (OJ L11122023)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Grupul de societăți Star Sapphire
- **Name:** Skupina spoločnosti Star Sapphire Group of Companies
- **Name:** Unternehmens- gruppe Star Sapphire
- **Name:** Kontsern Star Sapphire
- **Name:** bendrovių grupė „Star Sapphire“
- **Name:** Star Sapphire Group of Companies

Contact information:

- **Address:** Myanmar, Yangon, No 30 B room 701/702 Yadanar Inya Condo Than Lwin Rd.
- **Address:** Myanmar, Yangon, Room (201), Building (C), Tet Ka Tho Yeik Mon Housing, New University Ave Rd.

EU reference number: EU.10872.81**Legal basis:** 2023/2789 (OJ L11122023)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Royal Shune Lei Company Limited

Contact information:

- **Address:** Myanmar, Yangon, No (37), Room (10), Bahosi Housing, Lanmadaw Township

EU reference number: EU.6312.8**Legal basis:** 2021/638 (OJ L132I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

Contact information:

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** http://www.mehl.com.mm **Remark:** Principal place of business: Myanmar/Burma

EU reference number: EU.6313.7**Legal basis:** 2021/638 (OJ L132I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Corporation Limited

Contact information:

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** mecadm.hq@gmail.com **Phone:** 01-8221369
- Remark:** Place of business: Myanmar/Burma

EU reference number: EU.6439.45**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Gems Enterprise

Contact information:

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** http://www.mge.gov.mm/ **Remark:** Place of registration: Myanmar

EU reference number: EU.6440.23**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Timber Enterprise

Contact information:

- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office
- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** http://www.mte.com.mm/index.php/en **Remark:** Head office; Place of registration: Myanmar

EU reference number: EU.6441.22**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture. Place of registration: Myanmar.

Contact information:

- **Address:** Myanmar, Botahtaung Township, Yangon, 52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050;
- **Address:** Myanmar, Yangon, 422/426 Strand Rd. (Rm 2, 2nd Flr.), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** fjv.md@gmail.com **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:** Organización de excombatientes de Myanmar
- **Name:** Związek Weteranów Mjanmy
- **Name:** Mianmaro karo veteranų organizacija
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizace myanmarských válečných veteránů
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization

Contact information:

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** https://www.mwvo.org/Home/About **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.6935.94**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** grupo de empresas Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company
- **Name:** Groupe d'entreprises Htoo

Contact information:

- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** <https://htoo.com/> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6936.93**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

Contact information:

- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** www.ige.com.mm **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6937.92**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6992.8**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Companhia de Mianmar de Petróleo e Gás

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** <http://www.moeegov.mm/en/ignite/page/40> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.9049.39**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Държавен административен съвет (ДАС)
- **Name:** Conselho de Administração do Estado (CAE)
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Conseil d'administration de l'État
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** Staatsverwaltungsrat
- **Name:** Staatsbestuursraad
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Statsforvaltningsrådet
- **Name:** Statsförvaltningsrådet
- **Name:** Valtion hallintoneuvosto
- **Name:** Államigazgatási Tanács
- **Name:** Riigi haldusnõukogu
- **Name:** Państwowa Rada Administracyjna
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Valstybės administracijos taryba
- **Name:** Státní správní rada
- **Name:** Štátna správna rada
- **Name:** State Administration Council (državni upravni organ)
- **Name:** Državno upravno vijeće
- **Name:** Consejo Administrativo Estatal
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)

EU reference number: EU.9602.30**Legal basis:** 2023/378 (OJ L51 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** kindralkortermeistri büroo
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Mjanmarský úrad náčelníka zásobovania
- **Name:** Myanmarský úřad generálintendanta
- **Name:** Oifig an Mháistir Ceathrún Ghinearálta i Maenmar
- **Name:** Urad glavnega intendanta v Mjanmaru/Burmi
- **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:** Gabinete do Quartel-Mestre-General de Mianmar
- **Name:** Кабинет на главния интендант на Мианма
- **Name:** Ufficéju tal-Myanmar tal-Kap General inkarigat mill-kwartieri
- **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

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:** Direção das Indústrias de Defesa de Mianmar
- **Name:** Дирекция на отбранителната промишленост на Мианмар
- **Name:** Mjanmarské riaditeľstvo obranného priemyslu
- **Name:** Myanmar Directorate of Defense Industries **Remark:** a state-owned enterprise (SOE) under the jurisdiction of the Ministry of Defense (MoD); Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Lieutenant-General Thein Htay;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense

- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Direttorat tal-Industriji tad-Difiza tal-Myanmar
- **Name:** Stiúrthóireacht Thionscail Cosanta Mhaenmar
- **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:** 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

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:** Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania
- **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:** Direção de Contratação Pública na área da Defesa de Mianmar
- **Name:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Dirección de Adquisición de Defensa de Myanmar
- **Name:** Direction des acquisitions de défense du Myanmar
- **Name:** Direzione degli appalti nel settore della difesa del Myanmar
- **Name:** Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma
- **Name:** Myanmar kaitsealaste riigihangete direktoraat
- **Name:** Mjanmas Aizsardzības iepirkumu direktorāts
- **Name:** Mianmari Védelmi Beszerzési Igazgatóság
- **Name:** Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ
- **Name:** Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany
- **Name:** Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany
- **Name:** Direktorat Mjanmara za nabavo na področju obrambe
- **Name:** Direktorat tal-Akkwist tad-Difiza tal-Myanmar
- **Name:** Stiúrthóireacht um Sholáthar Cosanta Mhaenmar
- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар

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 International Company Limited **Remark:** Place of registration: Myanmar
Associated individuals:
Aung Moe Myint (Owner), Myo Thitsar (Director)
- **Name:** Dynasty Group of Companies

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: 2023/2435 (OJ L27102023)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** International Gateways Group of Company Limited **Remark:** Place of registration: Myanmar;
Associated individual: Naing Htut Aung (Director and sole shareholder)
Associated entity: MEHL (Myanmar Economic Holdings Public Company Ltd)
- **Name:** IGG **Remark:** International Gateways Group of Company Limited

Contact information:

- **Address:** Myanmar, Mayangone, Yangon, Kyaik Wine Pagoda Road, No 19, Myaing Hay Wun Housing, 8-Mile **Email:** internationalgatewaysho@gmail.com
- **Address:** Myanmar, Mayangone Township, Yangon, Thamadi Street No 4-1/3, 8th Quarter **Email:** internationalgatewaysho@gmail.com;

EU reference number: EU.9608.24

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Sky Aviator Company Limited **Remark:** Place of registration: Myanmar.
Associated individual: Kyaw Min Oo (Managing Director)

Contact information:

- **Address:** Myanmar, South Okkalapa, Yangon, No.(204/2), (14/1)Ward, Myinthar (11)th Street

EU reference number: EU.6819.46**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Company name:**

- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nicaragua riiklik politsei
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nacionalna policija Nikaragve
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nationale politie van Nicaragua
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Policía Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **Name:** Poliția Națională din Nicaragua
- **Name:** Den nationella polisen i Nicaragua
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979

Contact information:

- **Address:** Nicaragua, Managua **Web:** <http://www.policia.gob.ni/> **Remark:** Headquarters

EU reference number: EU.6820.24**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Company name:**

- **Name:** Consejo Supremo Electoral
- **Name:** Supreme Electoral Council
- **Name:** Korkein vaalineuvosto
- **Name:** Vrhovni volilni svet
- **Name:** Najvyššia volebná rada
- **Name:** Consiliul Electoral Suprem
- **Name:** Det högsta valrådet
- **Name:** Det øverste valråd
- **Name:** Nejvyšší volební rada
- **Name:** Върховен избирателен съвет
- **Name:** Ανώτατο Εκλογικό Συμβούλιο
- **Name:** Kõrgem valimisnõukogu
- **Name:** Oberster Wahlrat
- **Name:** Aukščiausioji rinkimų taryba
- **Name:** Augstākā vēlēšanu padome
- **Name:** Consiglio supremo elettorale
- **Name:** Vrhovno izborno povjerenstvo
- **Name:** Conseil électoral suprême
- **Name:** Hoge Kiesraad
- **Name:** Kunsill Elettorali Suprem
- **Name:** Legfelsőbb Választási Tanács
- **Name:** Conselho Supremo Eleitoral (CSE)
- **Name:** Najwyższa Rada Wyborcza

Contact information:

- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** info@cse.gob.ni **Web:** <https://www.cse.gob.ni/>

EU reference number: EU.6821.23**Legal basis:** [2023/2125 \(OJ L10102023\)](#)**Programme:** NIC - NICARAGUA

Company name:

- **Name:** Nicaraguan televiestintä- ja postihallinto
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Institut nicaraguaen des télécommunications et des services postaux
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nicaraguai Távközlési és Postai szolgáltatások Intézete
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych
- **Name:** Nicaraguans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** TELCOR **Remark:** Instituto Nicaraguense de Telecomunicaciones y Correos (Nicaraguan Institute of Telecommunications and Postal Services)
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos

Contact information:

- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edificio de la Cancillería, Aptdo 2664 **Web:** <https://www.telcor.gob.ni>

EU reference number: EU.3317.39**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** KKBC

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Biuro 39
- **Name:** Gabinete 39
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** 39. büroo
- **Name:** 39 biuras
- **Name:** 39 padalinys
- **Name:** Trečiasis aukštas
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Byrå 39
- **Name:** Office 39
- **Name:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor **Remark:** DPRK government entity "Office 39"
- **Name:** Division 39
- **Name:** kancelář 39
- **Name:** 39. Hivatal
- **Name:** Бюро 39
- **Name:** Γραφείο 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong

EU reference number: EU.3319.66

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Reconnaissance General Bureau
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

EU reference number: EU.4005.20

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4006.82

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea International Chemical Joint Venture Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Chosun International Chemicals Joint Operation Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumryong Trading Corporation

EU reference number: EU.4061.69**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Tosong Technology Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea

Company name:

- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International Trading Limited

Contact information:

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: EU.4081.71**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Urząd Administracji Morskiej
- **Name:** meresõidu haldusbüroo
- **Name:** Bureau administratif maritime
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Jūru administrācijas biuras
- **Name:** KLDLDR jūru administracija
- **Name:** Oficina Administrativa Marítima
- **Name:** Administración Marítima de la RPDC
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Maritime Administration of DPR Korea
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Pomorski upravni urad
- **Name:** uprava za pomorstvo v DLR Koreji
- **Name:** Морская администрация на КНДР
- **Name:** Biroul Administrativ Maritim
- **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:** Korea rahvaarmee
- **Name:** Korėjos liaudies armija
- **Name:** Korejas Tautas armija
- **Name:** Korejska ljudska vojska
- **Name:** 조선인민군
- **Name:** Ejército Popular de Corea
- **Name:** Exército do Povo Coreano
- **Name:** Armata tal-Poplu Korean
- **Name:** Narodna armija Koreje
- **Name:** Korean People's Army
- **Name:** Koreaans Volksleger
- **Name:** Koreanische Volksarmee
- **Name:** Korean kansanarmeija
- **Name:** Koreanska folkarmén
- **Name:** Korejská lidová armáda
- **Name:** Armata Populară Coreeană
- **Name:** Корейска народна армия
- **Name:** Koreai Néphadsereg
- **Name:** Kórejská ľudová armáda
- **Name:** Esercito popolare coreano
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Armée populaire coréenne
- **Name:** Koreas Folkehær

EU reference number: EU.4096.91

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Company name:

- **Name:** 조선국제전람사
- **Name:** Korea rahvusvaheline näitusekorporatsioon
- **Name:** Korejska mednarodna razstavna družba
- **Name:** Korea International Exhibition Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jungsong-dong, Central District, Sungri St **Email:** kiec@silibank.net.kp
- **Phone:** 850 2 381 5926

EU reference number: EU.4099.83

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63

Legal basis: 2018/1009 (OJ L181)

Programme: PRK - North Korea

Company name:

- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.
- **Name:** Military Supplies Industry Department

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** National Aerospace Development Administration
- **Name:** NADA

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4102.90

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Second Economic Committee

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea United Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ilsim International Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47

Legal basis: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Singwang Economics and Trading General Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4107.12

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Foreign Technical Trade Center

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4124.22

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** DCB Finance Limited

Contact information:

- **Address:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Taesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Daesong Trading
- **Name:** Korea Daesong General Trading Corporation
- **Name:** Korea Daesong Trading Corporation
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District **Email:** daesong@star-co.net.kp
Fax: +850-2-381-4432 **Phone:** +850-2-18111-8208

EU reference number: EU.4128.76

UN reference number: KPe.043

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Kangbong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4129.41

UN reference number: KPe.044

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumsani kaubanduskorporatsioon
- **Name:** Korea Kumsan Trading Corporation **Remark:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae **Email:** mhs-ip@star-co.net.kp **Fax:** +850-2-381-4410/4416 **Phone:** +850-2-18111-8550

EU reference number: EU.4130.66

UN reference number: KPe.045

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** 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 Forces
- **Name:** Strategic Force
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force of the Korean People's Army

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Trading Bank
- **Name:** Mooyokbank
- **Name:** Foreign Trade Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** Koryo Global Credit Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Credit Development Bank
- **Name:** Koryo Global Trust Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Het concern Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Mansudae Art Studio
- **Name:** Mansudae Overseas Project Group of Companies **Remark:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea.

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:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Saeingp'il Company
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeng Pil Trading Corporation
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** Chongsong Yonhap
- **Name:** Cho'ngsong United Trading Company
- **Name:** Green Pine Associated Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank.com and kndic@co.chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 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, Pyongyang, Nungrado

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea

EU reference number: EU.4184.28

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Amroggang Development Banking Corporation
- **Name:** Amroggang Development Bank
- **Name:** Amnokkang Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Heungjin Trading Company
- **Name:** Hunjin Trading Co.
- **Name:** Korea Henjin Trading Co.
- **Name:** Korea Hengjin Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** 'KOMID'
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** Korea Mining Development Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** CHANGGWANG CREDIT BANK
- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Namchongang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NAM CHON GANG CORPORATION
- **Name:** NAMCHONGANG TRADING
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Namhung Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Chilgol, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

EU reference number: EU.4194.29

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Complex Equipment Import Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** Haeyang Crew Management Company
- **Name:** Korea Mirae Shipping Co. Ltd
- **Name:** East Sea Shipping Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) O Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 1 8661575.

EU reference number: EU.4197.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Academy of National Defence Science

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4198.83](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Chongchongang Shipping 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:** Chongchongang Shipping Co LTD
- **Name:** Chong Chon Gang Shipping Co. Ltd.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum, Tonghun-dong, Chung-gu

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:** Taedong Credit Bank
- **Name:** Daedong Credit Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pongchon District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

EU reference number: [EU.4200.28](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Hesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4201.90](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kwangsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: [EU.4202.55](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** HONG KONG ELECTRONICS KISH CO
- **Name:** Hong Kong Electronics

Contact information:

- **Address:** Iran (islamic Republic Of), Kish Island, Sanae St.

EU reference number: [EU.4203.20](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- **Name:** Korea Hyoksin Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: [EU.4204.82](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** GDAE
- **Name:** General Bureau of Atomic Energy
- **Name:** GBAE
- **Name:** General Department of Atomic Energy

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: [EU.4205.47](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ryung Seng Trading Corporation
- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Ryungsong Trading Corporation
- **Name:** Korean Tangun Trading Corporation
- **Name:** Ryungseng Trading Corporation
- **Name:** Kuryonggang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4206.12](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4218.40](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Mining and Machinery Corporation ltd

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4219.5](#)

Legal basis: [2020/1129 \(OJ L247\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Ryengwang Trading Corporation
- **Name:** KOREA RYONGWANG TRADING CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: [EU.4220.30](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4222.57](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** Yongbyon zinātniskais kodolpētījumu centrs
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **Name:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung Yongbyon
- **Name:** Yongbyon Nuclear Research Centre
- **Name:** 영변 원자력 연구소 영변 원자력 연구소
- **Name:** Centro de Investigación Nuclear de Yongbyon
- **Name:** Centro de Investigação Científica Nuclear de Yongbyon
- **Name:** Ćentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Centro di ricerca scientifica nucleare di Yongbyon
- **Name:** Centar za nuklearna znanstvena istraživanja Yongbyon
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Jongbjoni Nukleáris Kutatóközpont
- **Name:** Център за ядрени научни изследвания Yongbyon
- **Name:** Centrul de Cercetare Științifică Nucleară de la Yongbyon
- **Name:** Středisko jaderného vědeckého výzkumu v Yongbyonu
- **Name:** Yongbyonin tieteellinen ydintutkimus-keskus
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon

EU reference number: EU.4443.44**Legal basis:** 2018/548 (OJ L91)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHANG AN SHIPPING & TECHNOLOGY
- **Name:** CHANG AN SHIPPING AND TECHNOLOGY

Contact information:

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018**EU reference number:** EU.4444.43**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHON MYONG SHIPPING COMPANY LIMITED
- **Name:** CHONMYONG SHIPPING CO **Remark:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4445.42**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4446.41**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4448.39**Legal basis:** 2018/548 (OJ L91)**Programme:** PRK - North Korea

Company name:

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: [EU.4449.38](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA ACHIM SHIPPING CO **Remark:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018..

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

Remark: UNLI-30.03.2018

EU reference number: [EU.4450.16](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA ANSAN SHPG COMPANY
- **Name:** Korea Ansan SHPG CO
- **Name:** KOREA ANSAN SHIPPING COMPANY **Remark:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: [EU.4451.15](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: [EU.4452.14](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

Remark: UNLI-30.03.2018

EU reference number: [EU.4453.13](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.
- **Name:** Korea Samma SHPG CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

Remark: UNLI-30.03.2018

EU reference number: [EU.4455.11](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: [EU.4456.10](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

Contact information:

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: [EU.4457.9](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** MYOHYANG SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: [EU.4458.8](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PAEKMA SHIPPING CO
- **Name:** Care of First Oil JV Co Ltd

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: [EU.4459.7](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE **Remark:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Otan-dong, Chung-guyok **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: [EU.4460.82](#)

Legal basis: [2018/1231 \(OJ L231/11\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: [EU.4461.81](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79

Legal basis: 2022/2180 (OJ L288)

Programme: PRK - North Korea

Company name:

- **Name:** Weihai World-Shipping Freight **Remark:** IMO number: 5905801

Contact information:

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu, Huancui Qu

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** YUK TUNG ENERGY PTE LTD **Remark:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

Contact information:

- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** HUAXIN SHIPPING HONGKONG LTD **Remark:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidenti-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:

- **Address:** China, Chai Wan, 29- 31 Cheung Lee Street **Remark:** Room 2105, Trend Centre, 29- 31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.5841.70

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Rungrado General Trading Corporation
- **Name:** 조선릉라도무역총회사
- **Name:** Trgovska družba Rungrado
- **Name:** Korejska splošna trgovska družba Rungrado
- **Name:** Rungrado Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022

EU reference number: EU.8120.34

Legal basis: 2022/659 (OJ L120)

Programme: PRK - North Korea

Company name:

- **Name:** Eritech Computer Assembly & Communication Technology PLC

Contact information:

- **Address:** Eritrea, Asmara, 257, Denden Street N028

EU reference number: EU.8121.33**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** 조선대외건설총회사
- **Name:** GENCO
- **Name:** Korea General Corporation for External Construction
- **Name:** KOGEN

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Taedonggang District

EU reference number: EU.8123.31**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Joson Paekho Muyok Hoesa
- **Name:** Korea Paekho Trading Corporation
- **Name:** 조선백호무역회사

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

EU reference number: EU.8172.71**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Chilsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.9431.17**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Ministère de l'industrie des roquettes
- **Name:** Ministarstvo raketne industrije
- **Name:** Υπουργείο Πυραυλικής Βιομηχανίας
- **Name:** raketitööstuse ministeerium
- **Name:** Ministerul Industriei Rachetelor
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Rakettiteollisuus-ministeriö
- **Name:** Rakétaipari Minisztérium
- **Name:** Ministry of Rocket Industry
- **Name:** Rocket Industry Department
- **Name:** Министерство на ракетната промишленост
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** Raķešu rūpniecības ministrija
- **Name:** Raketų pramonės ministerija
- **Name:** 로켓공업부
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Ministerstvo raketového průmyslu

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon

EU reference number: EU.9442.82**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Unica **Remark:** Type of ship: delivery vessel, oil tanker

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: EU.9443.81

Legal basis: 2022/2429 (OJ L318I)

Programme: PRK - North Korea

Company name:

- **Name:** New Konk **Remark:** Type of ship: delivery vessel, oil tanker

Owner: New Konk Ocean International Company Limited

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: EU.9447.77

Legal basis: 2022/2429 (OJ L318I)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Rounsang Trading Corporation **Remark:** a subordinate company of the Ministry of Rocket Industry of the DPRK
- **Name:** 로은산무역회사

EU reference number: EU.3600.81

Legal basis: 2017/395 (OJ L60)

Programme: SOM - Somalia

Company name:

- **Name:** Unitatea tineretului islamic
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Al-Shabaab
- **Name:** Al-Shabab
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **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:** Mişcarea de tineret Mujaahidiin

Remark: Location: Somalia.

EU reference number: EU.10040.7

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** den syriska arméns fjärde pansardivision
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** 4. obrněná divize syrské armády
- **Name:** Divizia a patra blindată a armatei siriene
- **Name:** Четвёрта бронирана дивизия на сирийската армия
- **Name:** Štvrtá obrněná divízia sýrskej armády
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** Četrta oklepna divizija sirske vojske
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** Quarta divisione corazzata dell'esercito siriano
- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Cuarta División Acorazada del Ejército sirio
- **Name:** Quarta Divisão Blindada do Exército Sírio
- **Name:** Süüria armee neljas soomusdiviis
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** الفرقة الرابعة
- **Name:** Fourth Armoured Division of the Syrian Army **Remark:** Place of registration: Damascus; Principal place of business: Syrian regime territory in Syria; Associated individuals: Maher al-Assad, Ghassan Belal
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas

EU reference number: EU.10041.6**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** Neptunus LLC **Remark:** co-founded by Taher Al-Kayali.
Place of registration: Lattakia, Syria;
Date of registration: 2017
- **Name:** Společnost Neptunus LLC
- **Name:** societatea Neptune SRL
- **Name:** Neptunus SRL
- **Name:** Дружество Neptunus LLC
- **Name:** Spoločnosť Neptunus LLC
- **Name:** Društvo Neptunus LLC
- **Name:** Družba Neptunus LLC
- **Name:** Società Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Société Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** نبتونس أوفرسيز المحدودة
- **Name:** شركة نبتونوس المحدودة المسؤولة
- **Name:** Neptune LLC company **Remark:** co-founded by Taher Al-Kayali
- **Name:** Εταιρεία Neptunus LLC

EU reference number: EU.10042.5**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Fundacja Areen
- **Name:** Al-Areen fonds
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alapítvány
- **Name:** Fundația Areen
- **Name:** Фондация „Areen“
- **Name:** مؤسسة العربيين
- **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:** Nadace al-Arín
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Fundacija Areen
- **Name:** Fondas Al-Areen
- **Name:** Stiftung al-Areen
- **Name:** al-Areen foundation
- **Name:** Fondazione Areen
- **Name:** fondation Areen
- **Name:** fundación al-Areen
- **Name:** Fundação Areen
- **Name:** Al-Areen-säätiö
- **Name:** Ίδρυμα 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, Societatea generală pentru fosfat și mine
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** الشركة العامة للإفوسفات 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
- **Name:** Gecopham, société générale du phosphate et des mines

Contact information:

- **Address:** Syrian Arab Republic, Homs, Palmyra Road **Email:** info@gecopham.sy **Phone:** 00963312751122

EU reference number: EU.10045.2**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Jabal Security and Protection SRL
- **Name:** Al-Jabal Security and Protection LLC **Remark:** Limited Liability Company;
Place of registration: Damascus;
Date of registration: 19.10.2017;
Principal place of business: Damascus, Syria;
Associated individual: Osama Mohammad al-Maliki
- **Name:** Spoločnosť Al-Jabal Security and Protection LLC
- **Name:** Društvo Al-Jabal Security and Protection LLC
- **Name:** Družba Al-Jabal Security and Protection LLC

Contact information:

- **Address:** Syrian Arab Republic, Damascus, F6XR+495, Malek Bin Rabeaa

EU reference number: EU.10046.1**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Castle Security and Protection LLC
- **Name:** Citadel for Security and Protection
- **Name:** Castle Security and Protection SRL
- **Name:** شركة القلعة للخدمات والأمن والحراسة والحماية والأمن
- **Name:** Castle for Security and Protection LLC **Remark:** a shell company for the Fourth Division of the Syrian Arab Army. Limited Liability Company;
Place of registration: Damascus, Syria;
Principal place of business: Damascus, Syria
Date of registration: 18.10.2017

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:** شركة أمن للحماية والأمن والحراسة
- **Name:** Aman for Protection and Security SRL
- **Name:** Aman for Protection and Security LLC **Remark:** shell company for the Hosn al-Watan militia. Limited Liability Company;
Place of registration: Damascus Countryside;
Date of registration: 10.10.2018;
Registration number: 2906;
Principal place of business: Damascus Countryside, Syria;
Associated individuals: Muhammad Abdo Assad

Contact information:

- **Address:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.2400.53**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bena Properties **Remark:** Syria's largest real estate company and the real estate and investment arm of Cham Holding.

Contact information:

- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

EU reference number: EU.2488.72**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Mashreq Investment Fund
- **Name:** Sunduq Al Mashrek Al Istithmari
- **Name:** AMIF

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 108 P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- **Name:** Hamsho International Group

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com and hamshogrou-p@yahoo.com
Fax: +963 112318875 **Phone:** +963 112316675 **Web:** <http://www.hamshointl.com>

EU reference number: EU.2550.23**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2552.50

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Saving Bank **Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
- **Name:** Banca de Economii
- **Name:** Savings Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 **Email:** s.bank@scs-net.org, post-gm@net.sy **Fax:** +963 11 224 4909; +963 11 245 3471 **Phone:** +963 11 222 8403

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2555.42

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă
- **Name:** ACB
- **Name:** Al Masraf Al Zeraei Al Taweni

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 **Fax:** +963 11 224 1261 **Phone:** +963 11 221 3462; +963 112 22 1393 **Web:** <http://www.agrobank.org>

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2556.7

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Szíriai Libanoni Kereskedelmi Bank
- **Name:** Syrian Lebanese Commercial Bank
- **Name:** Banca Comercială Siriano- Libaneză

Contact information:

- **Address:** Lebanon, Beirut, Beirut, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch
- **Address:** Lebanon, Beirut, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makedessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738214 **Phone:** +961 1 741666 **Web:** <http://www.slcb.com.lb>
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra Branch

Remark: Subsidiary of the Commercial Bank of Syria already listed.

EU reference number: EU.2560.24

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Deir ez-Zur Petroleum Company
- **Name:** Deir ez-Zur naftos bendrovė

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 **Fax:** +963 11 662 1848 **Phone:** +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Dijla Petroleum Company
- **Name:** Dijla naftos bendrovė

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Press TV

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh **Email:** mail@champress.com **Fax:** +963 11 2260806
Phone: +963 11 2260805 **Web:** <http://www.champress.net>

EU reference number: EU.2576.9

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Al Watan

Contact information:

- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper **Fax:** +963 11 2139928 **Phone:** +963 11 2137400

EU reference number: EU.2578.36

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Business Lab

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

EU reference number: EU.2589.2

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Industrial Solutions

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mechanical Construction Factory (MCF)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road P.O. Box 35202 **Email:** info@metallic-sy.com / shaamco@mail.sy **Phone:** +963 011 5810719 **Remark:** Tel :+963 011 5810719 ; +963 11 4474579 ; +963 11 5810718 ; +963 11 5810719

EU reference number: EU.2591.89

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syronics – sirska arabska družba za elektronsko industrijo
- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 **Email:** info@syronics.com.sy **Fax:** +963 11 5110117 **Phone:** +963 11 5111352

EU reference number: EU.2592.54

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Handasieh – organizacija za strojno industrijo
- **Name:** Handasieh – organisation för verkstadsindustri
- **Name:** Handasieh – Organization for Engineering Industries
- **Name:** Handasieh – Organizzazzjoni għall-Industriji tal-Ingenerija

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 21120, Baramkeh PO BOX 21120 **Email:** g.o.eng.ind@net.sy **Phone:** +963 11 2121824 **Remark:** Tel: +96311 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 2849, Al-Moutanabi Street PO BOX 2849 **Email:** g.o.eng.ind@net.sy **Phone:** +963 11 2121824 **Remark:** Tel: +963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. P.O. Box 5966 **Email:** g.o.eng.ind@net.sy **Phone:** +963 11 2121824 **Remark:** Tel:+963 11 2121824; +963 11 2121825; +963 11 2131307

EU reference number: EU.2603.72

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Industrial Bank
- **Name:** Banca Industrială

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572 **Fax:** +963 11 222 8412 **Phone:** +963 11 222 8200; +963 11 2227910

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2611.46

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syria Trading Oil Company (Sytrol)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

EU reference number: EU.2612.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Petroleum Corporation (GPC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694 **Email:** info@gpc-sy.com **Fax:** +963 11 3141634 **Phone:** +963 11 3141635

EU reference number: EU.2613.73

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Al Furat Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island - Property 2299 - AFPC Building P.O. Box 7660 **Email:** afpc@afpc.net.sy **Fax:** +963 11 6184444; +963 11 31914444 **Phone:** +963 11 6183333; +963 11 31913333

EU reference number: EU.2628.93

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Political Security Directorate [Syria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Siria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditel'stvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Directorat de la sécurité politique [Syrie]

EU reference number: EU.2640.84**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** El-Tel. Middle East Company
- **Name:** Abraj Tech

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450
Phone: +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

EU reference number: EU.2641.49**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

EU reference number: EU.2642.14**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** http://sites.google.com/site/sorohco **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syriatel

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19 **Phone:** +963 11 61 26 270 **Web:** http://syriatel.sy/

EU reference number: EU.2672.17**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syyrian keskuspankki
- **Name:** Syriens centralbank
- **Name:** Sýrska centrálna banka
- **Name:** Središnjia banka Sirije
- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Banca Centrală a Siriei
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square
- **Address:** Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254 **Email:** info@cb.gov.sy **Phone:** +961 011 985
- **Web:** https://www.cb.gov.sy **Remark:** Postal address

EU reference number: EU.2737.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** 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:** 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 szolgálat [szíria]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]

EU reference number: EU.2760.51**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Търговска банка на Сирия
- **Name:** Banco Comercial de Siria
- **Name:** Commercial Bank of Syria
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas
- **Name:** Sīrijas Komercbanka
- **Name:** Süüria Kommertspank
- **Name:** al-Masraf al- tajariyy al- suriyy

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890
Web: <http://cbs-bank.sy/En-index.php>
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

EU reference number: EU.2773.44**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erók
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučných gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos

Contact information:

- **Address:** Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mada Transport

Contact information:

- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2777.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Investment Group

Contact information:

- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2780.53**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** General Intelligence Directorate [Syria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Dirección de Información general [Siria]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Siria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditel'stvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements généraux [Syrie]

EU reference number: EU.2784.10**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

EU reference number: EU.2801.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Real Estate Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337 **Email:** Publicrelations@reb.sy
- **Fax:** +963 11 2237938 and 2211186 **Phone:** +963 11 2456777 and 2218602 **Web:** http://www.reb.sy

EU reference number: EU.2807.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Siria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditel'stvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements militaires [Syrie]

EU reference number: EU.2850.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

Contact information:

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Drex Technologies S.A.

Contact information:

- **Address:** Unknown country **Remark:** Director: Rami Makhoulf
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cotton Marketing Organisation

Contact information:

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417 **Phone:** +963 11 2240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** <http://www.mahrukat.gov.sy/indexeng.php>

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Generālna organizācija rādīa a televīzie
- **Name:** Sýrske generālne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie
- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **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

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2921.39

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Grúpa Trádála Hmisho
- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Hmisho Trading Group
- **Name:** Hmisho Economic Group

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street **Email:** info@hamsho-group.com **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2957.26

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Pangates International Corp Ltd
- **Name:** Pangates

Contact information:

- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

Remark: Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

EU reference number: EU.2988.91

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2992.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Organisation of Tobacco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Megatrade

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

EU reference number: EU.2999.57

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Expert Partners

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Syrian Company for Oil Transport

Contact information:

- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** scot50@scn-net.org **Web:** <http://www.scot-syria.com>

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3018.12

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

Contact information:

- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Baniyas Refinery Company
- **Name:** Baniyas
- **Name:** Banyas

Contact information:

- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352
- **Address:** Syrian Arab Republic, Tartous, Tartous, Baniyas Refinery Building, 26 Latkia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

Contact information:

- **Address:** Syrian Arab Republic, Homs, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352 **Email:** homs-refine@mail.sy **Fax:** +963-3124-70101 **Phone:** +963-3125-16401

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Army Supply Bureau

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Etablissement Industrial de la Defence
- **Name:** ETINDE
- **Name:** Coefficient Defense Foundation
- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** EID
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.**EU reference number:** EU.3047.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** والتكنولوجيا المدعى الالى علوم التطبيقية
- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT

Contact information:

- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.**EU reference number:** EU.3056.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Verteidigungsministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiza
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963 11 7770700

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3074.61

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3915.93

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** 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 Joint Stock Company
- **Name:** Aman Damascus JSC

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4958.53**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4959.52**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mirza

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4964.26**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.5281.86**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Jazerra
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person

Contact information:

- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

EU reference number: EU.5435.61**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** القابضة الشام دمشق
- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.

EU reference number: EU.5521.8**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU); Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.
- **Name:** Qatirji Group
- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجي
- **Name:** شركة قاطرجي

Contact information:

- **Address:** Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15

Legal basis: [2021/2194 \(OJ L445I\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015
- **Name:** ООО Велада

Contact information:

- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

EU reference number: EU.6755.14

Legal basis: [2021/2194 \(OJ L445I\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mercury LLC
- **Name:** ООО Меркурий

Contact information:

- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

EU reference number: EU.6756.13

Legal basis: [2021/2194 \(OJ L445I\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp
- **Name:** ООО Евро Полис

Contact information:

- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.

EU reference number: EU.8652.81

Legal basis: [2022/1275 \(OJ L194\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

Date of creation: 22 October 2017

- **Name:** شركة سنند للخدمات والأمنية

Contact information:

- **Address:** Syrian Arab Republic, Damascus **Remark:** Headquarters: Damascus

EU reference number: EU.1013.88

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRsBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islámica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Special Purpose Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** SPIR
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Islamic Regiment of Special Meaning

EU reference number: EU.1094.61**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Únia islamského džihádu
- **Name:** Zveza islamskega džihada
- **Name:** Islamic Jihad Group
- **Name:** Jama'at al-Jihad
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islámico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islamský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Izlamiku
- **Name:** is-Socjetà Libjana
- **Name:** il-Grupp tal-Ġihad Izlamiku ta' l-Uzbekistan
- **Name:** l-Unjoni tal-Jihad Izlamika
- **Name:** Unia Islamska Džihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză

EU reference number: EU.1104.17

Legal basis: 316/2012 (OJ L103)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain (Afghanistan branch)

Contact information:

- **Address:** Afghanistan

EU reference number: EU.1111.26

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Gníomhaireacht Cúnaimh Idirnáisiúnta Taibah
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Ассоциация за международно подпомагане „Taibah“
- **Name:** Ассоциация за международна помощ „Taibah“
- **Name:** Comhlathas Cúnaimh Idirnáisiúnta Taibah
- **Name:** Taibah International – босненски офиси
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International – Biura w Bośni
- **Name:** Taibah International Aide Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aid Association
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International - Bosnia Offices **Remark:** Other information: (a) Reportedly defunct; (b) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (c) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (d) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).
- **Name:** Taibah International — uredi u Bosni

Contact information:

- **Address:** Bosnia And Herzegovina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegovina, Novo Sarajevo, 6 Avde Smajlovic Street
- **Address:** Bosnia And Herzegovina, Visoko, 3, Velika Cilna Ulica

EU reference number: EU.1157.14

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Lashkar e-Tayyiba
- **Name:** FIF
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták és erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Pashan-e-ahle Hadis
- **Name:** Lashkar e Tayyaba
- **Name:** LET
- **Name:** Ejército de los Puros
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Falah-i-Insaniat Foundation
- **Name:** Lashkar-e-Toiba

EU reference number: EU.1163.58

Legal basis: [630/2014 \(OJ L174\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Победният фронт
- **Name:** Al-Qaida no Iraque
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Jama'at al-Tawhid Wa'al-Jihad
- **Name:** JTJ
- **Name:** al-Zarqawi network
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg’
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** mreža al-Zarqawi
- **Name:** Monoteizem in skupina džihad
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadaska Kaida v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Фронтът Al-Nusrah за хората от Изтока

EU reference number: [EU.1254.84](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerena)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: [EU.1274.86](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn Al Masjid Al Aqsa
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation **Remark:** Other information: (a) Reportedly defunct; (b) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (c) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (d) It was no longer in existence as of December 2008; (e) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Institución benéfica Al-Haramayn y Al Masjid Al Aqsa
- **Name:** Institución benéfica Al-Haramain y Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al Haramain Al Masjed Al Aqsa

Contact information:

- **Address:** Bosnia And Herzegovina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegovina, Zenica
- **Address:** Bosnia And Herzegovina, Travnik, 64 Potur mahala Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 2A Hasiba Brankovica

EU reference number: EU.1292.61**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** In Siratel
- **Name:** Istikamet
- **Name:** Association for Education, Cultural and to Create Society — Sirat
- **Name:** Association for Education, Culture and Building Society — Sirat
- **Name:** Sirat
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzem'ijjetul Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Al Furqan
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan

Contact information:

- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Ethiopia branch)

Contact information:

- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain (den nederländska avdelningen)
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Al-Haramain (büstiné Nyderlanduose)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (Il-fergha tan-Netherlands)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (oddział Niderlandy)
- **Name:** Al-Haramain (sucursala Țările de Jos)
- **Name:** Al-Haramain (pobočka v Holandsku)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (brainse na HÍsiltíre)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (παράρτημα Κάτω Χωρών)
- **Name:** Al-Haramain (Madalmaade filiaal)
- **Name:** Al-Haramain (Niederlassung in den Niederlanden)
- **Name:** Al-Haramain (nederlandske afdeling)
- **Name:** Al-Haramain (nizozemská pobočka)
- **Name:** Al-Haramain (la rama neerlandesa)
- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (Niederlandes nodaļa)
- **Name:** Al-Haramain (sezione Paesi Bassi)

Contact information:

- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114 **Remark:** (at the time of listing)

EU reference number: EU.1415.72**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Albanian branch)

Contact information:

- **Address:** Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Bangladesh branch)

Contact information:

- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25**Legal basis:** 2018/733 (OJ L123)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Al-Akhtar Medical Centre
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Azmat Pakistan Trust
- **Name:** Pakistani Relief Foundation
- **Name:** Azmat-e-Pakistan Trust

Contact information:

- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** базата
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осам бин Ладен
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al Qa'ida/Armata islamică
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Al-Qaida
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** The Base
- **Name:** Al Qaeda
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Al Qaida/Exército islâmico
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena

EU reference number: EU.2334.48

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul Jihad Islami
- **Name:** HUJI
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Movement of Islamic Holy War

EU reference number: EU.265.93**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Abu Sayyaf Group
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf
- **Name:** Abu Sayyaf Gruppe
- **Name:** De Groep Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** Grupo Abu Sayyaf
- **Name:** Groupe Abu Sayyaf

Contact information:

- **Address:** Philippines

EU reference number: EU.266.94**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de soutien afghan
- **Name:** Afghan Support Committee
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas
- **Name:** Comité de Apoio ao Afeganistão

Contact information:

- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71**Legal basis:** 796/2011 (OJ L205)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram
- **Name:** Western Education is a Sin

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Mouakaoune Biddam
- **Name:** Les Signataires par le Sang
- **Name:** Ceux Qui Signent avec le Sang
- **Name:** Those Who Sign in Blood

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2823.4**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Moulathamoun
- **Name:** Les Enturbannés
- **Name:** The Veiled

Contact information:

- **Address:** Mali
- **Address:** Niger
- **Address:** Algeria

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2844.68**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Les Sentinelles
- **Name:** The Sentinels
- **Name:** Al Mourabitoun

Contact information:

- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2874.71**Legal basis:** 2018/1033 (OJ L185)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid

Contact information:

- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@ansharuttauhid.com
- **Address:** Unknown country **Web:** http://ansharuttauhid.com/ **Remark:** Website: http://ansharuttauhid.com/

EU reference number: EU.290.80**Legal basis:** 2023/2670 (OJ L24112023)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Oficina de Servicios Afgana
- **Name:** Gabinete de Serviços afegão
- **Name:** Afghan Service Bureau
- **Name:** MAK **Remark:** Makhtab Al-Khidamat
- **Name:** Makhtab Al-Khidamat
- **Name:** Al Kifah
- **Name:** مكاتب ال خدمات

EU reference number: EU.2918.84**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88**Legal basis:** [1273/2014 \(OJ L344\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia

Contact information:

- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53**Legal basis:** [2015/480 \(OJ L 77\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2**Legal basis:** [1091/2013 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Muhammad Jamal Network
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** AQE
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** Jamal Network

Remark: Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: EU.2996.65**Legal basis:** [1273/2014 \(OJ L344\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Sharia

Contact information:

- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82

Legal basis: 735/2014 (OJ L198)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa

Contact information:

- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21

Legal basis: 1187/2012 (OJ L338)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
- **Name:** MUJAO

Contact information:

- **Address:** Algeria
- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Heritage Society
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** RIHS

Contact information:

- **Address:** Pakistan, office locations: Pakistan
- **Address:** Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tehrik-e Taliban Pakistan
- **Name:** TTP
- **Name:** Tehreek-e-Taliban
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3112.90

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** 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
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)

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:** Soldiers of the Caliphate in Algeria
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** JAK-A
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa

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:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** AQPA
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Għarbija
- **Name:** Al-Qaida fil-Penizola 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:** Organizacja 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-Penizola Għarbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Għarbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY

Contact information:

- **Address:** Saudi Arabia
- **Address:** Yemen

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: [EU.3439.33](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.3764.9](#)

UN reference number: QDe.152

Legal basis: [2017/1251 \(OJ L179\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-ul-Ahrar (JuA)
- **Name:** Jamaat-e-Ahrar
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar

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:** Assembly for the Liberation of the Levant
- **Name:** Liberation of al-Sham Commission
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusra Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** the Victory Front
- **Name:** Jabhat al-Nusra
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusra Front
- **Name:** Al-Nusra Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Front for the Conquest of Syria
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **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:** Assembly for the Liberation of Syria

EU reference number: EU.3873.10**Legal basis:** [2017/637 \(OJ L91\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesian Timur
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT

Contact information:

- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Hanifah Currency Exchange
- **Name:** Hanifeh Exchange
- **Name:** Hanifa Exchange
- **Name:** Hunaifa Office
- **Name:** Hanifah Exchange Company
- **Name:** Hanifa Money Exchange Office
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:**
(BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Contact information:

- **Address:** Syrian Arab Republic, Albu Kamal
- **Address:** Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32**UN reference number:** QDe.154**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Silsalat al Dhab
- **Name:** Al Silsilah al Dhahaba
- **Name:** Silsilet al Thahab
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** SELSELAT AL-THAHAB
- **Name:** Selselat al Thahab For Money Exchange

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:** Khalid ibn al-Walid Army
- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Liwa Shuhada al-Yarmouk

EU reference number: EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** The Soldiers of Aqsa
- **Name:** Jund Al Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa

Contact information:

- **Address:** Syrian Arab Republic, Idlib Governorate
- **Address:** Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** RABITA TRUST

Contact information:

- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- **Address:** Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8**UN reference number:** QDe.157**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al Kawthar 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, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Salafist Group for Call and Combat
- **Name:** GSPC
- **Name:** AQIM
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** AQMI
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Gruppo salafista per la predicazione e il combattimento

Contact information:

- **Address:** Mauritania
- **Address:** Mali
- **Address:** Morocco
- **Address:** Niger
- **Address:** Tunisia
- **Address:** Algeria

EU reference number: EU.465.95

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** MIU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU

EU reference number: EU.466.96

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed
- **Name:** ESERCITO DI MAOMETTO
- **Name:** ARMÉE de MOHAMMED

Contact information:

- **Address:** Pakistan

EU reference number: EU.4741.73**UN reference number:** QDe.159**Legal basis:** 2018/1494 (OJ L252 I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.

UNLI-04.10.2018

EU reference number: EU.490.82**Legal basis:** 290/2013 (OJ L87)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Itihaad Al-Islamiya
- **Name:** AIAI

EU reference number: EU.495.87**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Harakat Ul-Mujahideen
- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Ansar
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUA

Contact information:

- **Address:** Pakistan

EU reference number: EU.500.10**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** JIT
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya

Contact information:

- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Либийска ислямска бойна група
- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG
- **Name:** Grupp Ġellied Izlamiku Libjan

Contact information:

- **Address:** Libya

EU reference number: EU.5081.68

UN reference number: QDe.160

Legal basis: 2019/507 (OJ L85)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP

Contact information:

- **Address:** 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:** Ислямска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán
- **Name:** Islamska država Iraka i Levante – Khorasan
- **Name:** Cúige Khorasan an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iaráic agus sa Leiveaint — Khorasan
- **Name:** ISIL - K
- **Name:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan
- **Name:** Estado Islámico de Irak y el Levante – Jorasán (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:** 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 Islâmico de Jorasán
- **Name:** Estado Islâmico de Irak y el Levante en la provincia de Jorasán
- **Name:** Jorasán del Estado Islâmico de Irak y Siria
- **Name:** Estado Islâmico de Irak y ash-Sham – provincia de Khorasan
- **Name:** División de Asia Meridional del EIIL
- **Name:** Sección de Asia Meridional del EIIL
- **Name:** Valiato de Jorasán del EIIL
- **Name:** Provincia de Jorasán del Estado Islâmico
- **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:** 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:** 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 Levante – Khorasan
- **Name:** Irako ir Levanto islamo valstybės“ Chorasan 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 Iʒlamiku ta' Khurasan
- **Name:** L-Istat Iʒlamiku tal-Iraq u l-Levante fil-Provincja ta' Khorasan
- **Name:** L-Istat Iʒlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Iʒlamiku tal-Iraq u ash-Sham — il-Provincja ta' Khorasan
- **Name:** Kapitolu tal-Asja t'Isfel tal-ISIL

- **Name:** il-Fergħa tal-Asja t'Isfel tal-ISIL
- **Name:** Provincija ta' Khorasan tal-Istat Izlamiku
- **Name:** L-Istat Izlamiku 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:** ISIL Chorasán
- **Name:** Islamskie Państwo w Iraku i Lewancie – Chorasán
- **Name:** Islámský stát Khurasán
- **Name:** Islámský stát v Iráku a Levantě v provincii Khurasán
- **Name:** Islámský stát v Iráku a Sýrii – Khurasán
- **Name:** Islámský stát v Iráku a oblasti ash-Sham – provincie Khurasán
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khurasán Islámského státu
- **Name:** Islámský stát v Iráku a Levantě – Khurasán
- **Name:** Statul Islamic Khurasan
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khurasan
- **Name:** Statul Islamic al Irakului și Siriei – Khurasan
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khurasan
- **Name:** capitolul ISIL din Asia de Sud
- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khurasan a Statului Islamic
- **Name:** Statul Islamic în Irak și Levant – Khurasan
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khurasan

EU reference number: EU.522.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Amin Welfare Trust
- **Name:** Al Amin Trust
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al-Ameen Trust
- **Name:** Al Madina Trust
- **Name:** Al Rashid Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- **Name:** Al Ameen Trust

Contact information:

- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Rawalpindi, Office Dha'ربي-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Mansehra, Office Dha'ربي-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Swat, Office Dha'ربي-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Karachi, Kitis Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **Address:** Pakistan, Peshawar, Office Dha'ربي-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91

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EU reference number: EU.526.43**Legal basis:** 2020/1297 (OJ L303I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Wafa Organization
- **Name:** Al Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Organização Humanitária Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Al Wafa

Contact information:

- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Egyptian Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Al-Jihad
- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** Jihad Group
- **Name:** New Jihad
- **Name:** Египетски ислямско движение
- **Name:** Нов джихад
- **Name:** Групата джихад

EU reference number: EU.529.46

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Armed Islamic Group
- **Name:** Ozbroyená islamská skupina
- **Name:** Grupul islamic armat
- **Name:** Grupp Islamiku Armat
- **Name:** Въръжана ислямска група
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Groupe Islamique Armé
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** GIA
- **Name:** Al Jamm'ah Al Islamiyah Al-Musallah

EU reference number: EU.5441.34

UN reference number: QDe.162

Legal basis: 2020/288 (OJ L61)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- **Name:** Islamic State of Iraq and the Levant – West Africa
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)

Remark: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.5442.33

Legal basis: 2020/288 (OJ L61)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** ISIS in the Islamic Sahel
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISIS in the Greater Sahara
- **Name:** ISIS in the Greater Sahel
- **Name:** Islamic State of the Greater Sahel
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.547.71

Legal basis: 881/2002 (OJ L139)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic Army of Aden
- **Name:** Exército Islâmico de Aden
- **Name:** Esercito islamico di Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Armée islamique d'Aden

EU reference number: EU.5541.43

UN reference number: QDe.164

Legal basis: 2020/390 (OJ L74)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **Name:** JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

EU reference number: EU.5542.42

UN reference number: QDe.165

Legal basis: 2020/390 (OJ L74)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayat Fezzan
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

Remark: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

EU reference number: EU.5543.41

UN reference number: QDe.166

Legal basis: 2020/390 (OJ L74)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

EU reference number: EU.5581.16

Legal basis: 290/2013 (OJ L87)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar Dine
- **Name:** Ansar Eddine

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islámico combatente marroquino
- **Name:** GICM
- **Name:** Groupe Islamique Combattant Marocain

Contact information:

- **Address:** Morocco

EU reference number: EU.589.30**Legal basis:** [329/2014 \(OJ L98\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Global Relief Foundation (GRF)

Contact information:

- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Wojowa
- **Name:** Тунизийска бойна група

Contact information:

- **Address:** Tunisia

EU reference number: EU.612.75**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Eastern Turkistan Islamic Movement
- **Name:** Partido Islámico do Turquestão
- **Name:** Movimento Islámico do Turquestão Oriental
- **Name:** Partido Islámico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islámico de Alá do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** The Eastern Turkistan Islamic Party

EU reference number: EU.620.38**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** BIF-USA
- **Name:** BIF
- **Name:** Mezsduarodnij Blagotvorityelnij Fond
- **Name:** Międzunarodnyj Błagotwórcielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Benevolence International Foundation

Contact information:

- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location
- **Address:** Bangladesh
- **Address:** Yemen
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **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:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, Khartoum, PO box 1937

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:** Jund al Khilafah
- **Name:** Jund al-Khilafa
- **Name:** Soldiers of the Caliphate
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguards of the Soldiers of the Caliphate
- **Name:** Daesh Tunisia
- **Name:** Ajnad
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name:** ISIL-Tunisia Province
- **Name:** ISIL-Tunisia
- **Name:** جند الـخـلـافـة فـي تـونـس

Remark: UNLI - 30.12.2021

EU reference number: EU.7612.23

UN reference number: QDe.168

Legal basis: 2022/413 (OJ L85)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ) **Remark:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusra Front for the People of the Levant.
- **Name:** Катиба ат-Таухид валь-Джихад
- **Name:** JANNAT OSHIKLARI
- **Name:** Jama`at al-Tawhid wal-Jihad
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.

UNLI - 07.03.2022

EU reference number: EU.785.28

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ummah Tameer E-Nau
- **Name:** Utn

Contact information:

- **Address:** Pakistan
- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог
- **Name:** Ansar al-Islam
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Devotos del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Devotos do Islão
- **Name:** Devotees of Islam

Contact information:

- **Address:** Iraq

EU reference number: EU.912.78

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:

- **Address:** Kenya, Dadaab
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Garissa

EU reference number: EU.913.79

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:

- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Singida
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.9572.95

UN reference number: QDe.169

Legal basis: [2023/249 \(OJ L34I\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **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:** L-Istat Izlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** Dawlatul Islamiyah Waliyatul Mashriq
- **Name:** Islamic State East Asia Division
- **Name:** ISIL-South East Asia
- **Name:** ISIL-SEA
- **Name:** Islamic State In Iraq And the Levant In South-East Asia **Remark:** Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon. Associated with Islamic State in Iraq and the Levant.
- **Name:** Ислямска държава — Източна Азия
- **Name:** ИДИЛ — Югоизточна Азия
- **Name:** ИДИЛ — SEA
- **Name:** Ислямска държава в Ирак и Леванта в Югоизточна Азия
- **Name:** východoasijská divize Islámského státu
- **Name:** ISIL – jihovýchodní Asie
- **Name:** Islámský stát v Iráku a Levantě v jihovýchodní Asii
- **Name:** División del Estado Islámico de Asia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islámico de Irak y el Levante en el Sudeste Asiático
- **Name:** Rannán na hÁise Thoir den Stát Ioslamach
- **Name:** ISIL-Oirdheisceart na hÁise
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i nOirdheisceart na hÁise
- **Name:** divizija Islamske države istočne Azije
- **Name:** ISIL-Jugoistočna Azija
- **Name:** Islamska država Iraka i Levanta u jugoistočnoj Aziji (
- **Name:** Divisione Asia orientale dello Stato islamico
- **Name:** ISIL-Asia sudorientale
- **Name:** Stato islamico dell'Iraq e del Levante in Asia sudorientale
- **Name:** Islamo valstybė“ Rytų Azijos padalinys
- **Name:** Grupuotė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Divizjoni tal-Istat Izlamiku tal-Asja tal-Lvant
- **Name:** Estado Islámico do Iraque e do Levante no Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** EIIL-Sudeste Asiático
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** ISIL-Azja Południowo-Wschodnia
- **Name:** Islamska država Iraka in Levanta v jugovzhodni Aziji

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:** Organisation de la sécurité extérieure **Remark:** Hizballah Military Wing related
- **Name:** Organisation für äußere Sicherheit **Remark:** Hizballah Military Wing related
- **Name:** Organizzazione per la sicurezza esterna **Remark:** Hizballah Military Wing related
- **Name:** välisjulgeolekuorganisatsioon **Remark:** Hizballah Military Wing related
- **Name:** Hizb Allahi sõjaline tiib
- **Name:** Hizbu'llahi sõjaline tiib
- **Name:** Hisbollahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Hizbollahi sõjaline tiib
- **Name:** Hizbullahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Ārējās drošības organizācija **Remark:** Hizballah Military Wing related
- **Name:** službo za zunanjo varnost **Remark:** Hizballah Military Wing related
- **Name:** Organizația pentru Securitate Externă
- **Name:** Külső Biztonsági Szervezet **Remark:** Hizballah Military Wing related
- **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:** Wojskowe Skrzydło Hizb Allah
- **Name:** Wojskowe Skrzydło Hizbu'llah
- **Name:** Wojskowe Skrzydło Hisbollah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** Wojskowe Skrzydło Hizbollah
- **Name:** Wojskowe Skrzydło Hizbullah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** ulkoisesta turvallisuuudesta vastaava organisaatio **Remark:** Hizballah Military Wing related
- **Name:** Organizacja Bezpieczeństwa Zewnętrzznego **Remark:** Hizballah Military Wing related
- **Name:** Военно крило на „Хизбула“
- **Name:** Организацията за външна сигурност **Remark:** Hizballah Military Wing related
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** Organizacijū za vanjsku sigurnost **Remark:** Hizballah Military Wing related
- **Name:** Externe Veiligheidsorganisatie **Remark:** Hizballah Military Wing related
- **Name:** organizace pro vnější bezpečnost **Remark:** Hizballah Military Wing related
- **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:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren **Remark:** Not in DA Regulation 2023/1505
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Džihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** I-"Kunsill tal-Ġihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihád Tanács

- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jihád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **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:** Organizácie pre vonkajšiu bezpečnosť **Remark:** Hizballah Military Wing related
- **Name:** Hizbullah karinis sparnas
- **Name:** Hezbollah karinis sparnas
- **Name:** Hezbollah karinis sparnas
- **Name:** Hizbollah karinis sparnas
- **Name:** Hizb Allah karinis sparnas
- **Name:** Hizbu'llah karinis sparnas
- **Name:** Hisbollah karinis sparnas
- **Name:** Işorës saugumo organizaciją
- **Name:** Eagraíocht Slándála Seachtraí **Remark:** Hizballah Military Wing related

EU reference number: EU.3502.46

Legal basis: 2023/1505 (OJ L184)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **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:** 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-Revolutionärrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Črni September
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organizace Abú Nidal
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** 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:** 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:** 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

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 Izlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Gama'a al-Islamiyya

EU reference number: EU.3523.13

Legal basis: [2023/1505 \(OJ L184\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Great Islamic Eastern Warriors Front
- **Name:** Фронт на великите ислямски източни воини
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Izlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islamských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** IBDA-C **Remark:** İslami Büyük Doğu Akıncılar Cephesi

EU reference number: EU.3524.75**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Izz al-Din al-Qassam-brigaderna
- **Name:** Hamas Izzaddín al-Kassám
- **Name:** Hamás
- **Name:** Χαμάς
- **Name:** Хамас
- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem

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:** Sdružení Al-Aksá e.V.
- **Name:** Al-Aqsa e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Združenie al-Aksá **Remark:** Not in SL Regulation 2023/1505
- **Name:** сдружение „Ал-Акса“

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:** Nieuw Volksleger **Remark:** Filipijnen
- **Name:** Filipijnse communistische partij
- **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:** Partidul Comunist din Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Komunistyczna Partia Filipin
- **Name:** I-Armata I-Ġdida tal-Poplu
- **Name:** II-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg **Remark:** Fülöp-szigetek
- **Name:** Naujają liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Nova narodna vojska **Remark:** Filipini
- **Name:** Komunistička partija Filipina
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Nouvelle armée du peuple
- **Name:** Parti communiste des Philippines
- **Name:** Νέος Λαϊκός Στρατός **Remark:** Φιλιππίνες
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filippiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo **Remark:** Filipinas
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия **Remark:** Филипини
- **Name:** Комунистическа партия на Филипините

EU reference number: EU.3665.9**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Hizbul Mudzsahedin
- **Name:** HM **Remark:** Hizbul Mujahideen
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahidin
- **Name:** Hizbu-l-mudžáhídín
- **Name:** Hizbul Mujaidine
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mujahedin
- **Name:** Χιζμπουλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizb al-Mudžáhídín
- **Name:** Hizbul Muyahidín
- **Name:** Partido dos Mujaidines

EU reference number: EU.3666.71**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Skupina Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Siły Chalista Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistan Zindabad pajégos
- **Name:** Δύναμη Κομάντο του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Snage Khalistan Zindabad
- **Name:** Khalistan Zindabadi Relvajöud
- **Name:** Силата на Калистан Зиндабад
- **Name:** Fórsa Zindabad na Cálastáine

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:** KADEK
- **Name:** Páirtí Oibríthe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistan Workers' Party **Remark:** PKK
- **Name:** PKK **Remark:** Partiya Karkerên Kurdistanê
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työnäenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistanî Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistanî darbininku partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujících
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** 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:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** Tíogair Shaortha Tamil Eelam
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** It-Tigri ghal-Liberazzjoni tat-Tamil Eelam
- **Name:** Tigri ghal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigrri Eliberării din Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielsestigrarna
- **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:** Tamil Eelami Vabastustiigril
- **Name:** De Tamilske Tigre
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** LTTE **Remark:** Liberation Tigers of Tamil Eelam
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Tamil Eelami Vabadusvõitluse Tiigril
- **Name:** Tamilų Elamo išlaisvinimo tigrai
- **Name:** Tigres para la Liberación de la Patria Tamil

EU reference number: EU.3688.3

Legal basis: [2023/1505 \(OJ L184\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Armée de libération nationale
- **Name:** Национална армия за освобождение
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação 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:** National Liberation Army **Remark:** Ejército de Liberación Nacional
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielsehær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata ghal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Esercito di Liberazione Nazionale

EU reference number: EU.3689.65

Legal basis: [2023/1505 \(OJ L184\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Palestijnse Islamitische Jihad
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** PIJ **Remark:** Palestinian Islamic Jihad
- **Name:** Jihad islamique palestinien
- **Name:** Yihad Islámica Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad Islámica 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 Dzsihad
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Džihad
- **Name:** Palestínský islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** Il-Gihad Izlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** 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:** PILF
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** Ludový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobodenje Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** PFLP **Remark:** Popular Front for the Liberation of Palestine
- **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 Palestíny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Ludowy Front Wyzwolenia Palestyny

EU reference number: EU.3700.46

Legal basis: 2023/1505 (OJ L184)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowódtwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowódtwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** 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-Generalkommandoer **Remark:** Not in DA Regulation 2023/1505
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Comando generale del PFLP **Remark:** PFLP: Fronte popolare di liberazione della Palestina
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowódtwo
- **Name:** Ludový front za oslobodenie Palestiny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP — General Command **Remark:** PFLP: Popular Front for the Liberation of Palestine

EU reference number: EU.3703.38

Legal basis: 2023/1505 (OJ L184)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Революционна левица
- **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:** 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-Helsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Ejército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozené 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:** DHKP/C **Remark:** Devrimci Halk Kurtuluş Partisi-Cephesi

EU reference number: EU.3709.22

Legal basis: 2023/1505 (OJ L184)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Сияйната пътека
- **Name:** Caminho 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:** Leuchtender Pfad **Remark:** Sendero Luminoso
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso **Remark:** Sendero Luminoso
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijōča pot
- **Name:** Светъл път
- **Name:** It-Triq li Tiddi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Shining Path **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:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu **Remark:** Not in SK regulation 2023/1505
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjai
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra għall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Falkuni għall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Kurdistanski sokoli slobode
- **Name:** Seabhaic Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Fabhcúin Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Kurdistani Vabastuskullid
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Terêbazên Azadiya Kürdistan **Remark:** Not in DE Regulation 2023/1505
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Kurdistan Freedom Hawks
- **Name:** Teyrêbazên Azadiya Kurdistan
- **Name:** TAK **Remark:** Teyrbazen Azadiya Kurdistan
- **Name:** Kurdistan Freedom Falcons

EU reference number: EU.4883.53

Legal basis: 2023/1505 (OJ L184)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Ředitelství pro vnitřní bezpečnost iránského 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:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuuksministeriön sisäisen turvallisuuuden osasto
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Irão
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Riaditel'stvo pre vnútrošnú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Stjórnþingurinn í Sláttalánu í Airíum íslensku og Sláttalánu í Írlandi

EU reference number: EU.10347.27

Legal basis: 2023/1216 (OJ L159 I)

Programme: UKR - Ukraine

Company name:

- **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:** Stiftung für die Unterstützung von Landsleuten
- **Name:** Leben im Ausland
- **Name:** Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation
- **Name:** Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute
- **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:** Külföldön Élők
- **Name:** Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért
- **Name:** Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért
- **Name:** Nadácia na podporu krajanov
- **Name:** Život v zahraničí
- **Name:** Fond na právnú ochranu a podporu občanov Ruskej federácie
- **Name:** Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí
- **Name:** Zaklada za potporu sunarodnjacima koji žive u inozemstvu i zaštitu njihovih prava
- **Name:** Paramos užsienyje gyvenantiems tėvynainiams ir jų teisių gynimo fondas
- **Name:** Nadace pro podporu a ochranu práv krajanů žijících v zahraničí
- **Name:** Ārvalstīs dzīvojošo tautiešu tiesību atbalsta un aizsardzības fonds
- **Name:** Ulkovenäläisten oikeuksien tuki- ja suojeleäätion
- **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

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:** Centrul de rachete de stat Makeyev SA
- **Name:** sociedad anónima Makeyev State Rocket Center
- **Name:** Spoločnosť JSC Makeyev State Rocket Center
- **Name:** АО “Государственный ракетный центр имени академика В. П. Макеева”
- **Name:** АО “ГРЦ Макеева”
- **Name:** JSC Makeyev State Rocket Center **Remark:** Date of registration: 1947
Principal place of business: Russia
- **Name:** DD Državni raketni centar „Makeyev”
- **Name:** AB „Makejevo vardo valstybinis raketų centras“
- **Name:** Akciová společnost Makeyev State Rocket Center
- **Name:** centro estatal de foguetes JSC Makeyev
- **Name:** Państwowe Centrum Rakietowe im.Makiejewa SA

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:** Spoločnosť MRB Bank
- **Name:** Banka MRB
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank
Type of entity: Limited Liability Company (LLC)
Principal place of business: Russia, Georgia, Ukraine
- **Name:** Banque MRB
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Banca MRB
- **Name:** Banka MRB
- **Name:** Международный Расчетный Банк
- **Name:** Banco de Pagamentos Internacionais
- **Name:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** КБ МРБ (ООО)

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:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк
- **Name:** CMRBank **Remark:** ЦМРБанк
Type of entity: Limited Liability Company (LLC)
Place of registration: Moscow, Russian Federation
Principal place of business: Russia, Ukraine
- **Name:** Spoločnosť CMRBank
- **Name:** Banca «Centre for International Settlements» SRL
- **Name:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais

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:** Delniška družba ‚PMC Wagner Centre‘
- **Name:** Aktieselskabet "PMC Wagner Centre"
- **Name:** Wagnercentrum
- **Name:** Società per azioni "PMC Wagner Centre"
- **Name:** sociedade por ações "PMC Wagner Centre"
- **Name:** Spółka akcyjna „PMC Wagner Centre”
- **Name:** ЧБК Вагнер Центр
- **Name:** Joint-stock company PMC Wagner Centre **Remark:** Principal place of business: Russia
Associated individual: Yevgeniy Viktorovich Prigozhin
Associated entities: Wagner Group
- **Name:** Société par actions "PMC Wagner Centre"
- **Name:** »PMC Wagner Centre« részvénytársaság
- **Name:** Aktiengesellschaft „PMC Wagner Centre“
- **Name:** Dioničko društvo ‚PMC Wagner Centre‘
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** akcinė bendrovė „PMC Vagnerio centras“
- **Name:** Societatea pe acțiuni «PMC Wagner Centre»
- **Name:** Prywatna Firma Wojskowa (PFW) Centrum Wagnera

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:** PMC Patriot **Remark:** Private military company Patriot, an unincorporated entity;
Associated individual: Sergei Shoigu
- **Name:** ЧБК “Патриот”
- **Name:** empresa militar privada Patriot
- **Name:** Prywatna Firma Wojskowa Patriot

EU reference number: EU.10353.0**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije ‚Zvezda‘
- **Name:** Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda
- **Name:** ОАО “ТРК ВС РФ ‘ЗВЕЗДА’” **Remark:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”
- **Name:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”
- **Name:** OJSC TRC AF RF “Zvezda” **Remark:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda”
- **Name:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda” **Remark:** Type of entity: Open Joint Stock Company/OAO;
Associated individual: Aleksei Viktorovich Pimanov
- **Name:** Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation “Zvezda”
- **Name:** openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie “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:** Krievijas Federācijas bruņoto spēku TV un radio uzņēmums “Zvezda”
- **Name:** Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““
- **Name:** Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda»
- **Name:** Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «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:** Open Joint Stock Company, società radiotelevisiva delle forze armate della Federazione russa "Zvezda"
- **Name:** Televizní a rozhlasová společnost ozbrojených síl Ruské federace Zvezda
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag 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:** Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo
- **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:** spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk
- **Name:** AO “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:** 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"
- **Name:** Società per azioni "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"
- **Name:** aandelenvennootschap Reparatiebasis voor de reparatie van luchtvaartuiginstrumenten en luchtvaartterreinapparatuur
- **Name:** Delniška družba „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Akciová spoločnosť Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment
- **Name:** Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“
- **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:** Societatea pe acțiuni «Baza de reparații pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom»

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:** Joint Stock Company DUKS **Remark:** Principal place of business: Russian Federation
- **Name:** Società per azioni DUKS
- **Name:** Société par actions DUKS
- **Name:** sociedad anónima «DUKS»
- **Name:** JSC DUKS **Remark:** Joint Stock Company DUKS
- **Name:** Организация АО “ДУКС”
- **Name:** АО ДУКС
- **Name:** Delniška družba DUKS
- **Name:** Sociedade por ações DUKS
- **Name:** Akciová spoločnosť DUKS
- **Name:** Akciová společnost „DUKS“
- **Name:** DUKS részvénytársaság
- **Name:** Societatea pe acțiuni DUKS
- **Name:** Spółka akcyjna DUKS

Contact information:

- **Address:** Russian Federation, 125040 Moscow, Pravda str., 8

EU reference number: EU.10358.92**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** АО ЗАВОД УНИВЕРСАЛМАШ
- **Name:** Uzina Universalmash SA
- **Name:** Akcinė bendrovė „Gamykla Universalmash“
- **Name:** Akciová společnost „Plant Universalmash“
- **Name:** fábrica Universalmash
- **Name:** Spółka Plant Universalmash
- **Name:** società per azioni "Plant Universalmash"
- **Name:** sociedad anónima Plant Universalmash

Contact information:

- **Address:** Russian Federation, 198097 St. Petersburg, Stachek avenue, 47 LITERA C, office 6th office 2/1

EU reference number: EU.10359.91**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”»
- **Name:** Spółka „Research and Production Association »ISKRA«”
- **Name:** associação para a investigação e a produção "ISKRA"
- **Name:** Veřejná akciová společnost „Vědecko-výrobní sdružení „ISKRA““
- **Name:** Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA““
- **Name:** ПАО НПО “Искра”
- **Name:** ПАО “Научно-Производственное Объединение ‘ИСКРА’”
- **Name:** PJSC NPO Iskra
- **Name:** PJSC “Research and Production Association ‘ISKRA’” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** sociedad anónima pública «Research and Production Association “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:** 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:** Akciová společnost „SSC RF TRINITY“
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment”
- **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:** Delniška družba „State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research“
- **Name:** Akciová spoločnosť „Štátne vedecké centrum Troického inštitútu Ruskej federácie pre inovačný a termonukleárny výskum“
- **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
- **Name:** JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras
- **Name:** Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia
- **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:** JSC “SSC RF TRINITY”
- **Name:** Акционерное общество “Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований”
- **Name:** АО “ГНЦ РФ ТРИНИТИ”

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:** «Uzina „Zvezda”»
- **Name:** Werk „Zvezda“
- **Name:** fábrica "Zvezda"
- **Name:** Závod „Zvezda“
- **Name:** Zvezda-tehdas
- **Name:** Zavod „Zvezda“
- **Name:** εργοστάσιο «Zvezda»
- **Name:** Závod „Zvezda“
- **Name:** Zvezda Üzem
- **Name:** Gamykla „Zvezda“
- **Name:** Zakład „Zvezda”
- **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:** FL “Plant ‘Zvezda’ FSUE “NPCAP”
- **Name:** “Завод ‘Звезда’-Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина”
- **Name:** ФЛ “Завод ‘Звезда’” ФГУП “НПЦАП”

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:** Uzina producătoare de instrumente Murom SA
- **Name:** Usine de fabrication d'instruments Murom S.A.
- **Name:** Akciová společnost „Murom Instrument-Making Plant“
- **Name:** Laitetehdas Murom JSC
- **Name:** sociedad anónima “Murom Instrument-Making Plant”
- **Name:** società per azioni "Murom Instrument Making Plant"
- **Name:** Muromi Műszergyártó Üzem
- **Name:** Spoločnosť JSC “Murom Instrument-Making Plant”
- **Name:** JSC Muromo prietaisų gamykla
- **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:** fábrica de instrumentos JSC Murom

Contact information:

- **Address:** Russian Federation, Vladimir region, 602205 Murom, 30 Let Pobedy St., 1a.

EU reference number: EU.10363.66**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Întreprinderea de proiectare și producție «Iris» SA
- **Name:** Entreprise de conception et de production "Iris" S.A.
- **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
- **Name:** sociedad anónima Design and Production Enterprise “Iris”
- **Name:** Projekteerimis- ja tootmisettevõte „Iris“ JSC
- **Name:** Projektno in proizvodno podjetje ‚Iris‘, d. d.
- **Name:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** АО “Ирис”
- **Name:** ПКП “Ирис” **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Акционерное Общество “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Iris JSC
- **Name:** PKP Iris **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Design and Production Enterprise “Iris” JSC **Remark:** Principal place of business:
Russian Federation
Place of registration:
Russian Federation (Rostov region, Rostov-on-Don, st. Krasnoarmeiskaya, 9)
- **Name:** »Iris« Tervező- és Termelővállalat
- **Name:** empresa de conceção e produção “Iris” JSC

EU reference number: EU.10364.65**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** TRV-Akhtubinsk SRL
- **Name:** Corporația de rachete balistice tactice Akhtubinsk
- **Name:** Društvo za taktičke projekte Akhtubinsk
- **Name:** Корпорация “Тактическое ракетное вооружение - Ахтубинск”
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРВ-АХТУБИНСК”
- **Name:** Tactical Missile Corporation Akhtubinsk
- **Name:** TRV-Akhtubinsk LLC **Remark:** Place of registration: Russian Federation (416506, Astrakhan Region, Akhtubinsky District, Akhtubinsk, st. Sukhoi P.O., Building 12a)
Principal place of business: Russian Federation.
Associated entity:
Tactical Missile Corporation, parent company,
(TIN: 503210805145)

EU reference number: EU.10365.64**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **Name:** das föderale staatliche Unternehmen "J. M. Sverdlov"
- **Name:** Uzina Sverdlov
- **Name:** Impresa statale federale "Plant named after Ia. M.Sverdlov"
- **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:** staatsbedrijf “Plant named after Ia.M. Sverdlov”
- **Name:** empresa estatal federal “Plant named after Ia. M. Sverdlov”
- **Name:** Zvezno državno podjetje „Plant named after Ia. M. Sverdlov“
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“
- **Name:** Federalinè valstybès imonè „J. M. Sverdlovo vardo gamykla“
- **Name:** Федеральное казенное предприятие “Завод имени Я.М.Свердлова”
- **Name:** Sverdlov Plant
- **Name:** Federal state enterprise “Plant named after Ia. M. Sverdlov” **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (606002, Nizhny Novgorod region, Dzerzhinsk city, Sverdlov avenue, 4)
- **Name:** J.M. Szverdlovról elnevezett szövetségi állami vállalat
- **Name:** Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov»
- **Name:** Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov»
- **Name:** Entreprise fédérale d'État "Usine Sverdlov"

EU reference number: [EU.10366.63](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** fábrica "Copier" JSC
- **Name:** Fabrica «Copier» SA
- **Name:** Závod „Copier“
- **Name:** Tvornica „Copier“ JSC
- **Name:** Copier JSC -tehdas
- **Name:** sociedad anónima Factory “Copier”
- **Name:** Usine "Copier" S.A.
- **Name:** Tovarna „Copier“ JSC
- **Name:** Spoločnosť “Copier” JSC
- **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

EU reference number: [EU.10367.62](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu “Nauchno-Tekhnicheskii Tsentr ‘Vulkan’”
- **Name:** Общество С Ограниченной Ответственностью “Научно-Технический Центр ‘Вулкан’”
- **Name:** NTTS “VULKAN” LLC **Remark:** Nauchno-Tekhnicheskii Tsentr ‘Vulkan’
- **Name:** Vulkan LLC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31)
- **Name:** Vulkan SRL
- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** sociedad limitada NTTS “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:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ОКЕНИТ”
- **Name:** AKTSIONERNOE OBSHCHESTVO “OKENIT”
- **Name:** AO “OKENIT”
- **Name:** OKENIT JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (193091, Saint Petersburg, nab. Oktiabrskaja, 6, litera v, pomeshch. 8-n)
- **Name:** OKENIT SA
- **Name:** Akciová spoločnosť OKENIT
- **Name:** sociedad anónima OKENIT

EU reference number: [EU.10369.60](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **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. Elektrozavodskaja, 24 str. 1.)
- **Name:** ЭШЕЛОН
- **Name:** sociedad anónima Echelon
- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»
- **Name:** Akciová spoločnosť Echelon
- **Name:** JSC “NPO 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:** 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:** Společnost s ručením omezeným Iteranet
- **Name:** Spoločnosť Iteranet LLC
- **Name:** Iteranet SRL
- **Name:** sociedad limitada Iteranet
- **Name:** Iteranet, d. o. o.

EU reference number: [EU.10371.37](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Группа Позитива
- **Name:** Veřejná akciová společnost Positive Group
- **Name:** Societatea publică pe acțiuni Positive Group
- **Name:** Positive Group, javna delniška družba
- **Name:** Spoločnosť Positive Group PJSC
- **Name:** sociedad anónima pública Positive Group
- **Name:** Gruppa Pozitiva
- **Name:** Positive technologies
- **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.)

EU reference number: [EU.10372.36](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Limited Liability Company Scientific and Technical Center "Poisk-IT"
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "Poisk-IT"
- **Name:** Poisk-IT LLC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (27521, Moscow, ul. Oktiabrskaya, 72.)
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** sociedad limitada Poisk-IT
- **Name:** Společnost s ručením omezeným Poisk-IT
- **Name:** Poisk-IT SRL
- **Name:** Poisk-IT, d. o. o.
- **Name:** Spoločnosť Poisk-IT LLC

EU reference number: EU.10373.35**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО НИИ Вектор
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'ВЕКТОР'"
- **Name:** AKTSIONERNOE OBSHCHESTVO "NAUCHNO-ISSLEDOVATELSKII INSTITUT 'VEKTOR'"
- **Name:** АО "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:** sociedad anónima Vektor
- **Name:** Akciová společnost Vektor
- **Name:** Vektor SA
- **Name:** Spoločnosť Vektor JSC j
- **Name:** Vektor, d. d.

EU reference number: EU.10375.33**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акута
- **Name:** Закрытое Акционерное Общество "Акута"
- **Name:** Zakrytoe Aktsionerное Obshchestvo "Akuta"
- **Name:** Acuta
- **Name:** Akuta JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaya, 44)
- **Name:** sociedad anónima Akuta
- **Name:** Akciová společnost Akuta
- **Name:** Akuta SA
- **Name:** Spoločnosť Akuta JSC
- **Name:** Akuta, d. d

EU reference number: EU.10376.32**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "МНИТИ"
- **Name:** Moscow Research Television Institute
- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105094, Moscow, ul. Golianovskaya, 7A str. 1)
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "MNITI"

EU reference number: EU.10377.31**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** 20-я гвардейская общевойсковая армия
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Όπλων
- **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. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Ejército Interarmas da Guarda
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** Armata a 20-a gardistă de arme întrunite
- **Name:** Dvacátá gardová vševojsková armáda
- **Name:** 20:e gardesarmén
- **Name:** 20. gardijska kombinirana armija
- **Name:** 20. kaartin usean aselajin armeija
- **Name:** 20-я гвардейская Краснознаменная общевойсковая армия
- **Name:** 20. Gardarmee
- **Name:** 20. kombineeritud relvastusega armee
- **Name:** 20. gardna kombinirana armada
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20.º Ejército Interarmas de la Guardia
- **Name:** 20. kaujinieku kombinēto spēku armija
- **Name:** 20 -o pajėgų armija
- **Name:** 20. rohamőrségi összefegyvernemi hadsereg

EU reference number: EU.10379.29**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **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:** 53η Ταξιαρχία Αντιαεροπορικών Πυραύλων
- **Name:** 53.^a Brigada de Misseis Antiaéreos
- **Name:** 53a brigata missilistica antiaerea
- **Name:** 53e brigade de missiles anti-aériens
- **Name:** Brigada 53 Rachete Antiaeriene
- **Name:** 53-та противовъздушна ракетна бригада
- **Name:** Třiapadesátá protiletadlová raketová brigáda
- **Name:** 53:e luftvärnsrobotbrigaden
- **Name:** 53. protuzračna raketna brigada
- **Name:** 53. ilmatorjuntaohjusprikaati
- **Name:** 53. Przeciwlotnicza Brygada Rakietowa
- **Name:** 53. Flugabwehrraketenbrigade
- **Name:** 53. õhutõrjerakettide brigaad
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53e luchtdoelraketbrigade
- **Name:** Brigada de Misiles Antiaéreos n.º 53
- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53-oji zenitinių raketų brigada
- **Name:** 53. légvédelmirakétadandár

EU reference number: EU.10392.71**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **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
- **Name:** Dispozitive și sisteme specializate
- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar‘ Specijalizirani uređaji i sustav
- **Name:** nejavna delniška družba ‚Research and Production Center‘ Specialized Devices and Systems
- **Name:** Specialized Devices and Systems
- **Name:** Non-Public Joint Stock Company “Research and Production Center” Specialized Devices and Systems
- **Name:** Непубличное Акционерное Общество “Научно-Производственный Центр ‘Специализированные Приборы И Системы’”

EU reference number: EU.10393.70

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** AO “FTI-OPTRONIK” **Remark:** Place of registration: Saint Petersburg, Russian Federation.
Date of registration: 3.7.2013
- **Name:** ООО ФТИ-ОПТРОНИК

Contact information:

- **Address:** Russian Federation, 194021 St Petersburg, Politekhnikeskaya Ulitsa,28

EU reference number: EU.10394.69

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Zala Aero Group **Remark:** Type of entity: Limited Liability Company (LLC).
Associated entity:
JCS Kalashnikov Concern
- **Name:** Groupe Zala Aero
- **Name:** Skupina Zala Aero

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426011 Izhevsk, 9050

EU reference number: EU.10395.68

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC NPP “KLASS” **Remark:** Type of entity: Joint Stock Company (JSC)
- **Name:** S.A. NPP Klass
- **Name:** Akciová společnost NPP Klass
- **Name:** sociedad anónima NPP Klass
- **Name:** Dioničko društvo NPP Klass

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Entuziastov Highway,56, Building 21

EU reference number: EU.10499.73

Legal basis: [2023/1563 \(OJ L 190 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Агенция за социално проектиране
- **Name:** Ghníomhaireacht um Dhearadh Sóisialta
- **Name:** Social Design Agency **Remark:** Agentsvo Sotsialnogo Proektirovania
Type of entity: Technology and Information Company
Place of registration: Russia
Date of registration: Established 2001
Principal place of business: Russia
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **Name:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Agentura pro sociální design
- **Name:** Agenția de Inginerie Socială
- **Name:** Agencja Projektów Społecznych
- **Name:** АСП **Remark:** Агентство социального проектирования

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:** ООО "ТК СТРУКТУРА"
- **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:** Teicneolachtaí Náisiúnta Structura
- **Name:** Przedsiębiorstwo technologii krajowych Structura
- **Name:** Tehnologiile Naționale «Structura»
- **Name:** Structura – Národní technologie

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:** 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
- **Name:** АНО Диалог

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:** Institiúid Dhiaspóra na Rúise
- **Name:** Inštitút ruskej diaspóry
- **Name:** Institut ruské diaspory
- **Name:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Instituut van de Russische diaspora
- **Name:** Institute of the Russian Diaspora **Remark:** The Institute owns an online media presence called russkie.org

Type of entity: "Advising on commercial activities and management"

Place of registration: Moscow

Date of registration: 03/11/2005

Principal place of business: Moscow

- **Name:** Institut de la diaspora russe
- **Name:** Institut der russischen Diaspora
- **Name:** Istituto della diaspora russa
- **Name:** Instituto de la Diáspora Rusa
- **Name:** Instituto da Diáspora Russa
- **Name:** Instytut Diaspory Rosyjskiej
- **Name:** Institutul Diasporei Ruse
- **Name:** Az Orosz Diaszpóra Intézete
- **Name:** Институт на руската диаспора
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** Rusijos diasporos institutas
- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ

Contact information:

- **Address:** Russian Federation, 117218 Moscow, str. Krzhizhanovskoy, d.13, str .2

EU reference number: EU.10957.50**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SARL MirTelecom
- **Name:** ООО МирТелеком
- **Name:** LLC MirTelecom **Remark:** Limited Liability Company
Principal place of business: Russian-occupied regions of Zaporizhzhia and Kherson
- **Name:** MirTelecom Kft.

Contact information:

- **Address:** Unknown country, Crimea, 295017 Simferopol, Komsomolskaya st., house 6 apartment 40, room 11

EU reference number: EU.10958.49**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Zvláštní projekční kancelář pro dopravní strojírenství, a. s.
- **Name:** АО “Спецмаш”
- **Name:** JÁRMŰGÉPÉSZETI SZAKOSÍTOTT TERVEZŐIRODA RT.
- **Name:** Spetsmash Rt.
- **Name:** JSC SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
Principal place of business: St. Petersburg, Russian Federation
The company is indirectly owned by State Corporation Rostec
- **Name:** sociedad anónima Special Design Bureau of Transport Mechanical Engineering
- **Name:** JSC Spetsmash
- **Name:** S.A. BUREAU SPÉCIAL D’ÉTUDES D’INGÉNIERIE MÉCANIQUE DES TRANSPORTS
- **Name:** СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ

Contact information:

- **Address:** Russian Federation, St. Petersburg, 47 Stachek Ave., building 2

EU reference number: EU.10959.48**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Design Bureau of Instrument-Making Named After Academic A. G. Shipunov **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation, Tula
- **Name:** JSC Design Bureau of Instrument-Making Named, επ’ ονόματι του ακαδημαϊκού Α. Γ. Shipunov
- **Name:** АО “КБП”
- **Name:** JSC KBP
- **Name:** АО “Конструкторское Бюро Приборостроения Им. Академика А. Г. Шипунова”
- **Name:** sociedad anónima Design Bureau of Instrument-Making Named After Academic A. G. Shipunov
- **Name:** KBP Rt.
- **Name:** A. G. Shipunov Műszeripari Tervezőiroda RT.
- **Name:** Nástrojářská projekční kancelář akademika A, G. Šipunova
- **Name:** société par actions Bureau d’études de fabrication d’instruments A. G. Shipunov

Contact information:

- **Address:** Russian Federation, Tula region, Tula, Shcheglovskaya zaseka st. 59

EU reference number: EU.10960.26**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Федеральное казенное предприятие “АНОЗИТ”
- **Name:** Federal State Enterprise ANOSIT **Remark:** Type of entity: Federal State Enterprise.
Principal place of business: Kuibyshev, Russian Federation.
- **Name:** staatsbedrijf Anosit
- **Name:** Federalne przedsiębiorstwo państwowe ANOSIT
- **Name:** Ομοσπονδιακή κρατική επιχείρηση ANOSIT
- **Name:** Федералното държавно предприятие Anosit
- **Name:** empresa pública federal Anosit
- **Name:** Anosit Szövetségi Állami Vállalat
- **Name:** Federálny štátny podnik Anosit
- **Name:** entreprise fédérale d’État ANOSIT
- **Name:** Fiontar Stáit Chónaidhme ANOSIT

Contact information:

- **Address:** Russian Federation, Novosibirsk region, Kuibyshev, Sadovoye Koltso str., 1

EU reference number: EU.10961.25**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Федералното държавно предприятие Perm Powder Plant
- **Name:** staatsbedrijf Perm Powder Plant
- **Name:** Federalne przedsiębiorstwo państwowe PERM POWDER PLANT
- **Name:** Федеральное Казенное Предприятие “ПЕРМСКИЙ ПОРОХОВОЙ ЗАВОД”
- **Name:** Federal State Enterprise PERM POWDER PLANT **Remark:** Type of entity: Federal State Enterprise.
Principal place of business: Perm, Russian Federation
- **Name:** Federálny štátny podnik Perm Powder Plant
- **Name:** empresa pública federal Perm Powder Plant
- **Name:** Permi Robbanóanyaggyár Szövetségi Állami Vállalat
- **Name:** Permská prachárna
- **Name:** entreprise fédérale d’État USINE DE POUDRE DE PERM
- **Name:** Fiontar Stáit Chónaidhme PERM POWDER PLANT

Contact information:

- **Address:** Russian Federation, Perm region, Perm, Galperina str. 11

EU reference number: EU.10962.24**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SOCIÉTÉ PAR ACTIONS “INSTITUT DE RECHERCHE DE MOSCOU— AGAT”
- **Name:** S.A. “AGAT”
- **Name:** АО “МОСКОВСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘АГАТ’”
- **Name:** JSC “AGAT”
- **Name:** АО “МНИИ ‘Агат’”
- **Name:** „AGAT” Rt.
- **Name:** sociedad anónima AGAT
- **Name:** AGAT” MOSZKVAI KUTATÓINTÉZET RT.
- **Name:** JSC “MOSCOW RESEARCH INSTITUTE ‘AGAT’” **Remark:** Type of entity: Joint Stock Company.
Principal place of business: Russian Federation
Date of registration: 27.9.2002

Contact information:

- **Address:** Russian Federation, Moscow region, 140185 Zhukovsky, Tupoleva street 2A

EU reference number: EU.10963.23**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Projekční kancelář pro projektování lodí „Vympel“, a. s.
- **Name:** CB Vympel Rt.
- **Name:** VYMPPEL HAJÓGYÁRTÁSI TERVEZŐIRODA RT.
- **Name:** АО КБ “Вымпел”
- **Name:** JSC DO Vympel
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ПО ПРОЕКТИРОВАНИЮ СУДОВ “ВЫМПЕЛ”
- **Name:** sociedad anónima Design Office For Shipbuilding Vympel
- **Name:** JSC DESIGN OFFICE FOR SHIPBUILDING VYMPPEL **Remark:** Type of entity: Joint Stock Company.
Principal place of business: Nizhny Novgorod, Nizhny Novgorod region
- **Name:** sociedad anónima DO Vympel
- **Name:** S.A. DO Vympel
- **Name:** SOCIÉTÉ PAR ACTIONS BUREAU D’ÉTUDES DE CONSTRUCTION NAVALE VYMPPEL

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, st. Nartova, d. 6 k. 6, room 25 cab. 96

EU reference number: EU.10964.22**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Pribor” Kutató- és Termelőtársaság
- **Name:** НПО “Прибор”
- **Name:** NPO “Pribor”
- **Name:** АО “Научно-Производственное Объединение ‘Прибор’ имени С.С. Голембиовского”
- **Name:** JSC “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky” **Remark:** Type of entity: State Corporation for the Promotion of the Development, Production and Export of High-Tech Industrial Products “Rostec”
Principal place of business: Russian Federation
- **Name:** JSC “Scientific and Production Association ‘Pribor’, επ ονόματι του S.S. Golembiovsky
- **Name:** sociedad anónima “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky”
- **Name:** Vědecko-výrobní jednotka „Pribor“ S. S. Golembiovského, a. s.
- **Name:** S.S. Golembiovsky Tudományos és Termelő Szövetkezet „Pribor” Rt.
- **Name:** S.A. “Association scientifique et de production “Pribor” — Golembiovsky”

Contact information:

- **Address:** Russian Federation, 117587 Moscow, st. Kirovogradskaya, 1

EU reference number: EU.10965.21**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Уралтрансмаш”
- **Name:** Uraltransmaš
- **Name:** Uralský závod dopravního strojírenství, a. s.
- **Name:** Uraltransmash Rt.
- **Name:** URÁLI KÖZLEKEDÉSI GÉPGYÁR RT.
- **Name:** sociedad anónima Ural Plant of Transport Mechanical Engineering
- **Name:** АО “УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ”
- **Name:** JSC URAL PLANT OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
Principal place of business:
Russian Federation, Yekaterinburg
- **Name:** JSC Uraltransmash
- **Name:** S.A. USINE D’INGÉNIERIE MÉCANIQUE DES TRANSPORTS DE L’OURAL

Contact information:

- **Address:** Russian Federation, Sverdlovsk region, Yekaterinburg, st. Frontovih Brigad 29

EU reference number: EU.10966.20**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “CST”
- **Name:** „CST” KFT.
- **Name:** ZALA Aero
- **Name:** ООО “ЦСТ”
- **Name:** sociedad de responsabilidad limitada CST
- **Name:** LLC “CST” **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
- **Name:** Cuideachta faoi Dhliteanas Teoranta

Contact information:

- **Address:** Russian Federation, 127030 Moscow, Institutskiy lane, 2, floor 5 room 7

EU reference number: EU.10967.19**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** S.A. “NPP Topaz”
- **Name:** АО “НПП ‘Топаз’”
- **Name:** JSC “NPP ‘Топаз’”
- **Name:** АО “Научно-Производственное Предприятие ‘Топаз’”
- **Name:** JSC “Research and Production Enterprise ‘Топаз’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** „Topaz” Kutató- és Termelővállalat Rt.
- **Name:** sociedad anónima Research and Production Enterprise “Topaz”
- **Name:** S.A. “Entreprise de recherche et de production — Topaz”
- **Name:** sociedad anónima NPP “Topaz”

Contact information:

- **Address:** Russian Federation, 129626 Moscow, ul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25
- **Address:** Russian Federation, Moscow region, Dolgoprudny, Pervomayskaya street, 21

EU reference number: EU.10968.18**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “ОБОРОНЛОГИСТИКА”
- **Name:** LLC OBORONLOGISTICS
- **Name:** LLC “OBORONLOGISTIKA” **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation
- **Name:** Oboronlogistika, s. r. o.
- **Name:** OROBONLOGISTICS KFT.
- **Name:** sociedad de responsabilidad limitada Oboronlogistika
- **Name:** SARL Oboronlogistika
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “OBORONLOGISTIKA”
- **Name:** „OBORONLOGISTIKA” KFT

Contact information:

- **Address:** Russian Federation, 115172 Moscow, 28 Goncharnaya St.

EU reference number: EU.10969.17

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “Обуховский Завод”
- **Name:** sociedad anónima “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”
- **Name:** JSC “Obukhov Plant”
- **Name:** АО “Северо-Западный Региональный Центр Концерна ВКО ‘Алмаз-Антей’ - Обуховский Завод”
- **Name:** JSC “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** „Obukhov Gyártelep” Rt.
- **Name:** Almaz-Antey Konzern Észak-nyugati Regionális Központja – Obukhov Gyártelep Rt.
- **Name:** Severozápadní regionální středisko koncernu VKO „Almaz-Antěj“ – Obuchovský závod, a. s.
- **Name:** „GOZ Obukhov Gyártelep” Rt.
- **Name:** S.A. “Centre régional du Nord-Ouest de l’usine Almaz Antey Concern Obukhovsky”
- **Name:** JSC “GOZ Obukhov plant”

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, pr-kt Obukhovskoy Oborona, 120 building 19, room 1st No. 708 **Remark:** Legal address
- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskoy Oborony Avenue, 120 k

EU reference number: EU.10970.92

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Ομοσπονδιακή κρατική ενιαία επιχείρηση “RFNC - All- Russian Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin”
- **Name:** Empresa Unitaria Estatal Federal “RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin”
- **Name:** Федерально държавно единно предприятие „RFNC - All-Russian Research Institute of Technical Physics named after Academician E. I. Zababakhin”
- **Name:** РФЯЦ – ВНИИТФ
- **Name:** „az E. I. Zababakin akadémikusról elnevezett RFN C – VNIITF” szövetségi állami vállalat
- **Name:** szövetségi állami vállalat „RFNC – az E. I. Zababakin akadémikusról elnevezett Összorosz Műszaki Fizikai Kutatóintézet”
- **Name:** ФГУП “РФЯЦ – ВНИИТФ им. Академ. Е.И. Забабахина”
- **Name:** Федеральное Государственное Унитарное Предприятие “РФЯЦ – Всероссийский Научно-Исследовательский Институт Технической Физики имени Академика Е.И. Забабахина”
- **Name:** РФЯЦ – Всероссийский научно-исследовательский институт технической физики им. Забабахина
- **Name:** RFNC-VNIITF
- **Name:** FSUE “RFNC–VNIITF named after Akadem. E.I. Zababakhina
- **Name:** Federal State Unitary Enterprise “RFNC – All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** RFNC – All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin **Remark:** Type of entity: Federal State Unitary Enterprise
Principal place of business: Russian Federation
- **Name:** ВНИИТФ
- **Name:** VNIITF **Remark:** For Всероссийский Научно-Исследовательский Институт Технической Физики
- **Name:** RFNC –az E. I. Zababakhin akadémikusról elnevezett összorosz Műszaki Fizikai Kutatóintézet
- **Name:** RFJaC – Vseruský vědeckovýzkumný ústav technické fyziky akademika E. I. Zabachina
- **Name:** Föderales staatliches Einheitsunternehmen „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin“
- **Name:** RFNC – Zababakhin All- Russia Research Institute of Technical Physics
- **Name:** RFNC — Institut panrusse de recherche en physique technique E.I. Zababakhin
- **Name:** RFNC –All-Russian Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin
- **Name:** RFNC – Zababakhin All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** Fiontar Aonadach an Stáit Chónaidhme ‘RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin’

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 456770 Snezhinsk, st. Vasilyeva, 13

EU reference number: EU.10971.91

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** „UMP” Rt.
- **Name:** „Uljanovszki Mechanikai Üzem” Rt.
- **Name:** Uljanovský mechanický závod, a. s.
- **Name:** АО “УМЗ” **Remark:** Ульяновский Механический Завод
- **Name:** АО “Ульяновский Механический Завод”
- **Name:** JSC “UMP” **Remark:** Ulyanovsk Mechanical Plant
- **Name:** sociedad anónima “Planta Mecánica de Ulyanovsk”
- **Name:** S.A. “Usine mécanique d’Ulyanovsk”
- **Name:** société par actions “Usine mécanique d’Ulyanovsk”
- **Name:** JSC “Ulyanovsk Mechanical Plant” **Remark:** Type of entity: Joint Stock Company; a subsidiary of JSC Concern VKO Almaz-Antey; Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Ulyanovsk region, 432008 Ulyanovsk, Moscow highway, 94

EU reference number: [EU.10972.90](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** V.V. Tikhomirov Műszertervezési Tudományos Kutatóintézet Rt.
- **Name:** sociedad anónima “Instituto de Investigación de Ingeniería de Instrumentación V.V. Tikhomirov”
- **Name:** NIIP rt.
- **Name:** Vědeckovýzkumný nástrojářský ústav V. V. Tichomirova, a. s.
- **Name:** JSC “V.V. Tikhomirov Research Institute of Instrument Engineering”
- **Name:** S.A. “Institut de recherche scientifique en ingénierie instrumentale V.V.Tikhomirov”
- **Name:** „V. V. Tikhomirov Műszaki Tudományos Kutatóintézet” Rt.
- **Name:** JSC “V.V. Tikhomirov Scientific Research Institute of Instrument Engineering” **Remark:** Type of entity: Non-public joint stock company. Principal place of business: Russian Federation.
- **Name:** JSC “V.V. Tikhomirov Scientific Research Institute of Instrument Design”
- **Name:** JSC NIIP **Remark:** NIIP: Научно-исследовательский Институт Приборостроения
- **Name:** АО “Научно-исследовательский Институт Приборостроения имени В.В. Тихомирова”
- **Name:** АО “НИИП”

Contact information:

- **Address:** Russian Federation, Moscow region, 140180 Zhukovsky, Gagarina street, 3

EU reference number: [EU.10973.89](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** S.A. “Usine d’optique et de mécanique de Vologda”
- **Name:** S.A. VOMZ
- **Name:** Vologdský opticko-mechanický závod, a. s.
- **Name:** VOMZ Rt.
- **Name:** „Vologdai Optikai és Mechanikai Üzem” Rt.
- **Name:** АО ВОМЗ
- **Name:** АО “Вологодский оптико-механический завод”
- **Name:** JSC VOMZ **Remark:** “Вологодский оптико-механический завод”
- **Name:** JSC “Vologda Optical and Mechanical Plant” **Remark:** Type of entity: Non-public joint stock company, private property. Principal place of business: Russian Federation
- **Name:** sociedad anónima “Planta Óptico-Mecánica de Vologda”

Contact information:

- **Address:** Russian Federation, 160009 Vologda, Maltseva str., 54

EU reference number: [EU.10974.88](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** „Vlgyimiri »Tochmash« Termelőtársaság” RT.
- **Name:** „VPO »Tochmash«” Rt.
- **Name:** Vladimírská výrobní jednotka „То́чмаш“, a. s.
- **Name:** S.A. “VPO Tochmash”
- **Name:** société par actions “Association de production de Vladimir (VPO) — Tochmash”
- **Name:** JSC “Vladimir Production Association “Tochmash”” **Remark:** Type of entity: Joint Stock Company. Principal place of business: Russian Federation
- **Name:** JSC “VPO ‘Tochmash’” **Remark:** VPO: Владимирское Производственное Объединение
- **Name:** АО “Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** АО “ВПО ‘Точмаш’” **Remark:** Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** sociedad anónima VPO Tochmash

Contact information:

- **Address:** Russian Federation, Vladimir region, 600007 Vladimir, Severnaya st., 1a

EU reference number: EU.10975.87

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Lyukstrans Fuvarozó Társaság Kft.
- **Name:** SC Lyukstrans Kft.
- **Name:** SARL “Compagnie maritime Lyukstrans”
- **Name:** Loďařská společnost Luxtrans, s. r. o.
- **Name:** LLC Shipping Company Lyukstrans **Remark:** Type of entity: Limited Liability Company
Principal place of business: Crimea
- **Name:** LLC SC Lyukstrans
- **Name:** ООО Судходная компания Люкстранс
- **Name:** sociedad de responsabilidad limitada SC Lyukstrans
- **Name:** ООО СК Люкстранс

Contact information:

- **Address:** Russian Federation, 115201 Moscow, interior territory G. Municipal Okrgu Moskvorechye-Saburovo, lane first Kotlyarovsky, building 1A building 1, floor 3, room 5

EU reference number: EU.10976.86

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** sociedad anónima Krymtelecom
- **Name:** Krymtelecom Rt.
- **Name:** АО Крымтелеком
- **Name:** JSC Krymtelecom **Remark:** Type of entity: Joint Stock Company
Principal place of business: Crimea
- **Name:** S.A. Krymtelecom

Contact information:

- **Address:** Ukraine, Crimea, 295051 Simferopol, str. Kalinina, 13

EU reference number: EU.10977.85

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Группа “АльфаСтрахование”
- **Name:** Alfa Biztosító
- **Name:** AlfaStrakhovanie Group **Remark:** part of the Alfa Group Consortium
- **Name:** AlfaStrakhovanie Csoport
- **Name:** Групата „АльфаСтрахование“
- **Name:** Alfa Insurance

Contact information:

- **Address:** Russian Federation, 115162, Moscow, 31 B Shabolovka Street **Email:** alfastrah@alfastrah.ru **Fax:** +7 (495) 785-08-88 **Phone:** +7 (495) 788-09-99 **Web:** <https://www.alfastrah.ru>

EU reference number: EU.10978.84

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Planta de Construcción de Instrumentos de Arzamas
- **Name:** АО Арзамасский приборостроительный завод имени П. И. Пландина
- **Name:** Arzamaský nástrojářský závod P. I. Plandina, a. s.
- **Name:** JSC Arzamas Instrument-Building Plant named after P.I. Plandin
- **Name:** Arzamaszi Műszergyártó Üzem
- **Name:** P. I. Plandinról elnevezett JSC Arzamaszi Műszergyártó Üzem

Contact information:

- **Address:** Russian Federation, 607220 Arzamas, 50 years of the Komsomol Str., 8A **Email:** apz@oaoapz.com **Fax:** +7 (831-47) 7-95-77
Phone: +7 (831-47) 7-91-24 **Web:** <https://www.oaoapz.com/>

EU reference number: EU.10979.83

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** AVIASTAR-SP ZRT.
- **Name:** JSC AVIASTAR-SP **Remark:** a subsidiary of Ilyushin
- **Name:** АО Авиастар-СП

Contact information:

- **Address:** Russian Federation, 432072 Ulyanovsk, Antonova avenue 1 **Email:** mail@aviastar-sp.ru **Fax:** +7 (8422) 50 25 72 **Phone:** +7 (8422) 28 28 28 **Web:** www.aviastar-sp.ru

EU reference number: EU.10980.61**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Čeljabinský traktorový závod
- **Name:** Cseljabinszki Traktorgyár
- **Name:** Chelyabinsk Tractor Plant
- **Name:** Fábrica de tractores de Chelyabinsk
- **Name:** Челябинский тракторный завод

Contact information:

- **Address:** Russian Federation, Chelyabinskaya Oblast, 454007 Chelyabinsk, Prospekt Lenina 3, ofis 109 **Email:** tractor@chtz.ru **Phone:** +7 351 775-17-60 **Web:** http://chtz-uraltrac.ru/

EU reference number: EU.10981.60**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** S.V. Ilyushinról elnevezett Repülógépipari Komplexum Állami Részvénytársaság
- **Name:** PJSC Aviation Complex επ' ονόματι του S.V. Ilyushin
- **Name:** PJSC Aviation Complex **Remark:** parent company of Aviastar and Voronezh Aircraft Manufacturing Company; named after S.V. Ilyushin
- **Name:** PJSC Ilyushin
- **Name:** ПАО Авиационный комплекс имени С. В. Ильюшина

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky Prospect 45-G **Email:** info@ilyushin.net **Phone:** +7 (495) 000-00-10 **Web:** www.ilyushin.org

EU reference number: EU.10982.59**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „123. SZ. REPÜLŐGÉPJAVÍTÓ ÜZEM” RT.
- **Name:** 123. letecký opravný závod, a. s.
- **Name:** JSC “123 AVIATION REPAIR PLANT”
- **Name:** sociedad anónima “Planta de Reparación de Aeronaves 123”
- **Name:** АО “123 авиационный ремонтный завод”

Contact information:

- **Address:** Russian Federation, Novgorod region, 175201 Staraya Russa, district Gorodok **Email:** avia@avia.novgorod.com **Phone:** +7 (816 52) 368-00 **Web:** http://www.avia.novgorod.com/

EU reference number: EU.10983.58**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LOMO Rt.
- **Name:** LOMO, a. s.
- **Name:** sociedad anónima Lomo
- **Name:** АО “ЛОМО”
- **Name:** JSC LOMO

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Chugunnaya st., 20 **Email:** lomo@lomo.ru **Fax:** +7 (812) 542-1839 **Phone:** +7 (812) 292-5242 **Web:** https://www.lomo.ru/

EU reference number: EU.10984.57**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** AO "PATEP"
- **Name:** RATEP RT.
- **Name:** JSC RATEP

Contact information:

- **Address:** Russian Federation, 142205 Serpukhov, str. Dzerzhinsky, 11 **Email:** ratep@ratep.ru **Fax:** +7 (4967) 36-63-01 **Phone:** +7 (4967) 786-400 **Web:** <http://www.ratep.ru/>

EU reference number: EU.10985.56**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kazan Aviation Plant επ' ονόματι του S. P. Gorbunov
- **Name:** Kazan Aircraft Production Plant named after S. P. Gorbunov
- **Name:** Kazan Aviation Plant named after S. P. Gorbunov
- **Name:** Казанский авиационный завод имени С. П. Горбунова
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyár
- **Name:** Planta de Producción de Aeronaves de Kazán
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyártó Termelési Üzem
- **Name:** Kazaňský letecký závod S. P. Gorbunova

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420036 Kazan, Dementieva str., 1 **Email:** kaz@tupolev.ru **Fax:** +7 (843) 533-40-78 **Phone:** +7(843) 533-41-73 **Web:** www.tupolev.ru

EU reference number: EU.10986.55**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Казанский Вертолетный Завод
- **Name:** JSC KAZAN HELICOPTER PLANT
- **Name:** KAZANYI HELIKOPTERGYÁR RT.
- **Name:** Fábrica de Helicópteros de Kazán
- **Name:** Kazaňský závod na vrtulníky, a. s.

Contact information:

- **Address:** Russian Federation, 420085 Kazan, Tetsevsкая str., 14 **Email:** kvz@kazanhelicopters.com **Phone:** +7 (843) 549 66 99 **Web:** https://www.rhc.aero/structure/ka_zanskiy-vertoletnyy-zavod

EU reference number: EU.10987.54**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Коломенский завод
- **Name:** JSC Kolomna Locomotive Works
- **Name:** JSC KOLOMENSKY ZAVOD
- **Name:** Kolomenský závod, a. s.
- **Name:** JSC Kolomna Lokomotive Works
- **Name:** Kolomnai Mozdonyművek Rt.
- **Name:** KOLOMENSKY ZAVOD RT.

Contact information:

- **Address:** Russian Federation, Moscow region, 140408 Kolomna, Partizan Str., 42 **Email:** info@tmholding.ru **Fax:** +7 (496) 613-80-66 **Phone:** +7 (496) 613-89-85 **Web:** www.kolomnadiesel.com

EU reference number: EU.10988.53**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Комсомольский-на-Амуре авиационный завод
- **Name:** KOMSOMOLSK-ON-AMUR AIRCRAFT PLANT
- **Name:** GLÉASRA AERÁRTHAÍ KOMSOMOLSK-AR-AMUR
- **Name:** KOMSZOMOLSZK-NA- AMURE-i REPÜLŐGÉPGYÁR
- **Name:** Planta de Fabricación de Aeronaves de Komsomolsk-on-Amur
- **Name:** Letecký závod v Komsomolsku na Amuru

Contact information:

- **Address:** Russian Federation, Khabarovskiy kray, 681018 Komsomolsk-on-Amur, Ulitsa Sovetskaya 1 **Email:** info@knaaz.org; pr@knaaz.org **Fax:** +7 (4217) 52-64-51 **Phone:** +7 (4217) 52-62-00 **Web:** https://www.uacrussia.ru/ru/corpo_ration/company/filial-otkrytogo-aktsionernogo-obshchestva-aviatsionnaya-kholdingovaya-kompaniya-sukhoy-komsomolskiy

EU reference number: EU.10989.52

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО НПО “Курганприбор”
- **Name:** Kurganpribor Kutató- és Termelőtársaság Rt.
- **Name:** JSC NPO Kurganpribor

Contact information:

- **Address:** Russian Federation, Kurgan Region, 640007 Kurgan, Yastrzhembskogo str, 41a **Email:** kp@kurganpribor.ru **Phone:** +7 (3522) 443-529 **Web:** kurganpribor.ru

EU reference number: EU.10990.30

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “МПО – Гидроприбор”
- **Name:** TENGERTI ÉS VÍZ ALATTI FEGYVEREK – GIDROPRIBOR RT.
- **Name:** JSC MPO-GIDROPRIBOR

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Bolshoy Sampsonievsky prospect, 24A **Email:** info@gidropribor.ru **Fax:** +7 (812) 542-96-59 **Phone:** +7 (812) 542-01-47 **Web:** <https://xn--90addpb9acfhcd.xn--plai/>

EU reference number: EU.10991.29

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** NAPO **Remark:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** Новосибирский авиационный завод имени В. П. Чкалова
- **Name:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** usine aéronautique de Novosibirsk
- **Name:** Planta de Producción de Aeronaves de Novosibirsk
- **Name:** V. P. Cskalovról elnevezett Novoszibirszki Repülőgépgyártó Termelési Üzem Rt.
- **Name:** Novosibirský letecký závod V. P. Čkalov

Contact information:

- **Address:** Russian Federation, 630051 Novosibirsk, Polzunova 15 **Email:** info@napo.ru **Phone:** +7 383 278-85-01 **Web:** <http://napo.ru/>

EU reference number: EU.10992.28

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** ПАО “ОДК-Кузнецов”
- **Name:** PJSC UEC-Kuznetsov
- **Name:** ODK-Kuzněcov
- **Name:** EGYESÜLT MOTORMŰVEK – KUZNYECOV NYRT.

Contact information:

- **Address:** Russian Federation, 443009 Samara, Zawodskoe Shosse str., 29 **Email:** info@uec-kuznetsov.ru **Fax:** 8(846) 955-15-20 **Phone:** +7 8(846) 227-32-52 **Web:** <https://www.kuznetsov-motors.ru/>

EU reference number: EU.10993.27

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Арсеньевская авиационная компания “Прогресс” им. Н.И. Сазыкина
- **Name:** JSC PROGRESS Arsenyev Aviation Company named after N.I. Sazikin
- **Name:** compagnie aéronautique Arsenyev “Progress”
- **Name:** Arseňjevská letecká společnost „Progress“ N. I. Sazykina, a. s.
- **Name:** N.I. Sazikinról elnevezett PROGRESSZ Arszenyjevi Repülőipari Vállalat Rt.
- **Name:** Empresa de Aviación Progress Arsenyev

Contact information:

- **Address:** Russian Federation, 692335 Arsenyev, Pl. Lenina D. 5 **Email:** info@aacprogress.ru **Fax:** +7 (42361) 4 50 93 **Phone:** +7 (42361) 4 55 91, 4 52 31 **Web:** <https://www.rhc.aero/structure/arsenevskaya-aviacionnaya-kompaniya-progress-im-n-i-sazykina>

EU reference number: EU.10994.26

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Vědecko-výrobní závod „Saljut“, a. s.
- **Name:** SALJUT KUTATÓ- ÉS TERMELŐVÁLLALAT RT.
- **Name:** НПП “Салют” АО
- **Name:** NPP SALYUT JSC

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Plekhanova 6 **Email:** info@smp-salyut.ru **Phone:** +7 (495) 672-48-59 **Web:** https://smp-salyut.ru

EU reference number: EU.10995.25**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ODK-Saturn
- **Name:** Egyesült Motorművek – Saturn NYRT
- **Name:** ПАО ОДК-Сатурн
- **Name:** PJSC UEC-Saturn

Contact information:

- **Address:** Russian Federation, 152903 Rybinsk, Lenin Ave. 163 **Fax:** +7 (4855) 329-000 **Phone:** +7 (4855) 328-100 **Web:** https://www.uec-saturn.ru/

EU reference number: EU.10996.24**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Planta de Fabricación de Aviones de Smolensk
- **Name:** JSC Zakłady Lotnicze Smoleńsk
- **Name:** Szmolenszki Repülőgépgyár Rt.
- **Name:** usine aéronautique de Smolensk
- **Name:** Smolenský letecký závod, a. s.
- **Name:** АО “Смоленский авиационный завод”
- **Name:** JSC Smolensk Aviation Plant

Contact information:

- **Address:** Russian Federation, 214006 Smolensk, Frunze str. 74 **Email:** oaosmaz@yandex.ru **Fax:** +8 (4812) 21 95 50 **Phone:** +8 (4812) 29-93-74 **Web:** http://www.smaz.ru/

EU reference number: EU.10997.23**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Planta de Fabricación de Aeronaves Sokol de Nizhny Novgorod
- **Name:** Nižněgorodský letecký závod „Sokol“
- **Name:** A Nyizsnyij Novgorod-i Sokol Repülőgépgyár
- **Name:** usine aéronautique SOKOL de Nijni Novgorod
- **Name:** Нижегородский авиастроительный завод “Сокол”
- **Name:** Nizhny Novgorod Sokol Aircraft Plant

Contact information:

- **Address:** Russian Federation, 603035 Nizhny Novgorod, Chaadaeva Str., 1 **Email:** nazsokol@rsk-mig.ru **Fax:** (831) 242-33-04 **Phone:** (831) 242-36-03 **Web:** https://uacrussia.ru/ru/corporation/ company/nizhegorodskiy-aviastroitelnyy-zavod-sokol/

EU reference number: EU.10998.22**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Tupolev
- **Name:** Tupolev, a. s.
- **Name:** TUPOLJEV RT.
- **Name:** ПАО “Туполев”
- **Name:** JSC TUPOLEV **Remark:** JSC Tupolev is a Russian military industry company

Contact information:

- **Address:** Russian Federation, 105005 Moscow, Academician Tupolev Embankment 17 **Email:** info@tupolev.ru **Fax:** +7 (843) 533-40-78 **Phone:** +7 (499) 263-77-77 **Web:** www.tupolev.ru

EU reference number: EU.10999.21**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Asociación de Producción de Aeronaves de Vorónezh
- **Name:** Voroněžská akciová společnost pro výrobu letadel
- **Name:** Voronyezsi Repülőgépgyártó Termelési Egyesülés
- **Name:** entreprise de fabrication d'aéronefs de Voronej
- **Name:** Voronezh Aircraft Production Association **Remark:** a subsidiary of PJSC Ilyushin Aviation Complex
- **Name:** PJSC "VASO" **Remark:** VASO: ПАО Воронежское акционерное самолётостроительное общество
- **Name:** ПАО Воронежское акционерное самолётостроительное общество

Contact information:

- **Address:** Russian Federation, 394029 Voronezh, Tsiolkovsky str. 27 **Email:** admin@air.vrn.ru **Fax:** +7 473 249-90-17 **Phone:** +7 473 244-88-00 **Web:** www.vaso.ru

EU reference number: EU.11000.22**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Všesvazová společnost „Znanije“
- **Name:** Összuniós „Znanie” Társaság
- **Name:** „Znanie” Nemzetközi Tudományos és Oktatási Társaság
- **Name:** „ZNANIE” Nemzetközi Társaság
- **Name:** International Scientific and Educational Society „Znanie“ Association **Remark:** Association?
- **Name:** Всесоюзное общество “Знание”
- **Name:** All Union “Znanie” Society
- **Name:** International Scientific and Educational Society “Znanie”
- **Name:** International Society “ZNANIE”

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Nikoloyamskaya 11 str., building 1 **Email:** info@znanierussia.ru **Phone:** +7 499 393-33-38 **Web:** https://znanierussia.ru

EU reference number: EU.11001.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Planta Imperial de Armas de Tula
- **Name:** Carská tulská zbrojovka
- **Name:** armurerie impériale de Toula
- **Name:** Тульский оружейный завод
- **Name:** Императорский Тульский оружейный завод
- **Name:** Tula Arms Plant
- **Name:** Tulai Birodalmi Fegyvergyár
- **Name:** Tulai Fegyvergyár
- **Name:** Imperial Tula Arms Plant **Remark:** Type of entity: Public Joint Stock Company
Principal place of business: Tula, Russian Federation

Contact information:

- **Address:** Russian Federation, 300002 Tula, Sovetskaya 1-A

EU reference number: EU.11002.20**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Defenders of the Fatherland Foundation
- **Name:** ίδρυμα Defenders of the Fatherland Foundation
- **Name:** Fundacja »Defenders of the Fatherland«
- **Name:** Staatsfonds ter ondersteuning van deelnemers aan de speciale militaire operatie “Defenders of the Fatherland”
- **Name:** Государственный фонд поддержки участников специальной военной операции “защитники отечества”
- **Name:** Фондацията „Defenders of the Fatherland“
- **Name:** fondazione "Defenders of the Fatherland"
- **Name:** Stiftung „Verteidiger des Vaterlandes“
- **Name:** Fondation “Défenseurs de la Patrie”
- **Name:** Foundation “Defenders of the Fatherland” **Remark:** Type of entity: Non-governmental organisation
Principal place of business: Moscow, Russian Federation
- **Name:** Nadace „Obránci vlasti"
- **Name:** nadácia „Obrancovia vlasti“
- **Name:** Zaklada „Defenders of the Fatherland”
- **Name:** „A Haza Védelmezői” Alapítvány
- **Name:** A Haza Védelmezői Alapítvány
- **Name:** „A Haza Védelmezői” Állami Alap Különleges Katonai Művelet Résztvevőinek Támogatásár
- **Name:** fundação “Defenders of the Fatherland”
- **Name:** Fundación “Defensores de la patria”
- **Name:** stiftelsen för fäderneslandets försvarare
- **Name:** Stichting “Defenders of the Fatherland”
- **Name:** ФОНД “ЗАЩИТНИКИ ОТЕЧЕСТВА”
- **Name:** State Fund For Support Of Participants Of The Special Military Operation “Defenders of the Fatherland”
- **Name:** Fonden »Defenders of the Fatherland«

Contact information:

- **Address:** Russian Federation, Moscow, Prechistensky lane, 9A, vn.ter.g. Khamovniki municipal district

EU reference number: EU.11003.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC Mayak **Remark:** Type of entity: Limited Liability Company
Principal place of business: Moscow, Russian Federation
- **Name:** Majak, s. r. o.
- **Name:** Mayak Kft.
- **Name:** sociedad de responsabilidad limitada Mayak
- **Name:** ООО “МАЯК”

Contact information:

- **Address:** Russian Federation, Moscow, Perova Polya proezd 9, building 1

EU reference number: EU.11004.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AST JSC **Remark:** Advanced Systems Technologies
Place of registration: Moscow, Russian Federation
Date of registration: 9.7.2002
Principal place of business: Russian Federation
- **Name:** Aktsionernoe Obshchestvo AST **Remark:** Акционерное Общество АСТ
- **Name:** AO AST **Remark:** Акционерное Общество АСТ
- **Name:** AO ACT **Remark:** Акционерное Общество АСТ
- **Name:** Advanced Systems Technologies **Remark:** AST JSC
- **Name:** sociedad anónima AST
- **Name:** AST Rt.
- **Name:** Fejlett Rendszertechnológiák
- **Name:** AST, a. s.

EU reference number: EU.11005.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Joint Stock Company “Information Technologies and Communication Systems”
- **Name:** АО “Инфотекс”
- **Name:** Infotecs
- **Name:** Акционерное Общество “Информационные Технологии И Коммуникационные Системы”
- **Name:** Акционерное Общество “Инфотекс”
- **Name:** Infoteks JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 21.3.1995
Principal place of business: Russian Federation
- **Name:** sociedad anónima Infoteks
- **Name:** Kumpanija b'Ishma Kongunti "Teknologiji tal-Infommazzjoni u Sistemi ta' Komunikazzjoni"
- **Name:** Infoteks Rt.
- **Name:** „Információtechnológiák és Kommunikációs Rendszerek” Rt.
- **Name:** Infotex, a. s.

EU reference number: EU.11006.16**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Bashkir Elektronikus Hírközlési Egyesület
- **Name:** Beto Rt.
- **Name:** sociedad anónima Beto
- **Name:** Башкирское электронно-телекоммуникационное объединение
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “БЭТО” **Remark:** Башкирское электронно-телекоммуникационное объединение
- **Name:** АО “Бэто” **Remark:** Башкирское электронно-телекоммуникационное объединение
- **Name:** Bashkir Electronic Telecommunication Association
- **Name:** JSC Beto **Remark:** Bashkir Electronic Telecommunication Association
Place of registration: Russian Federation (450022, Republic of Bashkortostan, Ufa city, Mendeleev street, 134)
Date of registration: 29.7.2000
Principal place of business: Russian Federation

EU reference number: EU.11007.15**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Infosec” Tudományos és Műszaki Vállalkozás
- **Name:** JSC “Scientific and Engineering Enterprise Informzashchita” **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 27.7.1995
Principal place of business: Russian Federation
- **Name:** „Informzashchita” Tudományos és Műszaki Vállalkozás
- **Name:** Informzashchita rt.
- **Name:** sociedad anónima Informzashchita
- **Name:** „Informzashchita Tudományos és Műszaki Vállalkozás” Rt.
- **Name:** Vědecko-inženýrský podnik „Informzaščita“, a. s.
- **Name:** „Információbiztonság” Tudományos és Műszaki Vállalkozás
- **Name:** АО НИП “Информзащита”
- **Name:** АО НИП “Informzashchita”
- **Name:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Aktsionerное Obshchestvo Nauchno-Inzhenerное Predpriyatiye “Informzashchita” **Remark:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Scientific and Engineering Enterprise “Infosec”
- **Name:** Scientific and Engineering Enterprise “Information Security”
- **Name:** Scientific and Engineering Enterprise “Informzashchita”
- **Name:** JSC Informzashchita

EU reference number: EU.11008.14**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Kometa
- **Name:** Korporace pro vesmírné systémy zvláštního určení „Kometa“, a. s.
- **Name:** Kometa Különleges Célú Ürrendszerteknikai Vállalategyüttes
- **Name:** Kometa Vállalategyüttes
- **Name:** Kometa Rt.
- **Name:** Corporation Kometa
- **Name:** Акционерное Общество “Корпорация Космических Систем Специального Назначения “Комета”
- **Name:** АО Корпорация Комета
- **Name:** Special Purpose Space Systems Corporation “Kometa”
- **Name:** Comet
- **Name:** JSC Kometa **Remark:** Place of registration: Russian Federation (115068, Moscow, Velozavodskaya st., 5)
Date of registration: 10.5.2012
Principal place of business: Russian Federation

EU reference number: EU.11009.13**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Institut Lebedev de mécanique de précision et d'ingénierie informatique
- **Name:** Lebedev Institute of Precision Mechanics and Computer Engineering **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 3.8.2009
Principal place of business: Russian Federation
- **Name:** Lebedev Precíziós Mechanikai és Számítógép-Tervező Intézet
- **Name:** az Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete
- **Name:** az „Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete” Rt.
- **Name:** Lebedevov inštitút pre presnú mechaniku a počítačové inžinierstvo
- **Name:** Ústav přesné mechaniky a výpočetní techniky Ruské akademie věd S. A. Lebeděva, a. s.
- **Name:** ITMIVT Rt.
- **Name:** Lebedev-Instituut voor preciziemechanica en informatietechnologie
- **Name:** Aktsionernoye Obshchestvo ITMIVT
- **Name:** АО “ИТМИВТ”
- **Name:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Aktsionernoye Obshchestvo “Institut Tochnoy Mekhaniki I Vychislitel’noy Tekhniki Imeni S.A. Lebedeva Rossiyskoy Akademii Nauk” **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences
- **Name:** Joint Stock Company “Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences”
- **Name:** ITMIVT JSC **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** IPMCE **Remark:** Lebedev Institute of Precision Mechanics and Computer Engineering

EU reference number: EU.11010.88**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Avaland System Integration
- **Name:** Avaland SI Kft
- **Name:** Avaland Rendszerintegráció Kft.
- **Name:** Avaland integrace systémů, s. r. o.
- **Name:** ООО “Avaland Si” **Remark:** ООО “Аваланд Си”
- **Name:** LLC Avaland System Integration **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 7.11.2005
Principal place of business: Russian Federation
- **Name:** ООО “Аваланд Си”
- **Name:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Avaland Sistemnaya Integratsiya” **Remark:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** LLC Avaland SI **Remark:** LLC Avaland System Integration
- **Name:** Avaland

EU reference number: EU.11011.87**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Bizon
- **Name:** LLC Safe Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Bizon
- **Name:** BI.ZONE **Remark:** ООО “Безопасная Информационная Зона
- **Name:** LLC Bizon **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 30.3.2016
Principal place of business: Russian Federation
- **Name:** Bizon, s. r. o.
- **Name:** LLC Secure Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** Biztonságos Információs Zóna Kft.
- **Name:** Bison Kft.
- **Name:** Bizon Kft.
- **Name:** Védett Információs Zóna Kft.
- **Name:** ООО “Бизон” **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** ООО “Безопасная Информационная Зона”

EU reference number: EU.11012.86**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad de responsabilidad limitada Bolshaya Troika
- **Name:** ООО “Большая Тройка”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Bol’shaya Troyka” **Remark:** ООО “Большая Тройка”
- **Name:** ООО “Bol’shaya Troyka” **Remark:** ООО “Большая Тройка”
- **Name:** LLC Bolshaia Troika
- **Name:** Bolshaya Troika Kft.
- **Name:** LLC Bolshaya Troika **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 20.7.2010
Principal place of business: Russian Federation
- **Name:** LLC Big Three
- **Name:** Bolšaja Trojka, s. r. o.
- **Name:** Bolshaia Troika Kft.
- **Name:** „A Három Nagy” Kft

EU reference number: EU.11013.85**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Mikron
- **Name:** АО “Микрон”
- **Name:** Акционерное Общество “Микрон”
- **Name:** Mikron Rt.
- **Name:** Mikron JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 13.1.1994
Principal place of business: Russian Federation
- **Name:** Mikron a. s.

EU reference number: EU.11015.83**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Н-Системс”
- **Name:** ООО “N-Sistems” **Remark:** ООО “Н-Системс”
- **Name:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “N-Sistems” **Remark:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** N-Sistems LTD
- **Name:** N-Systems Zrt.
- **Name:** sociedad limitada N-Systems
- **Name:** N-Systems LTD **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 24.2.2012
Principal place of business: Russian Federation
- **Name:** N-Sistems, s. r. o.
- **Name:** N-Sistems Zrt.

EU reference number: EU.11016.82**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “ПКК Миландр”
- **Name:** МРК Milandr ООО
- **Name:** РКК Milandr АО **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** sociedad anónima ICC Milandr
- **Name:** Průmyslově-obchodní společnost „Milandr“, a. s.
- **Name:** Milandr
- **Name:** РКК Milandr Rt.
- **Name:** ICC Milandr Rt.
- **Name:** JSC РКК Milandr
- **Name:** JSC ICC Milandr **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 1.12.1993
Principal place of business: Russian Federation
- **Name:** АО РКК Milandr **Remark:** Акционерное Общество “ПКК Миландр”

EU reference number: EU.11017.81**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** empresa militar privada Cruz de San Andrés
- **Name:** empresa militar privada Andreevsky Krest
- **Name:** Szent András Keresztje katonai magánvállalat
- **Name:** Andreevsky Krest katonai magánvállalat
- **Name:** PMC Andreevsky Krest **Remark:** created by the Russian Orthodox Church in 2017.
Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** Andrejevskij Krest
- **Name:** ЧВК Андреевский Крестъ
- **Name:** PMC St. Andrew's Cross
- **Name:** Svatoondřejský kříž

EU reference number: EU.11018.80**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gazprom katonai magánvállalat
- **Name:** Láng
- **Name:** Láng katonai magánvállalat
- **Name:** PMC Fakel **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** Gazprom PMC
- **Name:** Flame **Remark:** PMC Flame
- **Name:** PMC Flame
- **Name:** Fakel katonai magánvállalat

EU reference number: EU.11019.79**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gazprom katonai magánvállalat
- **Name:** „A Patak”
- **Name:** „Patak” katonai magánvállalat
- **Name:** PMC Potok **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** Gazprom PMC
- **Name:** “The Stream”
- **Name:** PMC “Stream”
- **Name:** Potok katonai magánvállalat

EU reference number: EU.11020.57**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** empresa militar privada Tsarskie Volki
- **Name:** Cári farkasok
- **Name:** Tsarskie Volki katonai magánvállalat
- **Name:** PMC Tsarskie Volki **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** Carskije volki
- **Name:** Tsar Wolves
- **Name:** Carští vlci

EU reference number: EU.11021.56**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company “Information Satellite Systems”, επ’ ονόματι της ακαδημαϊκού M.F. Reshetneva”)
- **Name:** sociedad anónima Reshetnev
- **Name:** „az M. F. Resetneva akadémikusról elnevezett « Információs műholdrendszerek » részvénytársaság”
- **Name:** Informační družicové systémy akademika M. F. Rešetňova, a. s.
- **Name:** JSC Reshetnev **Remark:** Place of registration: Russian Federation (Krasnoyarsk kr., Zheleznogorsk, st. Lenina, d. ZD. 52)
Date of registration: 3.3.2008
Principal place of business: Russian Federation
- **Name:** Reshetnev Rt.
- **Name:** Акционерное Общество “Информационные Спутниковые Системы” Имени Академика М.Ф. Решетнёва”
- **Name:** Joint Stock Company “Information Satellite Systems” Named After Academician M.F. Reshetneva”
- **Name:** АО Решетнёв

EU reference number: EU.11022.55**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** FIU-Oroszország
- **Name:** Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálat
- **Name:** Szövetségi Pénzügyi Felügyeleti Szolgálat
- **Name:** service fédéral du contrôle financier
- **Name:** Федеральная Служба По Финансовому Мониторингу
- **Name:** FIU-Russia
- **Name:** Federal Service for Financial Monitoring of the Russian Federation
- **Name:** Federal Financial Monitoring Service of the Russian Federation
- **Name:** Federal Service for Financial Monitoring **Remark:** Russia

Date of registration: 18.6.2004

- **Name:** Росфинмониторинг
- **Name:** Rosfinmonitoring **Remark:** Place of registration: Moscow, Russian Federation (107450, Moscow, Myasnitskaya st., 39/1)
- Date of registration: 18.6.2004
- Principal place of business: Russian Federation

EU reference number: EU.11023.54**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Orosz Biztonsági Rendszerek
- **Name:** RSB GRUPP **Remark:** Российские Системы Безопасности
- **Name:** RSB csoport
- **Name:** Russian Security Systems
- **Name:** Grupo RSB
- **Name:** RSB-GRUPP **Remark:** Российские Системы Безопасности
- **Name:** OBNHCHESTVO S OGRANICHENNOY OTVETSTVENNOST'YU "RSB-GRUPP" **Remark:** ООО "РСБ-ГРУПП"
- **Name:** ООО "RSB-GRUPP" **Remark:** ООО "РСБ-ГРУПП"
- **Name:** ООО "РСБ-ГРУПП"
- **Name:** Российские Системы Безопасности
- **Name:** RSB Group **Remark:** ООО "РСБ-ГРУПП"
- Place of registration: Moscow, Russian Federation (117525, Moscow, st. Dnepropetrovskaya, D. 3, K. 5)
- Date of registration: 24.11.2005
- Principal place of business: Russian Federation
- **Name:** Rossiyskiye Sistemy Bezopasnosti **Remark:** Российские Системы Безопасности
- **Name:** groupe RSB **Remark:** Российские Системы Безопасности

EU reference number: EU.11024.53**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Software Research Institute **Remark:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ"
- Place of registration: St. Petersburg, Russian Federation
- Date of registration: 14.2.2011
- Principal place of business: Russian Federation
- **Name:** „Szoftvereszközök Kutatóintézete” részvénytársaság
- **Name:** Programinės įrangos mokslinių tyrimų institutas
- **Name:** Onderzoeksinstituut voor software-instrumenten
- **Name:** Instituto de Investigación de Programas Informáticos
- **Name:** Szoftverkutató Intézet
- **Name:** „SZOFTVEREK TUDOMÁNYOS KUTATÓINTÉZETE RT.”
- **Name:** НИИ ПС РТ.
- **Name:** JSC "SCIENTIFIC-RESEARCH INSTITUTE OF SOFTWARE" **Remark:** Russia
- **Name:** JSC НИИ ПС
- **Name:** Research Institute of Software Tools **Remark:** Russia
- **Name:** Joint Stock Company "Research Institute of Software Tools" **Remark:** Russia
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ"
- **Name:** АО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ"
- **Name:** АО НИИ ПС **Remark:** АО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ"
- **Name:** Szoftvereszközök Kutatóintézete
- **Name:** Institut de recherche sur les outils logiciels
- **Name:** Institut de recherche sur les logiciels

EU reference number: EU.11025.52**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Všeruské veřejné hnutí „Dobrovolníci vítězství“
- **Name:** „Voluntary Pobedy” Összorosz Állami Mozgalom
- **Name:** Győzelem-önkéntesek
- **Name:** A Győzelem Önkéntesei
- **Name:** Celoruské veřejné hnutí „Volunteers of Victory“
- **Name:** Panruski javni pokret „Volunteers of Victory”
- **Name:** volontaires de la victoire
- **Name:** mouvement public panrusse des “volontaires de la victoire”
- **Name:** Mouvement public panrusse “Voluntary Pobedy”
- **Name:** movimento pubblico panrusso "Volunteers of Victory"
- **Name:** Allrussische öffentliche Bewegung „Freiwillige für den Sieg“
- **Name:** Victory Volunteers
- **Name:** Volunteers of Victory **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 28.10.2015
Principal place of business: Russian Federation
- **Name:** Общерусское общественно движение „Volunteers of Victory“
- **Name:** πανρωσικό δημόσιο κίνημα “Volunteers of Victory”
- **Name:** movimiento público panruso “Voluntarios de la Victoria”
- **Name:** movimento público pan-russo “Volunteers of Victory”
- **Name:** ВОД “Волонтёры Победы”
- **Name:** Всероссийское Общественное Движение “Волонтёры Победы”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Voluntary Pobedy”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Voluntary Pobedy”
- **Name:** Voluntary Pobedy
- **Name:** Voluntary Pobedy
- **Name:** All-Russian Public Movement “Voluntary Pobedy”

EU reference number: EU.11032.24**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ιδιωτική στρατιωτική εταιρεία Redut
- **Name:** PMC Redut
- **Name:** private militære virksomhed Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Det privata militära företaget Redut
- **Name:** Prywatne przedsiębiorstwo wojskowe Redut
- **Name:** Gruparea militară privată Redut
- **Name:** ООО “РЕДУТ-БЕЗОПАСНОСТЬ”
- **Name:** Privatno vojno društvo Redut
- **Name:** Súkromná vojenská spoločnosť Redut
- **Name:** soukromá vojenská společnost Redut
- **Name:** Erőd katonai magánvállalat
- **Name:** Redut katonai magánvállalat
- **Name:** società militare privata Redut
- **Name:** privates Militärunternehmen Redut
- **Name:** société militaire privée Redut
- **Name:** Частного военно дружество Redut
- **Name:** PMC Redoubt
- **Name:** Редут-Антитеррор
- **Name:** ЧБК Редут

Contact information:

- **Address:** Russian Federation, Moscow, Dubininskaya street 61, room IV, room 35

EU reference number: EU.11033.23**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Εκπαιδευτικό και Μεθοδολογικό Κέντρο “Avangard”
- **Name:** Educational and Methodological Center “Avangard” **Remark:** Type of entity: Non-profit organisation
Principal place of business: Russian Federation
- **Name:** Centro Educativo y Metodológico “Avangard”
- **Name:** Vzdelávacie a metodické centrum „Avangard“
- **Name:** Vzdělávací a metodické středisko „Avangard“
- **Name:** Avangard Központ
- **Name:** „Avangard” Oktatási és Módszertani Központ
- **Name:** Centro didattico e metodologico "Avangard"
- **Name:** Zentrum für Unterrichtswesen und Methodik „Avangard“
- **Name:** centre pédagogique et méthodologique “Avangard”
- **Name:** centro educativo e metodológico “Avangard”
- **Name:** Avangard Center
- **Name:** Учебно-методический центр “Авангард”

Contact information:

- **Address:** Russian Federation, Moscow Region, 143070 Odintsovo, Building 9, Territory of “Patriot” Park **Email:** info@avangardcenter.ru
- **Phone:** +8 (495) 108-51-57 **Web:** https://avangard.center/

EU reference number: EU.11034.22**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Κέντρο Πατριωτών Κριμαίας
- **Name:** Centro dos Patriotas da Crimeia
- **Name:** Centro Patriótico de Crimeia
- **Name:** Крими Hazafias Központ
- **Name:** Krymské vlastenecké centrum
- **Name:** Krymské vlastenecké středisko
- **Name:** Crimea Patriot Centre **Remark:** Type of entity: State budgetary educational institution of additional education.
Principal place of business: Crimea, Ukraine
- **Name:** Centre des patriotes de Crimée
- **Name:** Patriotisches Zentrum der Krim
- **Name:** КрымPatriotCentre **Remark:** (БОУ ДО РК “Крымпатриотцентр”
- **Name:** ГБОУ ДО РК “Крымпатриотцентр”

Contact information:

- **Address:** Ukraine, Simferopol, Oktyabrya street 60, 13/64 **Phone:** +7 (3652) 545-615 **Web:** https://www.krympatriotcentr.ru/

EU reference number: EU.11035.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ιδιωτική στρατιωτική εταιρεία Convoy
- **Name:** PMC Convoy **Remark:** Type of entity: Limited Liability Company
- **Name:** private militære virksomhed Convoy
- **Name:** Empresa Militar Privada Convoy
- **Name:** empresa militar privada Convoy
- **Name:** Det privata militära företaget Convoy
- **Name:** Prywatne przedsiębiorstwo wojskowe Convoy
- **Name:** Gruparea militară privată Convoy
- **Name:** „Konvoj” katonai magánvállalat
- **Name:** Konvoj” katonai- biztonsági szervezet
- **Name:** Convoy katonai magánvállalat
- **Name:** Súkromná vojenská spoločnosť Convoy
- **Name:** Soukromá vojenská společnost Konvoj
- **Name:** Privatno vojno društvo Convoy
- **Name:** Private Military Company Convoy
- **Name:** société militaire privée Convoy
- **Name:** Частното военно дружество Convoy
- **Name:** Military-security organisation “Convoy”
- **Name:** ЧБК Конвой

Contact information:

- **Address:** Russian Federation, St. Petersburg, Novoherkassky Ave, 5a, letter A, office/room 1- N/35

EU reference number: EU.11037.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Lantan
- **Name:** Lantan Rt.
- **Name:** АО “Лантан”
- **Name:** JSC Lantan **Remark:** part of the Almaz-Antey concern
Type of entity: Military-industrial enterprise
Principal place of business: Russian Federation
Place of registration: Moscow, Russian Federation
Date of registration: 31.5.1994

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22 building 5 **Email:** office@lantan-npf.ru **Phone:** (499) 261-22-57 **Web:** www.lantan-npf.ru

EU reference number: EU.11038.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** LLC “Promtechnology”
- **Name:** „Promtehnologiya” Kft.
- **Name:** sociedad de responsabilidad limitada Promtehnologiya
- **Name:** ООО “Промтехнология”
- **Name:** Promtëhnologija, s. r. o.
- **Name:** LLC “Promtehnologiya” **Remark:** a subsidiary of JSC “Promyshlennyye Tekhnologii”
Type of entity: Limited Liability Company
Principal place of business: Moscow, Russian Federation
- **Name:** „Promtechnology” Kft.

Contact information:

- **Address:** Russian Federation, 117218 Moscow, Ul. Krzhizhanovskogo,29, Building 2, Mezzanine 1 Room Iv Room 1 **Email:** promtechnologies@gmail.com, zinchenko@orsis.com **Phone:** +7 (495) 647-88-66 **Web:** <https://www.list-org.com/company/5760271>

EU reference number: EU.11039.17**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “Industriële technologieën”
- **Name:** АО “Промышленные технологии”
- **Name:** JSC “Industrial technologies”
- **Name:** JSC “Promyshlennyye Tekhnologii” **Remark:** Parent company of “Promtehnologiya”
Type of entity: Joint Stock Company
Principal place of business: Moscow, Russian Federation
- **Name:** Promyšlennyje tëchologii, a. s.
- **Name:** „Promyshlennyye Tekhnologii” Rt.
- **Name:** sociedad anónima Promyshlennyye Tekhnologii
- **Name:** „Ipari technológiák” Rt.

Contact information:

- **Address:** Russian Federation, 115054 Moscow, Lane Bolshoy Strochenovsky, 5, Floor 2, Room 5 **Phone:** +7 (495) 647-88-66 **Web:** <https://www.list-org.com/company/6273180>

EU reference number: EU.11040.92**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Ростехкомплект”
- **Name:** LLC Rostehkomplekt
- **Name:** LLC RT-Komplekt **Remark:** LLC: limited liability company
- **Name:** LLC Rostekhhkomplekt **Remark:** Type of entity: Limited Liability Company
Principal place of business:
Krasnodar region, Krasnodar, Russian Federation
- **Name:** Rostekhhkomplekt Kft.
- **Name:** Limited Liability Company Rostehkomplekt
- **Name:** ООО Ростехкомплект
- **Name:** ООО РТ-КОМПЛЕКТ
- **Name:** sociedad de responsabilidad limitada Rostekhhkomplekt
- **Name:** Rostehkomplekt Kft.
- **Name:** RT-Komplekt Kft.

Contact information:

- **Address:** Russian Federation, Krasnodar region, Krasnodar, Fadeeva st. (Pashkovsky Residential Massif) Ter, 429/1 POD A, office 17
Email: zakaz@rt-komplekt.ru **Phone:** 8-800-300-8378 **Web:** <https://xn----jtbobdfnjeui.xn--p1ai/>

EU reference number: EU.11041.91**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** “ААС Прогресс” **Remark:** Арсеньевская авиационная компания
- **Name:** Арсеньевская авиационная компания **Remark:** “Прогресс” is missing
- **Name:** AAC Progress **Remark:** Arsenyev Aviation Company Progress
- **Name:** JSC Arsenyev Aviation Company Progress **Remark:** Type of entity: Joint Stock Company
Principal place of business: Arsenyev, Russian Federation
- **Name:** sociedad anónima Arsenyev Aviation Company Progress
- **Name:** Progress Arszenyjevi Repülőipari Vállalat Rt.
- **Name:** Progress ARV

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 692335 Arsenyev, 5 Ploshchad Lenina **Email:** info@aacprogress.ru **Phone:** +7 (42361) 4-52-32, +7 (42361) 2-52-32 **Web:** Вертолётты России - Progress Arsenyev Aviation Company (www.rhc.aero)

Remark: (probably the same as 160160)

EU reference number: EU.11042.90**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Кумертауская авиационная производственная компания
- **Name:** JSC Kumertau Aviation Production Company **Remark:** Type of entity: Joint Stock Company
Principal place of business: Kumertau, Russian Federation
- **Name:** sociedad anónima Kumertau Aviation Production Company
- **Name:** Kumertau Repülőgépgyártó Vállalat Rt.

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453300 Kumertau, 15A Ulitsa Novozarinskaya **Email:** info@kumapp.ru **Phone:** +7 (34761) 2-33-04, +7 (34761) 2-33-02 **Web:** www.rhc.aero

EU reference number: EU.11043.89**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Телеканал “Спас”
- **Name:** Spas TV Channel **Remark:** Type of entity: TV station
Principal place of business: Moscow, Russian Federation
- **Name:** Televizijski kanal Spas
- **Name:** Chaîne de télévision Spas
- **Name:** Spas televíziós csatorna

Contact information:

- **Address:** Russian Federation, 129515 Moscow, Akademika Korolyeva st. 13 **Email:** news@spastv.ru, office@spastv.ru **Phone:** +7 (495) 780-66-72 **Web:** www.spastv.ru

EU reference number: EU.11044.88**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Миранда-Медиа
- **Name:** ООО Миранда Медиа
- **Name:** LLC Miranda-Media **Remark:** Type of entity: Limited Liability Company
Principal place of business: Crimea, Ukraine
- **Name:** LLC Miranda Media **Remark:** Principal place of business: Crimea, Ukraine
- **Name:** Sociedad de responsabilidad limitada Miranda-Media
- **Name:** Miranda Media Kft.
- **Name:** Miranda-Media Kft.

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Geroev, Adzhimushkaya street, 9

EU reference number: EU.11045.87**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Альбатрос”
- **Name:** LLC Albatros **Remark:** Type of entity: Limited Liability Company
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Albatros
- **Name:** Albatros Kft.
- **Name:** Albatross

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423601 Elabuga, territory of the Alabuga SEZ, Sh-1 street, building 8/1 **Remark:** special economic zone (SEZ)

EU reference number: EU.11046.86**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Авиатест.аэро
- **Name:** Авиационные измерительные технологии
- **Name:** Aviation Measurement Technologies **Remark:** Russia
- **Name:** AviatestAero **Remark:** Type of entity: Limited Liability Entity
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** Légiközlekedési mérési technológiák

Contact information:

- **Address:** Russian Federation, 115432 Moscow, 2nd Kozhukhovskiy proezd, building 29, building 2, building 16 **Remark:** Headquarters

EU reference number: EU.11047.85**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Беспилотные системы
- **Name:** SuperCam Unmanned Systems Group
- **Name:** SuperCam **Remark:** Type of entity: company
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** „SuperCam pilóta nélküli rendszerek” csoport

Contact information:

- **Address:** Russian Federation, Izhevsk, 34a Melnichnaya St. **Remark:** Headquarters

EU reference number: EU.11048.84**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Алабуга (особая экономическая зона)
- **Name:** sociedad anónima Alabuga Special Economic Zone of Industrial and Production Type
- **Name:** Yelabuga special economic zone (SEZ) **Remark:** SEZ in the Russian Federation (Tatarstan)
- **Name:** Alabuga special economic zone (SEZ) **Remark:** SEZ in Russian Federation (Tatarstan)
- **Name:** JSC “Alabuga” Special Economic Zone of Industrial and Production Type **Remark:** SEZ in Russian Federation (Tatarstan)
Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Yelabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Alabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Den særlige økonomiske zone i Alabuga (SEZ)
- **Name:** Специальная экономическая зона от промышленности и производства тип JSC „Alabuga“
- **Name:** Den særlige økonomiske zone i Yelabuga (SEZ)
- **Name:** Teollisuuden ja tuotannon erityisalue JSC Alabuga
- **Name:** Yelabuga speciālā ekonomiskā zona
- **Name:** Alabuga Rt.
- **Name:** Jelabugai különleges gazdasági övezet
- **Name:** „Alabuga” különleges gazdasági övezet
- **Name:** „Alabuga” ipari és termelési típusú különleges gazdasági övezet Rt.
- **Name:** Société par actions “Alabuga” Special Economic Zone of Industrial and Production Type
- **Name:** Alabuga speciālā ekonomiskā zona
- **Name:** JSC Alabuga

EU reference number: EU.11049.83**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC “AK MICROTECH” **Remark:** Type of entity: Limited Liability Company
Place of registration: Moscow, Russian Federation
Date of registration: 31.5.1994
- **Name:** ООО “АК МИКРОТЕХ”
- **Name:** AK MICROTECH Kft.
- **Name:** AKM, ООО, “AK MICROTECH”
- **Name:** LLC AKM, ООО, "AK MICROTECH"

Contact information:

- **Address:** Russian Federation, 11787 Moscow, Varshavskoe sh. 118, building 1, floor 19, Room 3 **Phone:** 516 774 645-16-48

EU reference number: EU.11050.61**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Televizijski kanal Tsargrad
- **Name:** Tsargrad TV
- **Name:** Телеканал Царьград
- **Name:** Televízia Cargrad
- **Name:** Tělekanal Cargard
- **Name:** Tsargrad TV Channel
- **Name:** Tsargrad televíziós csatorna
- **Name:** Τηλεοπτικό κανάλι Tsargrad
- **Name:** телевизия „Царград“
- **Name:** chaîne de télévision Tsargrad
- **Name:** télévision Tsargrad

Contact information:

- **Address:** Russian Federation, Moscow, Partiyiny pereulok, 1/57, building 3, floor 1 **Phone:** +7 (495) 374-77-73 **Web:** tsargrad.tv

EU reference number: EU.11053.58**Legal basis:** 2024/196 (OJ L03012024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC Alrosa **Remark:** Type of entity: Public Joint Stock Company
Principal place of business: Russian Federation Associated person: Pavel Alekseevich Marinychev (CEO)
- **Name:** АЛРОСА
- **Name:** Spoločnosť Alrosa

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 24, Ozerkovskaya nab. **Remark:** Ozerkovskaya naberezhnaya
- **Address:** Russian Federation, Republic of Sakha (Yakutia), 678174 Mirny, ul. Lenina, 6

EU reference number: EU.2782.80**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

Contact information:

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; www.pobeda.aero **Remark:** Airline code QD;

141411, г. Москва, Международное ш., дом 31, строение 1

EU reference number: EU.2804.64**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Remark:** formerly known as PJSC 'Chernomorneftegaz'
- **Name:** »Republikken Krim« stasejede virksomhed »Chernomorneftegaz«
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Chernomorneftegaz“
- **Name:** Fiontar Aonadach Stáit de chuid 'Republic of Crimea' 'Chernomorneftegaz'
- **Name:** Entreprise unitaire d'État de la "République de Crimée" "Chernomorneftegaz"
- **Name:** Κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας" "Chernomorneftegaz"
- **Name:** "Krimas republikas" valsts unitārs uzņēmums "Chernomorneftegaz"
- **Name:** Impresa unitaria statale della "Repubblica di Crimea" "Chernomorneftegaz"
- **Name:** Državno unitarno poduzeće „Republike Krima“, „Chernomorneftegaz“
- **Name:** „Chernomorneftegaz“, a „Krími Köztársaság“ állami egységes vállalata
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Chernomorneftegaz“
- **Name:** State Unitary Enterprise van de "Republiek Krim" "Chernomorneftegaz"
- **Name:** Intrapriža Unitarja Statali tar-"Repubblika tal-Krimea" "Chernomorneftegaz"
- **Name:** Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« »Chernomorneftegaz«
- **Name:** Štátny unitárny podnik „Krymskej republiky“, „Chernomorneftegaz“
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz»
- **Name:** "Republiken Krim" statliga företag "Chernomorneftegaz"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Chernomorneftegaz"
- **Name:** Državno unitarno podjetje „Republike Krim“, „Chernomorneftegaz“
- **Name:** Státní jednotný podnik „Republiky Krym“, „Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la "República de Crimea" "Chernomorneftegaz"
- **Name:** Държавно единно предприятие на „Република Крим“, „Черноморнефтегаз“
- **Name:** PJSC 'Chernomorneftegaz' **Remark:** formerly known as

Contact information:

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** office@chernomorneftegaz.ru **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 1)**Programme:** UKR - Ukraine

Company name:

- **Name:** Javno gibanje „Republika Doneck“
- **Name:** Verejné hnutie „Donecká republika“
- **Name:** Public movement “Donetsk Republic” **Remark:** Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Public “organisation” that presented candidates in the so called “elections” of the so called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.
- **Name:** Общественное движение “Донецкая республика”
- **Name:** Movimiento público “República de Donetsk”
- **Name:** Общественно движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Verejné hnutí „Doněcká republika“
- **Name:** Rahvaliidumise „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:** »Donyeckí Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mişcarea publică «Republica Doneţk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbewegung “Republiek Donetsk”
- **Name:** Verejné hnutí „Doněcká republika“
- **Name:** Állami mozgalom: „Donyeckí Köztársaság”
- **Name:** Samhällsrörelsen ’Donetskrepubliken’
- **Name:** Gluaiseacht phoiblí ‘Donetsk Republic’
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Moviment publicu “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike

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:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodársky svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωση του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko 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:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Gospodarska unija Luhanska
- **Name:** Luhansks ekonomiska union

Contact information:

- **Address:** Unknown country **Remark:** Official information:
<https://vk.com/public97306393>; Telegram: https://t.me/s/od_les_lnr

EU reference number: EU.3044.58**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Ντονέτσκ”
- **Name:** Zogenaamde “Volksrepubliek Donetsk”
- **Name:** Aşa-numita «Republică Populară Doneţk»
- **Name:** Tzw. „Doniecka Republika Ludowa”
- **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:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyeckí Népköztársaság”
- **Name:** T. i. „Ljudska republika Doneck“
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana „Donecka narodna republika”
- **Name:** “Donetskin kansantasavaltá”
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** s.k. Folkrepublikken Donetsk
- **Name:** ‘Donetsk People’s Republic’, mar a ghairtear de
- **Name:** L-hekk imsejha “Donetsk People’s Republic”
- **Name:** Tā sauktā “Doneckas Tautas Republika”
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Sogenannte „Volksrepublik Donezk“
- **Name:** Cosiddetta “Repubblica popolare di Donetsk”
- **Name:** Soi-disant “République populaire de Donetsk”
- **Name:** T.нар. „Донецка народна република“
- **Name:** denominada “Republics Popular de Donetsk”
- **Name:** vadinamoji Donecko liaudies respublika
- **Name:** „Donetski Rahvavabariik“

Contact information:

- **Address:** Unknown country **Web:** <https://dnronline.su/>; <https://pravdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Remark:** Official information:

<https://dnronline.su/>

<https://pravdnr.ru/>

<https://dnrsovet.su/>

<https://denis-pushilin.ru/>

EU reference number: EU.3050.5

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
- **Name:** Луганская гвардия

Contact information:

- **Address:** Unknown country **Remark:** Social media and other information:

<https://vk.com/luguard>

<http://vk.com/club68692201>

<https://vk.com/luguardnews>

EU reference number: EU.3051.67

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

EU reference number: EU.3484.19

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'
- **Name:** Народное ополчение Донбасса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: <http://vk.com/polkdombassa> + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdombassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **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:** 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:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **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 maghrufa bhala ċ-Centru “Nizhnyaya Oreanda”
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda”” van het kabinet van de president van de Russische Federatie
- **Name:** predtým známy ako stredisko „Nižnjaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižnjaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** 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:** “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 Krimeja” “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:** 'State enterprise “Magarach” of the national institute of wine' **Remark:** formerly known as
- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’ **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach” **Remark:** formerly known as
- **Name:** Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’
- **Name:** Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas ‚Magarach’” **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas” valsts unitārs uzņēmums “National Institute of Wine “Magarach”” **Remark:** Agrākais nosaukums
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde “All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriža statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimeja” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budžetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«
- **Name:** „Državno podjetje ‚Magarač’ Državnega vinogradniškega inštituta“ **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje ‚Republike Krim’, Državni vinogradniški inštitut ‚Magarač“ **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave ‚Sveruski 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:** ”Kansallinen viini-instituutin alainen valtionyhtiö ‘Magaratš’” **Remark:** Entinen
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Kansallinen viini-instituutti ‘Magaratš’” **Remark:** Entinen
- **Name:** Liittovaltion rahoittama tiede- ja tutkimuslaitos ”Venäjän kansallinen viininviljelyn ja viininvalmistuksen tieteellinen tutkimuslaitos ‘Magaratš’, Venäjän tiedeakatemia”
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** “Empresa Estatal ‘Magarach’ del Instituto Nacional del Vino” **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Instituto Nacional del Vino ‘Magarach’” **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación “Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación” Magarach “de la Academia de Ciencias de Rusia”
- **Name:** „State enterprise „Magarach” of the national institute of wine“ („Štátní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ **Remark:** Dříve znám jako
- **Name:** státní jednotný podnik „Republiky Krym“, National Institute of Wine „Magarach“ “ **Remark:** Dříve znám jako
- **Name:** Federální státní rozpočtový ústav pro vědu a výzkum „All-Russian national scientific research institute for wine growing and wine making „Magarach“ (Všeruský národní vědeckovýzkumný ústav vinohradnictví a vinařství „Magarač“) Ruské akademie věd“
- **Name:** »State enterprise »Magarach« of the national institute of wine« **Remark:** Tidligere kendt som
- **Name:** »Republikken Krims« statsejede virksomhed »National Institute of Wine »Magarach« **Remark:** Tidligere kendt som

- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen ‚Magarach‘ des nationalen Weininstituts“ **Remark:** vormals
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Nationales Weininstitut ‚Magarach‘“ **Remark:** vormals
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „Allrussisches nationales wissenschaftliches Forschungsinstitut für Weinbau und Weinherstellung ‚Magarach‘ Russische Akademie der Wissenschaften“
- **Name:** “Κρατική επιχείρηση ‘Magarach’ του εθνικού ινστιτούτου οίνου” **Remark:** Παλαιότερα γνωστή ως
- **Name:** κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Εθνικό ινστιτούτο οίνου ‘Magarach’” **Remark:** Παλαιότερα γνωστή ως
- **Name:** Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας “Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία ‘Magarach’ Ρωσική Ακαδημία Επιστημών”
- **Name:** “Entreprise publique ‘Magarach’ de l’Institut national du vin” **Remark:** Anciennement connue sous le nom d’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Institut national du vin ‘Magarach’” **Remark:** Anciennement connue sous le nom d’
- **Name:** Institution budgétaire de l’État fédéral pour la science et la recherche “Institut national panrusse de recherche scientifique pour la viticulture et la vinification de ‘Magarach’ de l’Académie des sciences de Russie”
- **Name:** ‘State enterprise ‘Magarach’ of the national institute of wine’ tráth **Remark:** Ar a dtugtaí an
- **Name:** ‘State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’ tráth’ **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’

Contact information:

- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31 **Email:** priemnaya@magarach-institut.ru **Phone:** +7(3654)32-55-91 **Web:** www.magarach-institut.ru **Remark:** 298600, ул. Кирова, 31, г. Ялта, Крым, Украина

EU reference number: EU.3574.80**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:

- **Address:** Unknown country **Web:** <http://казакнацгвард.рф/> **Remark:** https://vk.com/kazak_nac_guard

EU reference number: EU.3575.45**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Zarya battalion
- **Name:** Батальон ‘Заря’

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/public73385255>

Remark: none**EU reference number:** EU.3576.10**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Oplot battalion
- **Name:** Батальон ‘Оплот’

Contact information:

- **Address:** Unknown country **Web:** <http://vk.com/oplotinfo>; <https://vk.com/5ombroplot> **Remark:** Social media:

EU reference number: EU.3948.88**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine

Company name:

- **Name:** »Vosztok dandár«
- **Name:** Bataljun Vostok
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade"
- **Name:** "Brigada de Vostok"
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok
- **Name:** Vostok-pataljoona
- **Name:** "Vostok-prikaati"
- **Name:** bataljon Vostok
- **Name:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** Batallón Vostok
- **Name:** "Brigada Vostok"
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** „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:** „Батальон Изток“
- **Name:** Vostok Battalion
- **Name:** "Батальон Восток"
- **Name:** „Бригада Изток“

Contact information:

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** <http://patriot-donetsk.ru/> **Remark:** Social media: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea pe acțiuni Almaz-Antey air and space defence corporation
- **Name:** Aktieselskabet Almaz-Antey air and space defence corporation
- **Name:** Kumpanija b'Ishma Kongunti Almaz-Antey air and space defence corporation
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation **Remark:** Russian State-owned company
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defence corporation
- **Name:** Almaz-Antey JSC
- **Name:** Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'
- **Name:** Концерн ВКО 'Алмаз — Антей' **Remark:** ВКО: воздушно-космической обороны
- **Name:** Concern Almaz-Antey
- **Name:** Sociedade por ações Almaz-Antey, sociedade de defesa aérea e espacial
- **Name:** Almaz-Antey lég-és űrvédelmi vállalat részvénytársaság
- **Name:** Акционерно дружество „Концерн за въздушно-космическа отбрана „Алмаз – Антей“
- **Name:** Akciová spoločnosť vzdušnej a vesmírnej obrany Almaz-Antey
- **Name:** Delniška družba Almaz-Antey – korporacija za zračno in vesoljsko obrambo
- **Name:** Akciju sabiedrība Almaz-Antey Air and Space aizsardzības korporācija
- **Name:** Société par actions Entreprise de défense aérienne et spatiale Almaz-Antey
- **Name:** Spółka akcyjna Almaz-Antey air and space defence corporation
- **Name:** Cuideachta Comhstoic corparáid cosanta aeir agus spáis
- **Name:** Osakeyhtiö Almaz-Antey-ilmaja avaruuspuolustusyhtiö
- **Name:** priešlėktuvinės ir oro erdvės gynybos akcinė bendrovė „Almaz-Antey“
- **Name:** Akciová společnost Almaz-Antěj
- **Name:** Akciová společnost Almaz-Antey společnost pro leteckou a kosmickou obranu
- **Name:** Almaz-Antey Rt.
- **Name:** Συμμετοχική εταιρεία Almaz-Antey air and space defence corporation
- **Name:** Aandelenvennootschap Almaz-Antey air and space defence corporation

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 Prizrak
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden

Contact information:

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39
Web: https://vk.com/battalionprizrak

EU reference number: EU.3960.79**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

- **Name:** Батальон ‘Кальмиус’

Contact information:

- **Address:** Unknown country **Web:** https://vk.com/reportage24

EU reference number: EU.3961.44**Legal basis:** 2017/437 (OJ L67)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none**EU reference number:** EU.4026.84**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
- **Name:** International Union of Public Associations ‘Great Don Army’

Contact information:

- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak_nacguard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_nac_guard de-registered in 2017
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** http://xn--80aaaajfjszd7a3b0e.xn--p1ai/ **Remark:** Official information: http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/

EU reference number: EU.4027.49

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** „Békét a Luhanszk Régióinak” állami mozgalom
- **Name:** Mir Luhanščine
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje „Mir za Lugansko okrožje“
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mișcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvalikumine „Peace to Luhansk Region“
- **Name:** Samhällsrörelsen ’Frid åt Luhansjtjuna’
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Állami mozgalom: „Békét a Luhanszk Régióinak”
- **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:** Mir Luhansku
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Rahu Luganski piirkonnale
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Sabiedriskā kustība “Miers Luhanskas reģionam”
- **Name:** Movimento pubblico “Pace per la regione di Luhansk”
- **Name:** Volksbeweging “Vrede voor de Regio Loehansk”
- **Name:** Il-moviment pubbliku “Paċi għar-Regjun ta’ Luhansk”
- **Name:** Mir Luganštšine
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Rahu Luhanski piirkonnale
- **Name:** An ghluaiseacht phoiblí ‘Siocháin do réigiún Luhansk’
- **Name:** Moviment pubbliku “Peace to Luhansk Region”

Contact information:

- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** <https://mir-lug.info/> **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Movement ‘Novorossiya’ of Igor STRELKOV
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** <http://novorossia.pro/>; <https://vk.com/odnovorossia>

EU reference number: EU.4034.58

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Т.нар. „Луганска народна република“
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **Name:** Tzw. „Ługańska Republika Ludowa”
- **Name:** Aşa-numita «Republică Populară Luhansk»
- **Name:** So-called “Luhansk People’s Republic” **Remark:** In October 2022, the so-called “Luhansk People’s Republic” was annexed by the Russian Federation.
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya respublika' (LNR)
- **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:** Denominada "República Popular de Lugansk"
- **Name:** s.k. Folkrepublikken Luhansk
- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** L-hekk imsejha “Luhansk People’s Republic”
- **Name:** ‘Luhansk People’s Republic’, mar a ghairtear de
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** Sogenannte „Volksrepublik Luhansk“
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** Tzv. Luhanská lidová republika
- **Name:** denominada “República Popular de Luhansk”
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“

Contact information:

- **Address:** Unknown country **Web:** <https://glava-lnr.info/>; <https://sovminlnr.ru/>; <https://nslnr.su/> **Remark:** Official information: <https://glava-lnr.info/>
<https://sovminlnr.ru/>
<https://nslnr.su/>

EU reference number: EU.4035.23**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** vadinamoji federacinė Naujosios Rusijos valstybė
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjah “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenaamde “Federale Staat Novorossiya”
- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** 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 Föderaaliik“
- **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:** Tako imenovana ‚Zvezna država Novorusija’
- **Name:** L-hekk imsejjah “Federal State of Novorossiya”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossia.ru/>

<https://vk.com/novorossiatv>

EU reference number: EU.4036.85

Legal basis: 2021/1464 (OJ L321)

Programme: UKR - Ukraine

Company name:

- **Name:** Руска общност „Собол“
- **Name:** Ruské společenství „Sobol“
- **Name:** Comunidad rusa “Sobol”
- **Name:** Russische Gemeinschaft „Sobol“
- **Name:** Den russiske gruppe »Sobol«
- **Name:** Communauté russe “Sobol”
- **Name:** Vene kogukond „Sobol“
- **Name:** Krievu kopiena “Sobol”
- **Name:** Comunità russa “Sobol”
- **Name:** Ruska zajednica „Sobol”
- **Name:** Komunità Russa “Sobol”
- **Name:** »Sobol« orosz közösség
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa “Sobol”
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap “Sobol”
- **Name:** Ruska skupnost „Sobol“
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö ”Sobol”
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). **Email:** SoboliPress@gmail.com **Phone:** (0652) 60-23-93
- **Web:** <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **Remark:** Social media:

<http://vk.com/sobolipress>

<http://www.русскоедвижение.рф/>

EU reference number: EU.4037.50

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Štátny unitárny podnik mesta Sevastopol „Námorný prístav Sevastopol“
- **Name:** štátny podnik „Komerčný námorný prístav Sevastopol“ **Remark:** former name
- **Name:** State Unitary Enterprise van de stad Sebastopol “Sevastopol seaport”
- **Name:** staatsbedrijf “Sevastopol commercial seaport” **Remark:** former name
- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** former name
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** former name
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’
Государственное предприятие ‘Севастопольский морской торговый порт’
Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’)
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** Empresa Unitária Estatal da cidade de Sebastopol, "Porto marítimo de Sebastopol"
- **Name:** Porto marítimo comercial de Sebastopol **Remark:** former name
- **Name:** statsejede virksomhed "Sevastopol commercial seaport" **Remark:** former name
- **Name:** Byen Sevastopols statsejede virksomhed "Sevastopol seaport"
- **Name:** Întreprinderea unitară de stat a oraşului Sevastopol, «Portul maritim Sevastopol»
- **Name:** întreprinderea de stat «Portul maritim comercial Sevastopol» **Remark:** former name
- **Name:** impresa statale "porto marittimo commerciale di Sebastopoli" **Remark:** former name
- **Name:** Impresa unitaria statale della città di Sebastopoli "porto marittimo di Sebastopoli"
- **Name:** przedsiębiorstwo państwowe »Morski port handlowy w Sewastopolu«
- **Name:** unitarne przedsiębiorstwo państwowe miasta Sewastopola »Port morski w Sewastopolu«
- **Name:** valtionihtiö ”Sevastopoliin kaupallinen merisatama” **Remark:** former name
- **Name:** Državno unitarno poduzeće Grada Sevastopolja ,Sevastopol seaport’
- **Name:** državno poduzeće ,Sevastopol commercial seaport’ **Remark:** former name
- **Name:** državno podjetje ,Sevastopolsko trgovsko morskopristanišče‘
- **Name:** Državno unitarno podjetje mesta Sevastopol ,Sevastopolsko morskopristanišče‘
- **Name:** Sevastopoles pilsētas valsts unitārs uzņēmums “Sevastopol seaport”
- **Name:** valsts uzņēmums “Sevastopol commercial seaport
- **Name:** Státní jednotný podnik města Sevastopolu „Sevastopol seaport“
- **Name:** „Szevasztopoli Kereskedelmi Tengeri Kikötő” állami vállalat **Remark:** former name
- **Name:** Statliga företaget ’Sevastopols kommersiella kusthamn’ **Remark:** former name
- **Name:** Staden Sevastopols statliga enhetsföretag ’Sevastopols kusthamn’
- **Name:** Staatliches Einheitsunternehmen der Stadt Sewastopol „Seehafen Sewastopol“
- **Name:** fiontar Stáit ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Entreprise publique “Port maritime commercial de Sébastopol” **Remark:** former name
- **Name:** Entreprise unitaire d’État de la Ville de Sébastopol, “Port maritime de Sébastopol”
- **Name:** staatliches Unternehmen „Seehandelshafen Sewastopol“
- **Name:** Sevastopoliin kaupungin omistama valtion unitaarinen yritys ”Sevastopoliin merisatama”
- **Name:** valstybės įmonė "Sevastopol commercial seaport“ **Remark:** former name
- **Name:** Sevastopolio miesto valstybės unitarinė įmonė „Sevastopol seaport“
- **Name:** „Szevasztopoli Tengeri Kikötő”, Szevasztopol város szövetségi állami vállalata
- **Name:** Държавно единно предприятие на град Севастопол, „Севастополско морско пристанище“
- **Name:** Κρατική ενιαία επιχείρηση της πόλης της Σεβαστούπολης “Θαλάσσιος Λιμένας Σεβαστούπολης”
- **Name:** κρατική επιχείρηση “Εμπορικός Θαλάσσιος Λιμένας Σεβαστούπολης” **Remark:** former name

Contact information:

- **Address:** Ukraine, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** <https://www.sevmp.ru/> **Remark:** Territory occupied by the Russian Federation
- **Address:** Ukraine, 299011 г. Севастополь, пл. Нахимова, 5 **Email:** gupsmp@mail.ru **Web:** <https://www.sevmp.ru/>

EU reference number: EU.4038.15

Legal basis: 2021/446 (OJ L87)

Programme: UKR - Ukraine

Company name:

- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima” „Universal-Avia”
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krími Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet maghrufa bhala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** Штáтны unitáрный podnik „Krymskej republiky” „Universal-Avia“
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **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:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia»
- **Name:** entinen valtionihtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim” „Universal-Avia“
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Министерство транспорта Республики Крым).
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** »Republikken Krim« statsejede virksomhed »Universal-Avia«
- **Name:** vormalis staatliches Unternehmen „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Universal-Avia“
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’ “Universal-Avia”
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia2014@mail.ru **Phone:** +7 (3652) 502-300; +7 (918) 699-1020 **Web:** <https://universal-avia.ru/> **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4039.77

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Company name:

- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod

Contact information:

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

code: 01271681

EU reference number: EU.4050.6

Legal basis: 2021/1464 (OJ L321)

Programme: UKR - Ukraine

Company name:

- **Name:** Akcinė bendrovė „Production-Agrarian Union „Massandra““
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konzern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea””Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoçjazzjoni Nazzjonali ta’ produtturi “Massandra””
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet maghrufa bhala Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea””Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Kumpannija b’ishma kongunti “Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim””Production-Agrarian Union “Massandra””
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
- **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
- **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
- **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
- **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”»
- **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
- **Name:** štátny koncern „Národné združenie výrobcov „Massandra““
- **Name:** Štátny federálny rozpočtový podnik „Výrobnno-agrárny zväz „Massandra““ kancelárie prezidenta Ruskej federácie
- **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky“ „Výrobnno-agrárny zväz „Massandra““
- **Name:** Akciová spoločnosť „Výrobnno-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:** 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:** 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:** 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:** 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 Krim« statsejede virksomhed »Production-Agrarian Union »Massandra««
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra««
- **Name:** Staatlicher Konzern „Nationale Erzeugervereinigung „Massandra““

- **Name:** Föderales staatseigenes Unternehmen „Landwirtschaftliche Produktionsvereinigung „Massandra““ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** vormalis Staatliches Einheitsunternehmen der „Republik Krim“, Landwirtschaftliche Produktionsvereinigung „Massandra“
- **Name:** Aktiengesellschaft „Landwirtschaftliche Produktionsvereinigung „Massandra“
- **Name:** Varasema nimega State Unitary Enterprise of the „Republic of Crimea“, „Production-Agrarian Union „Massandra“
- **Name:** Κρατικών συμφερόντων “Εθνική Ένωση Παραγωγών “Massandra”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση “Παραγωγική-Αγροτική Ένωση “Massandra”” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” με την επωνυμία “Παραγωγική-Αγροτική Ένωση “Massandra””
- **Name:** Ανώνυμη Εταιρεία “Παραγωγική-Αγροτική Ένωση “Massandra”
- **Name:** Entreprise publique “Association nationale de producteurs de “Massandra”
- **Name:** Entreprise budgétaire de l’État fédéral “Production-Agrarian Union “Massandra”” de l’administration du président de la Fédération de Russie
- **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée” “Union de production agricole de “Massandra””
- **Name:** Société anonyme “Production-Agrarian Union “Massandra”” (“Union de production agricole de “Massandra””)
- **Name:** Gnóthas Stáit “National Association of producers “Massandra”
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Production-Agrarian Union “Massandra”” dá ngairtí tráth
- **Name:** Cuideachta comhstóic “Production-Agrarian Union “Massandra””
- **Name:** Državni koncern „Nacionalna udruga proizvođača „Massandra””
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija „Massandra”” u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima” „Proizvodno-poljoprivredna unija „Massandra””
- **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija „Massandra””
- **Name:** Consorzio statale “Associazione nazionale di produttori “Massandra””
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori “Massandra”” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea” “Unione dei produttori e agricoltori “Massandra””
- **Name:** Joint-stock company “Unione dei produttori e agricoltori “Massandra””
- **Name:** Valsts koncerns “National Association of producers “Massandra””
- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union “Massandra””
- **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union “Massandra””
- **Name:** Akciju sabiedrība “Production-Agrarian Union “Massandra””
- **Name:** Valstybės koncernas „National Association of producers „Massandra””
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Production-Agrarian Union „Massandra””
- **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra””

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:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”
- **Name:** Société anonyme “Entreprise de vin mousseux “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:** riigiettevõtte „Sparkling wine plant „Novy Svet”
- **Name:** Държавно единно предприятие на „Република Крим“ „Завод за шампанизиране вина „Новый свет“ **Remark:** former name
- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowy Swiet”
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu” „Fabryka Wina Musującego »Nowy Swiet«” **Remark:** former name
- **Name:** Societatea pe acțiuni «Sparkling wine plant „Novy Svet”»
- **Name:** Fabrica de vin spumos „Novy Svet”
- **Name:** întreprindere unitară de stat a «Republicii Crimeea» purtând denumirea «Sparkling wine plant „Novy Svet”» **Remark:** former name
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet" **Remark:** former name
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- **Name:** státní jednotný podnik „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 шампанизиране 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:** Vormalis
- **Name:** Aktiengesellschaft „Schaumweinhersteller „Novy Svet“
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet«
- **Name:** impresa unitaria statale della “Repubblica di Crimea” “impianto di vino spumante ‘Novy Svet’” **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krima”, „Tvornica pjenušca „Novy Svet’” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca „Novy Svet’”
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ **Remark:** Anciennement connue sous le nom d’
- **Name:** Société anonyme “Entreprise de vin mousseux ‘Novy Svet’”
- **Name:** Intrapriža statali unitarja tar-“Repubblika tal-Krimea” l-“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Kumpannija b’ishma kongunti “Impjant tal-inbid effervexxenti ‘Novy Svet’”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krími Köztársaság” állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos” valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet” **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vyno gamykla „Novy Svet”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet” **Remark:** Agrāk zināms kā
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** Sociedade por ações Caves de vinhos espumantes «Novy Svet»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« »Fabryka Wina Musującego ‘Nowy Swiet’ « **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego ‘Nowy Swiet’ «
- **Name:** State unitary enterprise van de “Republiek Krim” “Schuimwijnfabriek “Novy Svet” **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap “Schuimwijnfabriek “Novy Svet”
- **Name:** ”Republikan Krims” statliga företag ”Sparkling wine plant ‘Novy Svet’” **Remark:** Tidigare känt som
- **Name:** Aktiebolaget ”Sparkling wine plant ‘Novy Svet’”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Novy Svet’ -kuohuviinitehdas” **Remark:** Entinen
- **Name:** Osakeyhtiö ”Novy Svet’ -kuohuviinitehdas”
- **Name:** državno unitarno podjetje „Republike Krim“, Tovarna penečega vina „Novij svet“ **Remark:** Prej imenovano
- **Name:** Delniška družba „Tovarna penečega vina „Novij svet“
- **Name:** Štátny unitárny podnik „Krymskej republiky“ – „Závod šumivého vína „Novy Svet“ **Remark:** Predtým známy ako
- **Name:** Akciová společnost – „Závod šumivého vína „Novy Svet“
- **Name:** întreprindere unitară de stat a „Republicii Crimeea” purtând denumirea «Fabrica de vin spumos „Novy Svet’» **Remark:** Cunoscută anterior ca o
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet’»
- **Name:** „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:** „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:** valtionihtiö ”Novy Svet”-kuohuviinitehdas”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Novy Svet’ -kuohuviinitehdas
- **Name:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant “Novy Svet’”

Contact information:

- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 00-10 **Web:** <https://nsvet-crimea.ru/>
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **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)). In 2023, it became a subsidiary of the state-owned VTB Bank
- **Name:** Публичное акционерное общество "Российский национальный коммерческий банк"
- **Name:** Openbare aandelenvennootschap "Russian National Commercial Bank"
- **Name:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Banco Comercial Nacional de Rusia
- **Name:** Публично акционерно дружество „Руска национална търговска банка“
- **Name:** Ρωσική Εθνική Εμπορική Τράπεζα
- **Name:** Offene Aktiengesellschaft „Russian National Commercial Bank“
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka“
- **Name:** Cuideachta comhstoic poiblí 'Russian National Commercial Bank'
- **Name:** Société par actions cotée Banque commerciale nationale russe
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)
- **Name:** Valsts akciju sabiedrība "Russian National Commercial Bank"
- **Name:** Kumpannija Pubblica b'Ishma Kongunti "Russian National Commercial Bank"
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Sociedade pública por ações Banco Comercial Nacional Russo
- **Name:** Julkinen osakeyhtiö "Russian National Commercial Bank"
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** PJSC«Banca Națională Comercială a Rusiei»
- **Name:** Ruská národná komerčná banka
- **Name:** VAS "Russian National Commercial Bank"
- **Name:** Banca commerciale nazionale russa
- **Name:** viešoji akcinė bendrovė „Rusijos nacionalinis komercinis bankas“

Contact information:

- **Address:** Ukraine, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** <http://www.rncb.ru> **Remark:** Territory occupied by the Russian Federation. 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:** "Free Donbas"
- **Name:** "Svobodny Donbass"
- **Name:** Javno gibanje „Svobodni Donbas“
- **Name:** Общественное движение 'Свободный Донбасс'
- **Name:** Public movement 'Free Donbass'
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** Δημόσιο κίνημα "Ελεύθερο Ντομπάς"
- **Name:** Rahvaliidumine „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público "Free Donbass"
- **Name:** Общественно движение „Свободен Донбас“
- **Name:** Viešasis judėjimas „Free Donbass“
- **Name:** Sabiedriskā kustība "Free Donbass"
- **Name:** Movimento pubblico "Donbass libero"
- **Name:** Javni pokret „Slobodni Donbas“
- **Name:** Gluaiseacht Phoiblí 'Free Donbass'
- **Name:** Mouvement public "Donbass libre"
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubbliku "Donbass Ħieles"
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrorelsen "Free Donbass"
- **Name:** Kansanliike "Vapaa Donbass"

Contact information:

- **Address:** Unknown country, 102, Khmelnsky 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/spartaorb>

EU reference number: [EU.4059.79](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон 'Сомали'

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/club163716218/>

EU reference number: [EU.4111.29](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО 'VO Technopromexport' (ОАО 'VO TPE')
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: [EU.4112.91](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО 'VO Technopromexport' (ООО 'VO TPE')
- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: [EU.4113.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** CJSC 'Interavtomatika'
- **Name:** ЗАО 'Интеравтоматика'
- **Name:** ЗАО 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:** „Krimi Tengeri Kikötök”, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports« (Krymské námořní přístavy)
- **Name:** Empresa Unitária Estatal da República da Crimeia 'Portos marítimos da Crimeia'
- **Name:** ”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports”
- **Name:** »Republikken Krims statsejede virksomhed »Crimean Sea Ports«
- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry
- **Name:** Feodosia Commercial Port
- **Name:** “Государственное унитарное предприятие Республики Крым 'Крымские морские порты” **Remark:** branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" **Remark:** Founded: 6.6.2014. Branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** „Državno unitarno podjetje Republike Krim ,Krimska morská pristanišča“
- **Name:** Štátny unitárny podnik ,Krymskej republiky‘ ,Krymské námorné prístavy‘
- **Name:** Državno unitarno poduzeće Republike Krima ,Crimean Sea Ports’
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** “Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea”
- **Name:** “State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports”
- **Name:** „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«”
- **Name:** «Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei”»
- **Name:** “Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας”
- **Name:** Държавно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ,Seehandelshäfen Krim“

Contact information:

- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** info@crimeaport.ru **Phone:** +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16 **Web:** https://crimeaports.ru

EU reference number: EU.4661.2**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Institute Gipstroykost – Sankt-Petersburg»
- **Name:** Delniška družba „Institute Gipstroykost — Saint-Petersburg“
- **Name:** АО “Institute Gipstroykost — St. Petersburg”
- **Name:** АО Institute Gipstroykost - Sankt Petersburg (АО Instytut Gipstroykost)
- **Name:** АО “Institute Gipstroykost — São Petersburgo”
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** АО ”Gipstroykostinstitutet – Sankt Petersburg”
- **Name:** АО „Institut Gipstroykost - Sankt Petersburg“
- **Name:** АО “Institute Gipstroykost — Saint-Petersburg” **Remark:** АО “Institute Gipstroykost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** АО Институт Гипростроймост – Санкт-Петербург

Contact information:

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@spb.gpsm.ru **Phone:** (812) 498-08-14 **Web:** http://eng.gpsm.ru

EU reference number: EU.4662.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ПАО „Мостотрест“
- **Name:** Javna delniška družba Mostotrest

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru ; mostro@mostro.ru

EU reference number: EU.4664.96**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Корабостроителен завод „Залив“
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Scheepswerf JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** El astillero JSC Zaliv
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** Delniška družba Ladjedelnica Zaliv
- **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:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** STROJGAZMONTAZJ
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacija STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД (група СГМ)

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:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Strojgazmontazj-Most OOO
- **Name:** Strojgazmontaž-Most OOO
- **Name:** SGM-Most OOO **Remark:** SGM: Stroygazmontazh
- **Name:** ООО СГМ-Мост **Remark:** СГМ: Стройгазмонтаж
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Stroygazmontazh-Most OOO **Remark:** Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. In process of liquidation. Liquidator: Igor Staloverov.
- **Name:** Strojgazmontaž 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:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine

Company name:

- **Name:** Společnost CJSC VAD
- **Name:** CJSC VAD **Remark:** the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it
- **Name:** AO «БАД»
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD **Remark:** (transliteration of Russian)
- **Name:** AKCIONERNOE OBSHCHESTVO VAD
- **Name:** Javna delniška družba VAD

Contact information:

- **Address:** Russian Federation, 195267 St. Petersburg, 122, Grazhdanskiy Prospekt, suite 5, Liter A
- **Address:** Russian Federation, Vologodskaya Oblast, 160019 Vologda, 133 Chernyshevskogo street **Email:** office@zaovad.com **Phone:** (812) 328-89-80 **Web:** www.zaovad.com

EU reference number: EU.5834.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Εταιρία κατά μετοχές "Lenpromtransproyekt"
- **Name:** Cuideachta chomhstoic "Lenpromtransproyekt"
- **Name:** Lenpromtransproyekt
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Akciová spoločnosť "Lenpromtransproyekt"
- **Name:** „Lenpromtransproyekt“ részvénytársaság
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Joint-stock company "Lenpromtransproyekt"
- **Name:** АО «Ленпромтранспроект»
- **Name:** Aktieselskabet »Lenpromtransproyekt«
- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Aandelenvennootschap "Lenpromtransproyekt"
- **Name:** Delniška družba „Lenpromtransproyekt“
- **Name:** Societatea pe acțiuni «Lenpromtransproyekt»
- **Name:** spółka akcyjna „Lenpromtransproyekt“
- **Name:** Píratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** Akcinė bendrovė „Lenpromtransproyekt“
- **Name:** Società per azioni "Lenpromtransproyekt"
- **Name:** Société par actions "Lenpromtransproyekt"
- **Name:** Dioničko društvo „Lenpromtransproyekt“
- **Name:** Akciová společnost „Lenpromtransproyekt“

Contact information:

- **Address:** Russian Federation, 195197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru ; ltp.buh@yandex.ru **Web:** https://ltp.ru/

EU reference number: EU.5836.96**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
- **Name:** Joint-stock company "The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate"

Contact information:

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

EU reference number: EU.5837.95**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Federal State Unitary Enterprise "Crimea Railway"
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

EU reference number: EU.5838.94**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Első Krími Biztosítótársaság
- **Name:** Първо кримско застрахователно дружество
- **Name:** First Crimean Insurance Company
- **Name:** Крымская первая страховая компания

Contact information:

- **Address:** Ukraine, Autonomous Republic of Crimea, Simferopol, Ekaterininskaya (Karl Marx) Street, 29, **Remark:** territory occupied by Russia
- **Address:** Ukraine, Sevastopol, st. Portovaya, d. 17, office 301 **Email:** info@kpsk-ins.ru **Web:** https://kpsk-ins.ru/about **Remark:** territory occupied by Russia

EU reference number: EU.7393.38**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Agência de Investigação da Internet
- **Name:** Агентство интернет-исследований
- **Name:** Internetkutató Ügynökség
- **Name:** Internetová výskumná agentúra
- **Name:** Agencja Badań Internetowych
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Agencija za spletne raziskave
- **Name:** Agenția pentru cercetarea internetului

Contact information:

- **Address:** Russian Federation, Saint Petersburg

EU reference number: EU.7394.37**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Банка „Русия“
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)
License number: 328
- **Name:** Bank Rossija
- **Name:** Bank Rossija
- **Name:** Banka Rusko
- **Name:** Банк “Россия”
- **Name:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **Name:** PROMSVJAZBANK
- **Name:** ПАО “Промсвязьбанк”

Contact information:

- **Address:** Russian Federation, 109052 Moscow **Phone:** 8 (800) 333 0303, +7 495 787 33 33 **Web:** psbank.ru

EU reference number: EU.7396.35**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ВЭБ.РФ
- **Name:** VEB **Remark:** Vnesheconombank;
- **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, st. Vozdvizhenka 10 **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:** Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ”
- **Name:** Akciová spoločnosť „Gas Industry Insurance Company SOGAZ“
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** società per azioni “Gas Industry Insurance Company SOGAZ”
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Compagnie d’assurance de l’industrie du gaz SOGAZ
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Chuir cuideachta comhstoic ‘Gas Industry Insurance Company SOGAZ’
- **Name:** sociedad anónima “Compañía de Seguros de la Industria del Gas SOGAZ”
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“
- **Name:** société par actions “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciju sabiedrība “Gas Industry Insurance Company SOGAZ”
- **Name:** Joint stock company “Gas Industry Insurance Company SOGAZ”
- **Name:** Il-kumpanija b’ishma kongunti “Gas Industry Insurance Company Sogaz”

Contact information:

- **Address:** Russian Federation, 105066 Moscow, St. Dobroslobodskaya, 19 **Email:** sogaz@sogaz.ru; cf@sogaz.ru **Phone:** +7 8(495) 234-44-24 , +7 8 800 333 0 888 **Web:** <https://sogaz.ru>

EU reference number: EU.7807.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Роснефть-Аэро
- **Name:** ROSNEFT AERO
- **Name:** RN AERO
- **Name:** PH-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:** АО НПО Высокоточные комплексы
- **Name:** JSC NPO High Precision Systems
- **Name:** Bendrovė „High Precision Systems“

Contact information:

- **Address:** Russian Federation, 119019 Moscow, 21 str. 1, bulvar Gogolevski
- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** npovk@npovk.ru **Fax:** +7 (495) 981-92-78 **Phone:** +7 (495) 981-92-77 **Web:** <https://www.npovk.ru>

EU reference number: EU.7810.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kurganmasjzavod
- **Name:** JSC Kurganmashzavod
- **Name:** ПАО Курганмашзавод

Contact information:

- **Address:** Russian Federation, 640021 Kurgan, 17 1J Mashinostroitelny 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:** АО Вертолеты России
- **Name:** JSC Russian Helicopters

Contact information:

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** info@rhc.aero **Phone:** +7 (495) 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:** ПАО Объединённая авиастроительная корпорация
- **Name:** PJSC United Aircraft Corporation **Remark:** Major owner: Rostec (state corporation)
Founder: Vladimir Putin, 2006

Contact information:

- **Address:** Russian Federation, 101000 Moscow, Ulansky lane, 22\1 **Email:** office@uacrussia.ru , hello@uacrussia.ru **Phone:** +7 (495) 926-1421 **Web:** <https://www.uacrussia.ru/> , <https://uacrussia.ru/ru/>

EU reference number: EU.7813.40**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Объединённая Судостроительная Корпорация
- **Name:** JSC United Shipbuilding Corporation

Contact information:

- **Address:** Russian Federation, 191119 St. Petersburg, Street Marat, 90 **Phone:** +7 812 494-17-42
- **Address:** Russian Federation, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aosk.ru **Phone:** +7 495 617 33 00 **Web:** <https://www.aosk.ru>

EU reference number: EU.7814.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Remark:** Owner: Rostec
- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”

Contact information:

- **Address:** Russian Federation, Nizhny Tagil, Sverdlovsk region, 622007, 28 Vostochnoe shosse. **Email:** web@uvz.ru **Phone:** +7 3435 34 5000; +7 3435 33 47 12 **Web:** Website: <http://uralvagonzavod.ru> , <https://uvzt.ru/>

EU reference number: EU.7815.38**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** JSC Zelenodolsk Shipyard
- **Name:** AO “Зеленодольский завод имени А. М. Горького”
- **Name:** Chantier naval de Zelenodolsk
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** El astillero Zelenodolsk
- **Name:** Brodogradilište 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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Maschinenbaufabrik Arzamas
- **Name:** AO “Арзамасский машиностроительный завод”
- **Name:** JSC Arzamas Machine-Building Plant **Remark:** part of LLC Military Industrial Company / ООО Военно-промышленная компания
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** Uzina de construcții de mașini Arzamas
- **Name:** Poduzeće Arzamas Machine-Building Plant
- **Name:** Société par actions Entreprise de construction de machines d’Arzamas
- **Name:** Arzamas-koneenrakennustehdas
- **Name:** empresa de construcción de máquinas Arzamas
- **Name:** Arzamas Gépgyár Rt.
- **Name:** Podnik Arzamas Machine-Building Plant

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod Oblast, 607220 Arzamas, Ulitsa 9 Maya, 2 **Email:** oaoamz@amz.ru **Phone:** +7 831 4740780 **Web:** amz.ru

EU reference number: EU.8050.29**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** Държавно транспортно лизингово дружество 'GTLK'
- **Name:** JSC GTLK State Transport Leasing Company **Remark:** Type of entity: Transports company; Place of registration: Moscow, Russian Federation; Date of registration: 2001; Principal place of business: Russian Federation; Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East
- **Name:** JSC GTLK Valsts transporta nomas uzņēmums
- **Name:** GTLK
- **Name:** Štátna dopravná nájomná spoločnosť **Remark:** GLTK, Russia
- **Name:** državna prevozna lizinška družba **Remark:** GTLK, Russia

Contact information:

- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99
- **Address:** Russian Federation, 62900B Salekhard, Yamalo-Nenets Autonomous Area, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99 **Remark:** Legal address

EU reference number: EU.8056.23**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение” (JSC Tactical Missiles Corporation)
- **Name:** КТПВ **Remark:** АО “Корпорация Тактическое Ракетное Вооружение”
- **Name:** JSC Tactical Missiles Corporation
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТПВ
- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** Корпорация „Тактическое ракетно вѳоръжение“ АД

Contact information:

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Ilyicha str., 7 **Email:** kmo@ktrv.ru **Fax:** +7 (495) 511-94-39 **Phone:** +7 (495) 542-57-09 **Web:** http://www.ktrv.ru

EU reference number: EU.8058.21**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ВТБ/Внешторгбанк
- **Name:** 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
- **Name:** Banque VTB

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:** Sovcombank **Remark:** Full corporate name: Public Joint Stock Company "Sovcombank". Type of entity: Public Joint Stock Company Associated entity: Government of the Russian Federation.
- **Name:** Buycombank **Remark:** former name of Sovcombank

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:** 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)
- **Name:** Новикомбанк

Contact information:

- **Address:** Russian Federation, 119180 Moscow, Bld.1, Polyanka Bolshaya str. 50/1

EU reference number: EU.8081.32**Legal basis:** [2023/1765 \(OJ L226\)](#)**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:** former name of Otkritie FC Bank
- **Name:** Banco Otkritie FC

Contact information:

- **Address:** Russian Federation, 115114 Moscow, D. 2, str. 4, ul. Letnikovskaya **Phone:** +7 (495) 224-44-00 **Web:** <https://www.open.ru/>

EU reference number: EU.8085.28**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Stocznia Jantar
- **Name:** El astillero Yantar
- **Name:** Ναυπηγείο Yantar
- **Name:** Brodogradilište Yantar Shipyard
- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Прибалтийский судостроительный завод “Янтарь”

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:** El astillero More
- **Name:** MORE Werft
- **Name:** Stocznia „Morze” SA
- **Name:** PO More Shipyard **Remark:** PO should read AO
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** Brodogradilište More Shipyard

Contact information:

- **Address:** Ukraine, Crimea, 298176 Fedosia, Desantnikov 1, Primorskiy **Email:** office@moreship.ru **Phone:** +7 (36562) 29-3-22 **Web:** <https://moreship.ru/main/> **Remark:** Feodosia. Part of Ukraine occupied by Russia

EU reference number: EU.8089.24**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern Badawczo-Przemyslowy „Technologie Inzynierii Maszyn”
- **Name:** Koncern Tecmash
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”
- **Name:** Tecmash-konserni
- **Name:** „Техмаш“
- **Name:** Koncern Tecmash
- **Name:** Koncern Tecmash
- **Name:** Koncernas „Tecmash“

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** <http://tecmash.ru>

EU reference number: EU.8091.1**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern Sozvezdije SA
- **Name:** Koncern JSC Sozvezdie
- **Name:** JSC Sozvezdie Concern
- **Name:** JSC Sozvezdie -konserni
- **Name:** АО Концерн “Созвездие”

Contact information:

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14 **Email:** office@sozvezdie.su **Phone:** +7 473 252 52 52 **Web:** <https://www.sozvezdie.su>

EU reference number: EU.8092.0**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rosyjskie Maszyny SA
- **Name:** ООО “Русские машины”
- **Name:** JSC Nizhegorodskie Avtomobili
- **Name:** JSC Russian Machines
- **Name:** ОАО Нижегородские автомобили

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:** ZKS-Klimow SA
- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec
- **Name:** АО “ОДК-КЛИМОВ”

Contact information:

- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29 **Phone:** +7 (812) 454 71 00 **Web:** <https://www.klimov.ru/en>

EU reference number: EU.8174.69**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** Koncern „Kałasznikow” SA
- **Name:** АО Концерн “Калашников”
- **Name:** Όμιλος JSC Kalashnikov
- **Name:** Kalasjnikovkoncernen
- **Name:** Kalashnikov-konserni

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:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.
- **Name:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания

Contact information:

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **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:** Fabryka Maszyn Transportowych „Omsk” SA
- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** Omsktransmasj
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Росэлектроника”
- **Name:** JSC Ruselectronics **Remark:** The parent:company (owner) is ROSTEC
- **Name:** Spółka akcyjna Ruselectronics

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Phone:** +7 495 777 42 82 **Web:** <https://www.ruselectronics.ru/>

EU reference number: EU.8291.19**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** société par actions “Entreprise de réparation d’aéronefs 121”
- **Name:** sociedade por ações "Empresa de Reparação de Aeronaves 121"
- **Name:** Акционерное общество „121 авиационный ремонтный завод”
- **Name:** Poduzeće 121 Aircraft Repair Plant
- **Name:** Společnost 121. letecký opravárenský závod
- **Name:** Společnost 121 aviacionnyj remontnyj zavod **Remark:** (transliteration of Russian name)
- **Name:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** société par actions SOUKHOÏ
- **Name:** ПАО Компания „Сухой“
- **Name:** JSC SUKHOI Company **Remark:** Associated entities:
United Aircraft Corporation (parent company)
- **Name:** Suchoj
- **Name:** SUCHOJ
- **Name:** Společnost Suchoj

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** société par actions REMDIZEL
- **Name:** АО "Ремдизель"
- **Name:** JSC REMDIZEL **Remark:** Associated entities:
KAMAZ

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423800 Naberezhnye Chelny, Menzelinsky tract, 40 **Email:** remdizel@kamaz.ru
- **Phone:** +7 (8552) 55-15-88 / 7 (8552) 30-80-00 **Web:** <http://www.remdizel.com>

EU reference number: EU.8294.16**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC BLMZ
- **Name:** ОАО БЛМЗ
- **Name:** OJSC Balashikha Casting and Mechanical Plant
- **Name:** ОАО Балашихинский литейно-механический завод

Contact information:

- **Address:** Russian Federation, Moskovskaya oblast, 143900 Balashikha, Entuziastov sh., 4 **Email:** info@blmz.ru **Phone:** +7 (495) 639-94-94 **Web:** <https://www.blmz.ru>

EU reference number: EU.8295.15**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО ТД "КАМА"
- **Name:** LLC TD KAMA **Remark:** Associated entities:
Tatneft-Neftekhim;
Nizhnekamskshina;
Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost TD KAMA

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 **Email:** info@td-kama.com **Phone:** +7 (8555) 24-10-00, 24-10-10 **Web:** <https://www.td-kama.com>

EU reference number: EU.8296.14**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** société par actions cotée Nizhnekamskshina
- **Name:** ПАО "Нижнекамскшина"
- **Name:** Družba Nizhnekamskshina
- **Name:** Společnost Nižněkamškšina
- **Name:** PJSC Nizhnekamskshina **Remark:** Associated entities:
Tatneft;
Trading House KAMA;
Management Company Tatneft-Neftekhim;
Nizhnekamsk All-Steel Tyre Plant

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk **Email:** minnegalievfg@kamatyres.com **Fax:** + 8 555 24-15-70
- **Phone:** +8 555 49-79-30 **Web:** <https://shina-kama.ru>

EU reference number: EU.8297.13**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Нижнекамский завод грузовых шин
 - **Name:** Nizhnekamsk All-Steel Tyre Plant LLC **Remark:** Place of registration: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia
- Associated entities:
Trading House КАМА;
Management Company Tatneft-Neftekhim;
Nizhnekamskshina

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423580 Nizhnekamsk, industrial zone no. 96, office 1 **Email:** nkastp@tatneft.ru
- **Phone:** +7 (8555) 49-73-40 **Web:** <https://cmk.tatneft.ru/?lang=ru>

EU reference number: EU.8298.12**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** správcovské spoločnosti Tatněft'-Něftěchim LLC **Remark:** former name
- **Name:** Tatšina LLC
- **Name:** haldusettevõtja Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** ООО УК Татнефть-Нефтехим **Remark:** former name of ООО ТАТШИНАУК
- **Name:** Management Company Tatneft-Neftekhim LLC **Remark:** Former name of Tatshina LLC
- **Name:** ООО ТАТШИНАУК
- **Name:** administrasjonsselskab Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** Tatshina LLC **Remark:** Associated entities:
JSC Tatneftekhiminvest-holding (former name of Tatshina LLC);
JSC Nizhnekamskshina;
LLC Nizhnekamsk Truck Tyre Factory;
Nizhnekamsk SSC Tyre Factory;
JSC Nizhnekamsktekhuglerod;
JSC Nizhnekamsk (Mechanical Plant);
TD "Kama" Trading House;
LLC "Kama" Scientific & Technical Center;
LLC TATNEFT-Neftekhimsnab;
JSC Yarpolimer mash-Tatneft;
LLC Energoshinservis
- **Name:** Správcovská spoločnosť Tatneft-NefteKhim **Remark:** former name

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Korpus AIK-24, Industrial zone Territory **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86, +7 (855) 549-74-39 **Web:** www.neftehim.tatneft.ru
- **Remark:** Nizhnekamsk, Nizhnekamskij District

EU reference number: EU.8300.17**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** Vennootschap op aandelen KRONSHADT TEKHNOLOGII (concern)
- **Name:** Όμιλος Εταιρειών JSC KRONSHADT TEKHNOLOGII
- **Name:** JSC KRONSHADT TEKHNOLOGII Group of Companies
- **Name:** Gruppo di società JSC KRONSHADT TEKHNOLOGII

Contact information:

- **Address:** Russian Federation, 199178 St. Petersburg, Maly prospekt Vasilievsky island, 54/4 **Email:** uav@kronshtadt.ru; office@kronshtadt.ru **Phone:** +7 (812) 449-90-90 **Web:** <https://kronshtadt.ru>
- **Address:** Russian Federation, 115432 Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center **Email:** uav@kronshtadt.ru ; office@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36, +7 (812) 449-90-90 **Web:** <https://kronshtadt.ru> **Remark:** +7 (812) 449-90-90 (St. Petersburg)

EU reference number: EU.8306.11**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC KAMAZ
- **Name:** KAMAZ PTC
- **Name:** ПАО "КАМАЗ"
- **Name:** spoločnosť KAMAZ

Contact information:

- **Address:** Russian Federation, Republic of 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:** JSC GARNIZON
- **Name:** АО Гарнизон

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** <http://ao-garnizon.ru>
- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address

EU reference number: EU.8321.51**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Оборонэнерго
- **Name:** Vennootschap op aandelen OBORONENERGO
- **Name:** JSC OBORONENERGO **Remark:** owned by JSC Garnizon
- **Name:** Oboronenergo, a. s.
- **Name:** Akciová spoločnosť 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:** JSC VOENTELECOM
- **Name:** VOYENTELEKOM
- **Name:** АО "Воентелеком"

Contact information:

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelcom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** <https://voentelcom.ru>

EU reference number: EU.8324.48**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC VOENTORG **Remark:** Associated entitie(s): Subordinated companies:
JSC "Voentorg-West";
JSC "Voentorg-South";
JSC "Voentorg-Center";
JSC "Voentorg-Vostok";
JSC "Voentorg-Moscow";
Voentorg-Retail LLC
- **Name:** АО "Военторг"

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Sadovnicheskaya st., 55/26, building 3 **Email:** info@oaovoentorg.ru **Phone:** +7 (495) 609-5200 **Web:** <http://www.oaovoentorg.ru>

EU reference number: EU.8360.25**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ООО ВоенТекстильПром
- **Name:** VOENTEKSTILPROM LLC

Contact information:

- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** https://voentekstilprom.ru/

EU reference number: EU.8373.88**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Národný zúčtovací depozitár, NSD
- **Name:** Национальный расчетный депозитарий
- **Name:** Nacionalna depotna družba
- **Name:** Národní zúčtovací depozitár
- **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:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА
- **Name:** INDEPENDENT INSURANCE GROUP **Remark:** Russia
- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **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:** Сбербанк
- **Name:** Sberbank

Contact information:

- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

EU reference number: EU.8538.31**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Concern FORSS
- **Name:** FORSS-Konzern
- **Name:** grupo de empresas FORSS
- **Name:** Консорциум ФОРСС
- **Name:** FORSS-koncernen
- **Name:** Grupul de Societăți FORSS
- **Name:** skupina spoločností FORSS
- **Name:** FORSS Group of Companies
- **Name:** Группа компаний ФОРСС
- **Name:** Grupo de Empresas FORSS
- **Name:** Grupa kompanija FORSS

Contact information:

- **Address:** Russian Federation, 195027 St. Petersburg, Magnitogorskaya street 51, lit. E, **Email:** info@forss-marine.ru **Phone:** (+7 812) 605-00-78 **Web:** http://www.forss.ru/eng

EU reference number: EU.8578.4**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** AVLITA Stevedoring Company
- **Name:** Товаро-разговорителна компания Авлита
- **Name:** dokárska spoločnosť AVLITA

Contact information:

- **Address:** Ukraine, Sevastopol, Crimea, Prymorska Street 2h

EU reference number: EU.8584.74**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **Name:** ISIS Hunters

Remark: Date of creation: 2017Headquarters: Al Suqaylabiya
region of Hama**EU reference number:** EU.8592.45**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nightwolves MC **Remark:** Headed by Alexander Zaldastanov. The group is linked to “Wolf Holding Security Structures”, a company that operates training camps for “self defence” in Sevastopol, providing military training..
Type of entity: Motorcycle Group.
Place of registration: Russian Federation
Date of registration: 1989
- **Name:** Мотоклуб “Ночные Волки”
- **Name:** Natulvene MC
- **Name:** Noční vlci MC
- **Name:** Nattvargarna
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Мотоклуб „Нощни вълци“
- **Name:** club de motards “Les loups de la nuit”
- **Name:** Nocne Wilki
- **Name:** Motocyklový klub Noční vlci
- **Name:** Clube de motociclismo Lobos da Noite

Contact information:

- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

Remark: Place of registration: Russian Federation

Date of registration: 1989

EU reference number: EU.8594.43**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alexander Gortschakow-Stiftung für öffentliche Diplomatie
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fondul pentru Diplomatie Publică Alexander Gorchakov
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** The Alexander Gorchakov Public Diplomacy Fund **Remark:** Established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the Gorchakov Fund
- **Name:** Фонд общественной дипломатии Александра Горчакова
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Aleksandr Gortjakov-fonden för samhällsdiplomati
- **Name:** Aleksandro Gorčiakovo visuomeninės diplomatijos fondas
- **Name:** Fondu Alexander Gorchakov Public Diplomacy Fund
- **Name:** Sklad The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fond Alexandra Gorčakova pro veřejnou diplomacii

Contact information:

- **Address:** Russian Federation, 105064, 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:** Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional **Remark:** Russia
- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **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:** Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Föderaale SRÜ Riikide Kõsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** Federální agentura pro společenské věci nezávislých států, krajany žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** federala byrån för Oberoende stater samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **Name:** Rosotrudnichestvo

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:** Fondu „Russkiy Mir“
- **Name:** Nadace Ruský svět
- **Name:** Russkij Mir-säätiön
- **Name:** Russkij mir-stiftelsen
- **Name:** Fondu “Russkiy Mir”
- **Name:** II-Fondazzjoni “Russkiy Mir”
- **Name:** ίδρυμα “Russkiy Mir”
- **Name:** Fundação Russkiy Mir
- **Name:** Fundacja Russkij Mir
- **Name:** Stichting “Russkiy Mir”
- **Name:** Orosz Világ Alapítvány
- **Name:** Fondation Russkiy Mir
- **Name:** Stiftung Russkiy Mir
- **Name:** Fundación Russkiy Mir
- **Name:** Фондация „Русский Мир“
- **Name:** Фонд Русский мир
- **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:** Fundación “Russkiy Mir”
- **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:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** JSC Research and Production Association "Kvant"
- **Name:** Акционерное общество Научно-производственное объединение Квант
- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant

Contact information:

- **Address:** Russian Federation, 173000 Veliky Novgorod, Bolshaya Sankt-Peterburgskaya Str. 73 **Email:** ok@kvant-vn.ru **Phone:** (8162) 681303

EU reference number: EU.8600.44

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Company name:

- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Общорусско 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
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** Junarmija
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee

Contact information:

- **Address:** Russian Federation, Moscow, 1st Krasnokursantskiy passage, 1/4, Building 1 **Email:** info@yunarmy.ru **Phone:** +7 (495) 106-75-75 **Web:** https://yunarmy.ru/

EU reference number: EU.8798.57

Legal basis: 2022/1906 (OJ L259 I)

Programme: UKR - Ukraine

Company name:

- **Name:** АО «Гознак»
- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, 17 Mytnaya Street **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.8801.61**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО "Завод имени В. А. Дегтярева"
- **Name:** Degtyarev Plant
- **Name:** Завод имени Дегтярева
- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева
- **Name:** ЗиД **Remark:** Завод имени Дегтярева
- **Name:** Degtyarev-üzem
- **Name:** OJSC V. A. Degtyarev Plant **Remark:** Associated individuals: Aleksander Vladimirovich Tmenov
- **Name:** zakłady Degtyareva
- **Name:** zakłady i. V.A Degtyareva
- **Name:** Uzina Degtyarev
- **Name:** Uzina OJSC V.A. Degtyarev

Contact information:

- **Address:** Russian Federation, Vladimir region, 601900 Kovrov, 4 Truda st. **Email:** zid@zid.ru **Phone:** +8 (49232) 9-12-09 **Web:** www.zid.ru

EU reference number: EU.8802.60**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MKB "Fakel" imsemmi għal P.D. Grushin
- **Name:** MKB "Fakel", nimetty P.D.Grušinin mukaan
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB »Fakel« im. P.D. Grushina
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB «Fakel» denumită după P.D. Grushin
- **Name:** MKB „Fakel“, poimenovan po P.D. Grushinu
- **Name:** MKB „Fakel“ P. D. Grushina
- **Name:** MKB „Fakel“ nazvan po P. D. Grushinu
- **Name:** MKB „Fakel“ pojmenovaná po P. D. Grushinovi
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel“
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB "Fakel" du nom de P.D. Grushin
- **Name:** MKB 'Fakel' a báisteadh as P.D.Grushin
- **Name:** MKB "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** MKB "Fakel", denominada así en honor a P. D. Grushin
- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **Name:** MKB «Факел» имени академика П. Д. Грушина

Contact information:

- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbakel.ru

EU reference number: EU.8803.59**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: Alexander Veprev, Deputy General Director of JSC "Irkut" Corporation, and Yuri Slyusar, CEO of PJSC "UAC"
- **Name:** Корпорация Irkut S.A.
- **Name:** Корпорация «ИРКУТ»

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:** AO MM3 "АВАНГАРД"
- **Name:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"

Contact information:

- **Address:** Russian Federation, 125130 Moscow, Klary Tsetkin street 33 **Email:** avangardmos@mmza.ru **Phone:** +7 (495) 639-99-90
- **Web:** www.mmzavangard.ru

EU reference number: EU.8805.57**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НПО «Сплав»
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség "SPLAV"
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev ("SPLAV")
- **Name:** JSC A. N. Ganichev Scientific and Production Association "SPLAV" **Remark:** Associated individuals: Aleksander Vladimirovich Smirnov

Sergey Yurevich Alekseev

Boris Andreevich Belobragin

Sergey Anatolevich Guliy

Vladimir Nikolaevich Kondaurov

Denis Nikolaevich Kochetkov

Maksim Grigorevich Rapota

Oleg Veniaminovich Stolyarov

Viktor Ivanovich Tregubov

Olga Olegovna Yakunina

Associated entities: JSC Research and Industrial Concern "Machine Engineering Technologies" - JSC RIC TECMASH

- **Name:** JSC NPO "Splav"
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«

Contact information:

- **Address:** Russian Federation, 300004 Tula, Sheglovskaya zaseka Str. 33 **Email:** mail@splavtula.ru **Phone:** +7 (4872) 46-44-09 **Web:** www.splav.org, www.splavtula.ru, сплав.рф

EU reference number: EU.8813.28**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústředná volebná komisia Ruskej federácie
- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation
Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation

Contact information:

- **Address:** Russian Federation, 109012 Moscow, Bol'shoy Cherkassky Pereulok, Building 9

EU reference number: EU.8974.44**Legal basis:** [2022/1985 \(OJ L272 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** مرکز تحقیقات صنایع هوایی شاهد
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** Centrul de cercetare al Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Shahed Aviation Industries
- **Name:** Indústrias de Aviação Shahed
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** صنایع هوایی شاهد

EU reference number: EU.9027.6**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej
- **Name:** siły powietrzne IRGC
- **Name:** Forțele Aeronautice ale Corpului Gardienilor Revoluției Islamice
- **Name:** força aeroespacial do Corpo de Guardas da Revolução Islâmica
- **Name:** Az Iszlám Forradalmi Gárda légierje
- **Name:** Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Islamic Revolutionary Guard Corps - Aerospace Force
- **Name:** IRGC ASF
- **Name:** Zračne snage IGRC-a
- **Name:** IRGC Air Force
- **Name:** نیروی هوایی سپاه پاسداران انقلاب اسلامی
- **Name:** Letecké síly Islámských revolučních gard
- **Name:** Islamo revolucijios gvardijos oro pajėgos
- **Name:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** forces aériennes de l'IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** Forza aerospaziale IRGC
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki
- **Name:** Islami revolutsioonilise kaardiväe õhujõud
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Военновъздушни сили на Корпуса на гвардейците на ислямската революция
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Letalske sile Islamske revolucionarne garde
- **Name:** Vzdušné síly Zboru islámských revolučných gard
- **Name:** Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde

EU reference number: EU.9028.5**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Въздухоплавателни индустрии Qods
- **Name:** Industrias Aeronáuticas Qods
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Indústrias de Aviação Qods
- **Name:** zakłady przemysłu lotniczego Qods
- **Name:** Družba Qods Aviation Industries
- **Name:** Industries aéronautiques Qods
- **Name:** Industrijji tal-Avjazzjoni Qods
- **Name:** صنایع هوایی قدس

EU reference number: EU.9354.40**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Московский кредитный банк **Remark:** Public Joint Stock Company
- **Name:** CREDIT BANK OF MOSCOW **Remark:** Public Joint Stock Company, Principal place of business: Russian Federation
- **Name:** BANQUE DE CRÉDIT DE MOSCOU
- **Name:** BANCO DE CRÉDITO DE MOSCÚ
- **Name:** BANCO DE CRÉDITO DE MOSCOVO
- **Name:** MOSZKVAI HITELBANK
- **Name:** MOSKIEWSKI BANK KREDYTOWY
- **Name:** Banca de Credit din Moscova
- **Name:** Moskevská kreditní banka
- **Name:** MASKVOS KREDITO BANKAS

Contact information:

- **Address:** Russian Federation, 107045 Moscow, 2 Lukov pereulok, building 1 **Email:** info@mkb.ru **Phone:** +7 (495) 777-48-88 **Web:** <https://mkb.ru/>

EU reference number: EU.9355.39

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Banka Dálného východu
- **Name:** Banco de Extremo Oriente
- **Name:** TÁVOL-KELETI BANK
- **Name:** Banca Orientului Îndepărtat
- **Name:** TOLIMUJU RYTU BANKAS
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company
- **Name:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
- **Name:** Far Eastern Bank **Remark:** joint stock company

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:** Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků
- **Name:** servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa
- **Name:** Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia
- **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:** A Kommunikáció, az Információtechnológia és a Tömegmédia Felügyeletéért felelős Szövetségi Szolgálat
- **Name:** Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei
- **Name:** Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης
- **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:** Federalna Služba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu
- **Name:** Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia
- **Name:** Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba

Contact information:

- **Address:** Russian Federation, 109992 Moscow, Kitaygorodsky Ave 7 / 2 **Email:** rsocin@rkn.gov.ru **Phone:** +7 (495) 983-33-93 **Web:** <https://rkn.gov.ru/>

EU reference number: EU.9357.37

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Ujedinjena Rusija
- **Name:** Rússia Unida
- **Name:** Jednotné Rusko
- **Name:** Ενωμένη Ρωσία
- **Name:** Rusia Unida
- **Name:** Russie unie
- **Name:** Egyesült Oroszország
- **Name:** Enade Ryssland
- **Name:** Единна Русия
- **Name:** Ühtne Venemaa
- **Name:** Partidul Rusia Unită
- **Name:** Jednotné Rusko
- **Name:** Vereintes Russland
- **Name:** Единая Россия
- **Name:** United Russia
- **Name:** Jedna Rosja
- **Name:** Verenigd Rusland
- **Name:** Vieningoji Rusija
- **Name:** Russia Unita

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: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Noví lidé
- **Name:** Nytt folk
- **Name:** Нови хора
- **Name:** Novi ljudi
- **Name:** Uued Inimesed
- **Name:** Noví ľudia
- **Name:** Новые люди
- **Name:** New People
- **Name:** Neue Leute
- **Name:** Nouvelles personnes
- **Name:** Nowi Ludzie
- **Name:** Gente Nueva
- **Name:** Gente Nova
- **Name:** Új nép
- **Name:** Partidul Oameni Noi
- **Name:** Stranka „Novi ljudi“
- **Name:** Nauji žmonės

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: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Либерально-демократическая партия России
- **Name:** Либерално-демократичната партия на Русия
- **Name:** Liberal-demokratische Partei Russlands
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Partito liberaldemocratico della Russia
- **Name:** Parti libéral-démocrate de Russie
- **Name:** Liberalno-Demokratyczna Partia Rosji
- **Name:** Partido Democrático Liberal de Rusia
- **Name:** Partido Democrata Liberal da Rússia
- **Name:** Oroszországi Liberális Demokrata Párt
- **Name:** Partidul Liberal Democrat din Rusia
- **Name:** Liberaal-Democratische Partij van Rusland
- **Name:** Liberálně-demokratická strana Ruska
- **Name:** Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας
- **Name:** Rusijos liberalų-demokratų partija
- **Name:** Rysslands liberaldemokratiska parti
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Venemaa Liberaaldemokraatlik Partei
- **Name:** Liberálnodemokratická strana Ruska
- **Name:** Liberal Democratic Party of Russia

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Une Russie juste – Patriotes – Pour la vérité
- **Name:** Справедлива Русия – Патриоти – За истината
- **Name:** Una Rusia Justa — Patriotas — Por la Verdad
- **Name:** Rússia Justa – Patriotas – Pela Verdade
- **Name:** Igazságos Oroszország – Hazafiak – Igazságért
- **Name:** Partidul O Rusie justă – Patrioți – Pentru adevăr
- **Name:** Rechtvaardig Rusland – Patriotten – Voor de Waarheid
- **Name:** Spravedlivé Rusko — Patrioti — Za pravdu
- **Name:** Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια
- **Name:** Teisingoji Rusija. Patriotai. Už tiesą
- **Name:** Rättvisa Ryssland – Patrioter – För sanningen
- **Name:** Справедлива Русия — Патриоти — За истината
- **Name:** Pravedna Rusija – Patrioti – Za istinu
- **Name:** Partei Öiglane Venemaa – Patrioodid – Tõe nimel
- **Name:** Spravodlivé Rusko – Vlastenci Ruska – Za pravdu
- **Name:** Pravična Rusija – Patrioti – Za pravico
- **Name:** Oikeudenmukainen Venäjä – Venäjän patriootit – Totuuden puolesta
- **Name:** Справедливая Россия — Патриоты — За правду
- **Name:** Just Russia — Patriots — For Truth
- **Name:** Ein gerechtes Russland – Patrioten – Für die Wahrheit
- **Name:** Una Russia giusta – Patrioti – Per la verità
- **Name:** Sprawiedliwa Rosja – Patrioci – Za Prawdę

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Komunistická strana Ruskej federácie
- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Communist Party of the Russian Federation
- **Name:** Kommunistische Partei der Russischen Föderation
- **Name:** Partito comunista della Federazione russa
- **Name:** Parti communiste de la Fédération de Russie
- **Name:** Komunistyczna Partia Federacji Rosyjskiej
- **Name:** Partido Comunista de la Federación de Rusia
- **Name:** Partido Comunista da Federação da Rússia
- **Name:** Oroszországi Föderáció Kommunista Pártja
- **Name:** Partidul Communist al Federației Ruse
- **Name:** Kommunistische Partij van de Russische Federatie
- **Name:** Komunistická strana Ruské federace
- **Name:** Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos komunistų partija
- **Name:** Ryska federationens kommunistparti
- **Name:** Комуністическата партия на Руската федерация
- **Name:** Komunistička partija Ruske Federacije
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Komunistična partija Ruske federacije

Contact information:

- **Address:** Russian Federation, 103051 Moscow, 3 Malý 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 \(OJ L322-1\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК'
- **Name:** BUREVESTNIK - CENTRAL RESEARCH INSTITUTE 'BUREVESTNIK' **Remark:** Type of company: joint-stock company
- **Name:** INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK
- **Name:** INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK
- **Name:** CENTRAAL ONDERZOEKINSTITUUT BUREVESTNIK
- **Name:** INSTITUTO CENTRAL DE INVESTIGAÇÃO BUREVESTNIK
- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“
- **Name:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** „BUREVESTNIK” KÖZPONTI KUTATÓINTÉZET

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:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company
- **Name:** CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ»
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO ‘VGTZ’

Contact information:

- **Address:** Russian Federation, Volgogradskaya oblast, 400006 Volgograd, square Im. Dzerzhinskogo 1

EU reference number: EU.9364.9**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Брянский автомобильный завод
- **Name:** АО 'БАЗ'
- **Name:** Bryansk Automobile Plant **Remark:** Joint Stock Company
- **Name:** 'BAZ' **Remark:** joint stock company
- **Name:** Bryansk automobielfabriek
- **Name:** Automobilfabrik Bryansk
- **Name:** Usine automobile Bryansk
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** Brjanszki Autógyár
- **Name:** Fabrica de automobile Briansk
- **Name:** Briansko automobilių gamykla
- **Name:** Planta de Automoción de Bryansk

Contact information:

- **Address:** Russian Federation, Bryanskaya oblast, 241035 Bryansk, 1, Staleliteynaya ul.

EU reference number: EU.9365.8**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „VITYAZ” Gépgyártó Vállalat
- **Name:** FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ»
- **Name:** MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВИТЯЗЬ"
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"
- **Name:** MAŠINŲ GAMYBOS BENDROVĖ „VITYAZ“
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA “VITYAZ”

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, Ishimbai city, 2, Industrialnoe sh.

EU reference number: EU.9366.7**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** société par actions KOMZ
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM
- **Name:** UZINA OPTICĂ ŞI MECANICĂ KAZAN SA
- **Name:** KAZANS OPTISKE OG MEKANISKE ANLÆG
- **Name:** ZAKŁAD OPTYCZNY I MECHANICZNY JSC KAZAN
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM Rt.
- **Name:** KOMZ Rt.
- **Name:** KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA
- **Name:** Akciová společnost KOMZ
- **Name:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** AB KOMZ
- **Name:** АО КОМЗ **Remark:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** JSC KAZAN OPTICAL AND MECHANICAL PLANT **Remark:** Joint Stock Company
- **Name:** JSC KOMZ **Remark:** joint stock company KAZAN OPTICAL AND MECHANICAL PLANT (КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД)
- **Name:** société par actions USINE OPTIQUE ET MÉCANIQUE DE KAZAN
- **Name:** EMPRESA ÓTICA E MECÂNICA DE KAZAN
- **Name:** PLANTA ÓPTICO-MECÁNICA DE KAZÁN

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Lipatova, 37 **Email:** Info@komzrt.ru **Phone:** +7(843) 235-80-35 **Web:** <https://komzrt.ru/>

EU reference number: EU.9367.6**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ENIKS SA
- **Name:** АО 'ЭНИКС'
- **Name:** société par actions ENIKS
- **Name:** JSC ENIKS **Remark:** joint-stock company.
Principal place of business: Russian Federation
- **Name:** Akciová společnost ENIKS
- **Name:** ENIKS Rt.

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Korolenko 120 **Email:** uav@enics.ru **Phone:** +7 (843) 212-07-08 **Web:** <https://enics.aero/>

EU reference number: EU.9368.5**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS
- **Name:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN «STRELA»
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"
- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA»
- **Name:** ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "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:** KOU POL (USINE ÉLECTROMÉCANIQUE D'IZHEVSK "KOU POL")
- **Name:** PLANTA ELECTROMECÁNICA DE IZHEVSK "KUPOL"
- **Name:** IŽEVSKO ELEKTROMECHANINĖ GAMYKLA „KUPOLAS“
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»
- **Name:** „KUPOL” IZSEVSZKI ELEKTROMECHANIKAI ÜZEM
- **Name:** КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ')
- **Name:** KUPOL (IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') **Remark:** joint-stock company (date of registration 23.04.2002)
- **Name:** EMPRESA ELETROMECÁNICA DE IZHEVSK "KUPOL"

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:** JSC VOSTOCHNAIA VERF **Remark:** joint-stock company
- **Name:** АО 'ВОСТОЧНАЯ ВЕРФЬ'

Contact information:

- **Address:** Russian Federation, Primorsky Krai, Vladivostok, st. Heroes of the Pacific 1 **Remark:** Principal place of business: Russia

EU reference number: [EU.9372.77](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ")
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING") **Remark:** Limited liability company
- **Name:** SOCIEDAD DE CARTERA 'EGO HOLDING'
- **Name:** KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“

Contact information:

- **Address:** Russian Federation, 195256 St. Petersburg, str. Butlerova, 13, letter A, room. 20H

EU reference number: [EU.9373.76](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** КБ ТОЧМАШ
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА
- **Name:** NUDELMANO VARDUO TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS
- **Name:** A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES
- **Name:** BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAȘINI DE PRECIZIE A.E. NUDELMAN
- **Name:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA
- **Name:** Société par actions A.E.NUDELMAN BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION
- **Name:** KB TOCHMASH
- **Name:** JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING **Remark:** joint-stock company.a part of the Russian state-owned company Almaz-Antey Concern

Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, str. Vvedensky, 8 **Email:** mail@kbtochmash.ru **Phone:** +7 (495) 333-01-65 **Web:** <http://www.kbtochmash.ru/>

EU reference number: [EU.9375.74](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC automobielfabriek URAL **Remark:** joint stock company
- **Name:** Planta de Automoción URAL
- **Name:** Société par actions Entreprise automobile OURAL
- **Name:** JSC Automobile Plant URAL **Remark:** Joint Stock Company.
Principal place of business: Russian Federation
- **Name:** АО АВТОМОБИЛЬНЫЙ ЗАВОД 'УРАЛ'
- **Name:** Automobilių gamykla URAL
- **Name:** Fábrica de Automóveis URAL SA
- **Name:** Fabrica de automobile «URAL» SA
- **Name:** Akciová společnost Automobilový závod URAL
- **Name:** URAL Autógyár Rt.

Contact information:

- **Address:** Russian Federation, Chelyabinsk Oblast, 456304 Miass, 1 Avtozavodtsev Prospect **Phone:** +7 (3513) 55-49-83 **Web:** <https://uralaz.ru/>

EU reference number: [EU.9376.73](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** BIROUL DE CERCETARE-PROIECTARE «NOVATOR»
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")
- **Name:** NOVATOR (RESEARCH DESIGN BYURO 'NOVATOR') **Remark:** joint-stock company
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“
- **Name:** OFICINA DE DISEÑO DE INVESTIGACIÓN “NOVATOR”
- **Name:** „NOVATOR” KUTATÓ-TERVEZŐ IRODA
- **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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC RPA RUSBITECH **Remark:** joint-stock company
- **Name:** АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ' РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ”
- **Name:** АО 'НПО РУСБИТЕХ'
- **Name:** Société par actions ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES
- **Name:** Akciová společnost RPA RUSBITECH
- **Name:** RPA RUSBITECH Rt.
- **Name:** JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE RUSSKIE BAZOVYE INFORMACIONNYE TEHNOLOGII **Remark:** joint-stock company (JSC)
name means: scientific production association "RUSSIAN BASIC INFORMATION TECHNOLOGIES"

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe sh. 26 building 11 **Email:** mail@rusbitech.ru **Phone:** +7 (495) 648-06-40 **Web:** <https://rusbitech.ru/>

EU reference number: EU.9379.70**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Concern Radio-Electronic Technologies (KRET) **Remark:** joint-stock company.
a subsidiary of Rostec.
- **Name:** KRET **Remark:** АО 'Концерн Радиоэлектронные технологии' / JSC Concern Radio-Electronic Technologies (Russia)
- **Name:** Société par actions Consortium de technologies radio-électroniques KRET
- **Name:** Consorcio de Tecnologías Radioelectrónicas KRET
- **Name:** Rádióelektronikai Technológiai Konzern Rt. (KRET)
- **Name:** Concernul pentru tehnologii radioelectronice KRET SA
- **Name:** KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“
- **Name:** Společnost Concern Radio-Electronic Technologies KRET
- **Name:** АО “Концерн Радиоэлектронные технологии”
- **Name:** Consórcio de Tecnologias Radioelétricas KRET, sociedade por ações
- **Name:** КРЭТ **Remark:** АО Концерн Радиоэлектронные технологии

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Goncharnaya st., 20/1 **Email:** info@kret.com **Phone:** +7 (495) 587-70-70 **Web:** <https://www.kret.tech/>

EU reference number: EU.9380.48**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО 'Радиоавионика'
- **Name:** OJSC 'RADIOAVIONIKA'

Contact information:

- **Address:** Russian Federation, 190005 Saint-Petersburg, Troitskiy pr., 4, building B **Email:** info@radioavionica.ru **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:** Technodinamika
- **Name:** Технодинамика

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:** Usine aéronautique d'Oulan-Oude
- **Name:** Empresa de Aviação de Ulan-Ude
- **Name:** Ulan-Ude Repülőgépgyár
- **Name:** АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД'
- **Name:** Ulan-Ude Aviation Plant **Remark:** Joint-stock company
- **Name:** Ulan Udés aviacijos gamykla
- **Name:** Planta de Fabricación de Aviones de Ulan-Ude

Contact information:

- **Address:** Russian Federation, Republic of Buryatia, 670009 Ulan-Ude, Khorinskaya Str. 1 **Email:** uuaz@uuaz.ru **Phone:** +7 (301) 248-0392 **Web:** <https://rabotauuaz.ru/o-predpriyatii#Opredpriyatii>

EU reference number: EU.9383.45**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Uzina celei de a 70-a aniversări a Victoriei din Nizhny Novgorod
- **Name:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória
- **Name:** A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem
- **Name:** Нижегородский завод 70-летия Победы
- **Name:** Nizhny Novgorod Plant of the 70th Anniversary of Victory **Remark:** Joint Stock Company
- **Name:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria
- **Name:** Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla

Contact information:

- **Address:** Russian Federation, 603052 Nizhny Novgorod, Sormovskoye road, 21 **Email:** 70Pobeda@nzslp.ru **Phone:** 7 (831) 249-82-38
Web: <https://nzslp.ru/>

EU reference number: EU.9384.44**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Votkinsko mašinų gamykla
- **Name:** Uzina de construcții de mașini din Votkinsk
- **Name:** Votkinsk Gépgyár
- **Name:** Воткинский завод
- **Name:** Votkinsk Machine Building Plant **Remark:** Joint Stock Company
- **Name:** Votkinsk machinefabriek
- **Name:** Planta de Fabricación de Maquinaria de Votkinsk
- **Name:** Usine de construction mécanique de Votkinsk

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:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Veřejná akciová společnost Motovilichinské závody
- **Name:** Motovilikhinskiye Zavody ÁRt.
- **Name:** ПАО "Мотовилихинские заводы" **Remark:** Публичное акционерного общество
- **Name:** PJSC "Motovilikhinskiye Zavody" **Remark:** Public Joint Stock Company.
Principal place of business: Russian Federation
- **Name:** Публичное акционерного общества специального машиностроения и металлургии "Мотовилихинские заводы"
- **Name:** Société par actions cotée "Usine de Motovilikhinsk"

Contact information:

- **Address:** Russian Federation, 614014 Perm, str. 1905, building 35 **Phone:** +7 (342) 264-70-00 **Web:** <http://mz.perm.ru/>

EU reference number: EU.9386.42**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Összorosz Állami Televíziós és Rádiós Műsorszolgáltató Vállalat
- **Name:** ogólnorosyjski państwowy nadawca telewizyjny i radiowy
- **Name:** ВГТРК
- **Name:** Всероссийская государственная телевизионная и радиовещательная компания
- **Name:** VGTRK **Remark:** Всероссийская государственная телевизионная и радиовещательная компания, a media holding company (Russia)
- **Name:** All-Russia State Television and Radio Broadcasting Company **Remark:** Federal State Unitary Enterprise.
Principal place of business: Russian Federation
- **Name:** Allrussische Fernseh- und Radiogesellschaft
- **Name:** Compañía Estatal Panrusa de Radiodifusión y Televisión
- **Name:** Empresa de Televisão e Radiodifusão Pan-Russa
- **Name:** Societatea de Televiziune și Radiodifuziune de stat All-Russia
- **Name:** Staatstelevisie- en radio-omroep van geheel Rusland
- **Name:** Πανρωσική Κρατική Εταιρεία Ραδιοτηλεόρασης
- **Name:** Visos Rusijos valstybinė televizijos ir radijo transliavimo bendrovė
- **Name:** Viskrievijas Valsts televīzijas un radio apraides kompānija
- **Name:** det allryska statliga tv- och radiobolaget
- **Name:** Venäjän valtion televisio- ja radioyhtiö
- **Name:** Société d'État de télévision et de radiodiffusion russe
- **Name:** Sveruska državna radiotelevizija
- **Name:** Vseruska državna družba za televizijo in radiofuzijo
- **Name:** Celoruská televizní a rozhlasová společnost

Contact information:

- **Address:** Russian Federation, 125124 Moscow, str 5th Yamskogo Polya 19-21 **Web:** <https://vgtrk.ru/>

EU reference number: EU.9387.41**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Националната медийна група **Remark:** Русия
- **Name:** Grupul național al mass-mediei
- **Name:** Nacionalinė žiniasklaidos grupė
- **Name:** Национальная Медиа Группа
- **Name:** National Media Group **Remark:** Joint stock company..
Owned by Bank Rossiya.
chairman of the board is Alina Kabaeva.
- **Name:** Nationale Mediengruppe **Remark:** Russland
- **Name:** НМГ **Remark:** Национальная Медиа Группа
- **Name:** Groupe national de médias **Remark:** Russie
- **Name:** Grupo Nacional de Medios de Comunicación

Contact information:

- **Address:** Russian Federation, 119034 Moscow, Prechistenskaya embankment 13, building 1 **Email:** pr@nmg.ru **Phone:** +7 (495) 988-11-12 **Web:** <https://nmg.ru/>

EU reference number: EU.9389.39**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Strategický kulturní fond
- **Name:** Strategiczna Fundacja Kultury
- **Name:** Strategic Culture Foundation **Remark:** Russian Limited Liability Company.. websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru.
Principal place of business: Moscow, Russian Federation
- **Name:** Stiftung Strategische Kultur
- **Name:** Fundación Estratégica para la Cultura
- **Name:** Fundação para a Cultura Estratégica
- **Name:** Stratégiai Kulturális Alapítvány
- **Name:** Fundația pentru cultură strategică
- **Name:** Стратегικό Ίδρυμα Πολιτισμού
- **Name:** Strateginės kultūros fondas
- **Name:** Фондация „Стратегическа култура“
- **Name:** Strategická nadácia pre kultúru
- **Name:** Fondation de la culture stratégique
- **Name:** Фонд стратегической культуры

Contact information:

- **Address:** Russian Federation, 119180 Moscow, Bolshaya Polyanka str., 50/1 STR.1 **Email:** info@fondsk.ru **Web:** <https://www.fondsk.ru/>

EU reference number: EU.9390.17**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine

Company name:

- **Name:** АНО ТВ-новости **Remark:** АНО
- **Name:** ANO 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:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** Ozbroyené sily Ruské federace
- **Name:** Oružane snage Ruske Federacije
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Ozbroyené sily Ruskej federácie
- **Name:** Forțele armate ale Federației Ruse
- **Name:** Az Oroszországi Föderáció fegyveres erői
- **Name:** Ryska federationens försvarsmakt
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Вѡрѡжените сили на Руската федерация
- **Name:** Forças Armadas da Federação da Rússia
- **Name:** Forze armate della Federazione russa
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Venäjän federaation asevoimat
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** forces armées de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Strijdkrachten van de Russische Federatie

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498-01-84 **Web:** https://mil.ru/

EU reference number: EU.9392.15**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nacionalna garda Ruske federacije
- **Name:** Národní garda Ruské federace
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Garda Națională a Federației Ruse
- **Name:** Venäjän federaation kansalliskaarti
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** Národná garda Ruskej federácie
- **Name:** Az Oroszországi Föderáció Nemzeti Gárdája
- **Name:** Ryska federationens nationalgarde
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Националната гвардия на Руската федерация
- **Name:** Nationalgarde der Russischen Föderation
- **Name:** Guardia nazionale della Federazione russa
- **Name:** Росгвардия
- **Name:** Rosgvardiya
- **Name:** Федеральная служба войск национальной гвардии Российской Федерации
- **Name:** National Guard of the Russian Federation
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni Rahvuskaart
- **Name:** garde nationale de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Nationale Garde van de Russische Federatie
- **Name:** Εθνική Φρουρά της Ρωσικής Ομοσπονδίας

Contact information:

- **Address:** Russian Federation, 111250 Moscow, Krasnokazarmennaya Street 9 **Email:** dvsmi@rosguard.ru **Phone:** +7 495 361 85 79 **Web:** https://rosguard.gov.ru

EU reference number: EU.9393.14**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** ruske zračne in vesoljske sile
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις
- **Name:** Venäjän ilmavoimat
- **Name:** Ruske zračne i svemirske snage
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** Forțele aeriospațiale ruse
- **Name:** Forças Aeroespaciais Russas
- **Name:** Ruské vzdušné a vesmírne síly
- **Name:** Orosz légi- és űrerők
- **Name:** de ryska luft- och rymdstridskrafterna
- **Name:** De russiske luftfartsstyrker
- **Name:** Руските военновъздушни сили
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Russische lucht- en ruimtevaartstrijdkrachten
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** forces aérospatiales russes
- **Name:** Rosyjskie siły powietrzne i kosmiczne

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:** ruske letalske sile
- **Name:** Rosyjskie siły powietrznodesantowe
- **Name:** Venäjän maahanlaskujoukot
- **Name:** Ruske zračne snage
- **Name:** Rusijos oro desanto pajėgos
- **Name:** Forțele aeropurtate ruse
- **Name:** Ruské výsadkové síly
- **Name:** Forças Aerotransportadas Russas
- **Name:** Orosz légideszant-erők
- **Name:** ryska luftburna styrkor
- **Name:** De russiske luftstyrker
- **Name:** Руските десантни сили
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Russische luchtlandingstroepen
- **Name:** Venemaa õhudessantvägi
- **Name:** forces aéroportées russes

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vdv@mil.ru **Phone:** 8 (495) 962 98 88 **Web:** <https://structure.mil.ru/structure/forces/rd/airborne.htm>

EU reference number: EU.9395.12**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** ruske kopenske sile
- **Name:** Rosyjskie siły lądowe
- **Name:** Venäjän maavoimat
- **Name:** Ruske kopnene snage
- **Name:** Rusijos sausumos pajėgos
- **Name:** Forțele terestre ruse
- **Name:** Ruské pozemné síly
- **Name:** Forças Terrestres Russas
- **Name:** Orosz szárazföldi erők
- **Name:** ryska markstyrkor
- **Name:** De russiske landstyrke
- **Name:** Руските сухопътни сили
- **Name:** Ρωσικές χερσαίες δυνάμεις
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** Сухопутные войска
- **Name:** Russian Ground Forces
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Russische landmacht
- **Name:** Venemaa maaväed
- **Name:** forces terrestres russes

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya, 22/2 **Email:** ps-sv@mil.ru **Phone:** 8 (495) 693 32 56 **Web:** <https://eng.mil.ru/en/structure/forces/type/ground.htm>

EU reference number: EU.9396.11

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Ruské vojenské námorníctvo
- **Name:** Rosyjska marynarka wojenna
- **Name:** Russische marine
- **Name:** Venäjän laivasto
- **Name:** Ruska mornarica
- **Name:** Rusijos karinis jūrų laivynas
- **Name:** Marina rusă
- **Name:** Marinha Russa
- **Name:** Orosz haditengerészet
- **Name:** ryska flottan
- **Name:** Den russiske flåde
- **Name:** Руският военноморски флот
- **Name:** Ρωσικό ναυτικό
- **Name:** Russische Seekriegsflotte
- **Name:** Marina russa
- **Name:** Военно-морской флот
- **Name:** Russian Navy
- **Name:** Armada Rusa
- **Name:** ruska mornarica
- **Name:** Venemaa merevägi
- **Name:** marine russe

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vmf@mil.ru **Phone:** +7 (968) 766-17-67
Web: <https://structure.mil.ru/structure/forces/navy.htm>

EU reference number: EU.9397.10

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Sily pre špeciálne operácie
- **Name:** Siły operacji specjalnych
- **Name:** Strijdkrachten voor speciale operaties
- **Name:** Erikoisjoukot
- **Name:** Posebne operativne snage
- **Name:** Специалните оперативни сили
- **Name:** Specialiųjų operacijų pajėgos
- **Name:** Forțele pentru operații speciale
- **Name:** Forze per operazioni speciali
- **Name:** Forças de Operações Especiais
- **Name:** Különleges műveleti erők
- **Name:** specialstyrkorna
- **Name:** Specialoperationsstyrkerne
- **Name:** Δυνάμεις ειδικών επιχειρήσεων
- **Name:** Sondereinsatzkräfte
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** enote za specialno delovanje
- **Name:** Erioperatsiooniväed
- **Name:** forces d'opérations spéciales **Remark:** Russie

Contact information:

- **Address:** Russian Federation, Senezh, Solnechnogorsk district, Moscow region, 99450, Command of the Special Operations Forces, military unit **Email:** ps-smi@mil.ru

EU reference number: EU.9398.9

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Hlavné výpočtové centrum generálního štábu
- **Name:** centre de calcul principal de l'état-major général **Remark:** Russie
- **Name:** Glavni računalni centar glavnog stožer
- **Name:** Yleisesikunnan tietokonekesku
- **Name:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** Główne Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** generalstabens huvuddatacenter
- **Name:** Generalstabens missilplanlægningsenhed
- **Name:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου
- **Name:** Hauptrechenzentrum (GWZ) des Generalstabs
- **Name:** Главный вычислительный центр Генерального штаба („ГВЦ“)
- **Name:** Main Computing Center of the General Staff (GVC) **Remark:** Russian Military Institute
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Rekencentrum van de generale staf

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:** Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie
- **Name:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **Name:** Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba
- **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:** 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:** centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak
- **Name:** Det øverste efterrettningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας
- **Name:** Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation
- **Name:** ГРУ
- **Name:** GRU
- **Name:** Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации
- **Name:** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation **Remark:** Russia's military intelligence agency, part of the General Staff of the Armed Forces.
- **Name:** Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia)
- **Name:** Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije
- **Name:** Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus

Contact information:

- **Address:** Russian Federation, 125252 Moscow, Grizodubovoy, 3 **Web:** <https://structure.mil.ru/structure/ministryofdefence/details.htm?id=9711@egOrganization>

EU reference number: EU.9420.49**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЗЗГТ **Remark:** Заволжский завод гусеничных тягачей
- **Name:** ЗАО Заволжский завод гусеничных тягачей **Remark:** ЗАО: закрытое акционерное общество
- **Name:** ZZGT **Remark:** Заволжский завод гусеничных тягачей (Zavolzhsky plant of caterpillar tractors)
- **Name:** JSC "Zavolzhsky plant of caterpillar tractors" **Remark:** Joint Stock Company. Date of registration: 26.09.2011
Place of registration: Nizhny Novgorod region, Russian Federation
Principal place of business: Russian Federation
- **Name:** société par actions "Usine Zavolzhsky de tracteurs à chenilles"
- **Name:** Fábrica de tractores oruga Zavolzhsky S.A.
- **Name:** Fábrica de tratores de lagartas de Zavolzhsky, sociedade por ações
- **Name:** «Фабрика трактоаре пе șenile din Zavolzhsky» SA
- **Name:** Заволжски завод за гъсенични трактори
- **Name:** Zavolžski roomiktraktorite tehas
- **Name:** ЗАО „Заволжски завод за гъсенични трактори“

Contact information:

- **Address:** Russian Federation, Zavolzhye, Nizhny Novgorod region, Gorodetsky district, 606522, Zheleznodorozhnaya str., 1 **Phone:** +7 (831) 612-14-00 **Web:** <https://zzgt.ru/>

EU reference number: EU.9421.48**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** ZAVOD TULA **Remark:** Public Joint Stock Company
- **Name:** Fabryka TUŁA

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:** Санкт Петербург – Имперски легион
- **Name:** Legjun Imperjali Russu
- **Name:** Ruska carska legija
- **Name:** Venäjän keisarillinen legioona
- **Name:** Russische Reichslegion
- **Name:** Legión Imperial
- **Name:** Legión Imperial de San Petersburgo
- **Name:** Legión Imperial Rusa
- **Name:** Legione imperiale russa
- **Name:** Legione imperiale di San Pietroburgo
- **Name:** Legião Imperial Russa
- **Name:** Ruská imperiálna légia
- **Name:** Orosz Birodalmi Liga
- **Name:** Krievijas imperiālais leģion
- **Name:** RIL **Remark:** Russian Imperial Legion / Русский имперский легион
- **Name:** Imperial Legion
- **Name:** 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 Rusă
- **Name:** Legiunea Imperială Sankt Petersburg
- **Name:** ПИЛ
- **Name:** Légion impériale de Saint-Pétersbourg
- **Name:** Légion impériale russe
- **Name:** Ruska imperialna legija

Contact information:

- **Address:** Russian Federation, 197022 Saint Petersburg, PO Box 128

EU reference number: EU.9423.46

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Rusko imperialno gibanje
- **Name:** Руското имперско движение
- **Name:** Ruski carski pokret
- **Name:** Venäjän keisarillinen liike
- **Name:** Russische Reichsbewegung
- **Name:** Movimiento Imperial Ruso
- **Name:** Movimento imperiale russo
- **Name:** Movimento Imperial Russo
- **Name:** Moviment Imperjali Russu
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Ruské imperiálne hnutie
- **Name:** Rosyjski Ruch Imperialny
- **Name:** RIM **Remark:** Russian Imperial Movement
- **Name:** Russkoye Imperskoye Dvizheniye
- **Name:** Русское имперское движение
- **Name:** Russian Imperial Movement **Remark:** Date of registration: 2002
- **Name:** Mișcarea Imperială Rusă
- **Name:** Venemaa imperialistlik liikumine
- **Name:** Mouvement impérial russe

EU reference number: EU.9424.45

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Clubul Militar Patriotic «Rusich»
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»
- **Name:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ'
- **Name:** Military-Patriotic Club 'Rusich'
- **Name:** 'Rusich' Task Force
- **Name:** 'Rusich' Sabotage And Assault Reconnaissance Group
- **Name:** Sabotage And Assault Reconnaissance Group 'Rusich'
- **Name:** DSHRG Rusich
- **Name:** ДШРГ Русич
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** „Ruszics” Alkalmi Harci Kötelék
- **Name:** grupo de missão Rusich
- **Name:** Grupo Operativo “Rusich”
- **Name:** ”Rusich”-ryhmä
- **Name:** Radna skupina „Rusich”
- **Name:** Оперативна група „Русич”
- **Name:** Grupul operativ «Rusich»

EU reference number: EU.9425.44**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Union des volontaires du Donbass
- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Zväz donbaských dobrovoľníkov
- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** Donbassi vabatahtlike liit
- **Name:** Unión de Voluntarios de Dombás
- **Name:** Unione dei volontari del Donbass
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015
- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Donbasa brīvprātīgo savienība
- **Name:** СОЮЗ ДОБРОВОЛЪЦЕВ ДОНБАССА
- **Name:** Unia Donbaskich Ochotników
- **Name:** Unjoni ta' Voluntiera ta' Donbas
- **Name:** zveza donbaških prostovoljcev
- **Name:** Unie van Donbas-vrijwilligers
- **Name:** Съюзът на доброволците на Донбас
- **Name:** União dos Voluntários do Donbass

Contact information:

- **Address:** Russian Federation, 125047 Moscow, str. Fadeeva, 7, building 1, office 2

EU reference number: EU.9438.10**Legal basis:** [2022/2430 \(OJ L318-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea de proiectare și fabricare de motoare de aeronave **Remark:** Iranian company
- **Name:** طراحی و ساخت موتور هوایی
- **Name:** DAMA **Remark:** Design and Manufacturing of Aircraft Engines (Iran)
- **Name:** Design and Manufacturing of Aircraft Engines

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:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Džihadistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadaska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadaska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamo revolucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** ازمان جهاد خودکفایى 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:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **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

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran
- **Address:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.9440.84**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Owj Parvaz Mado Nafar Company LLC
- **Name:** شرکت اوژه پرواز مادو نفر
- **Name:** Mado **Remark:** Oje Parvaz Mado Nafar Company
- **Name:** Oje Parvaz Mado Nafar Company
- **Name:** Societatea Oje Parvaz Mado Nafar
- **Name:** شرکت اوژه پرواز مادو نفر **Remark:** مادو

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:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** شرکت پاراور پارس
- **Name:** Paravar Pars Company **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran
- **Name:** Societatea Paravar Pars
- **Name:** Paravar Pars Aerospace Research and Engineering Services
- **Name:** Paravar Pars Engineering and Services Aerospace Research Company
- **Name:** Pravarpars Engineering Research and Design Company
- **Name:** Paravar Pars
- **Name:** Paravar Pars Aerospace Research Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Email:** info@paravar-pars.com **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran

EU reference number: EU.9452.51**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SBK ART **Remark:** Limited liability company (Russian:: ООО "SBK ART")
- **Name:** SBK ART **Remark:** ООО: Russian limited liability company

Contact information:

- **Address:** Russian Federation, 125167 Moscow, Leningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of KHOROSHEVSKY,

EU reference number: EU.9553.59**Legal basis:** 2023/192 (OJ L26I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** HESA
- **Name:** شرکت صنایع هوایی ماسازی ایران
- **Name:** Empresa iraniana de indústrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran
- **Name:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Sepahbod Gharani Avenue 107 **Remark:** Place of registration: Isfahan, Iran

Date of registration: 1977

EU reference number: EU.9728.68**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ogólnorosyjski Front Narodowy
- **Name:** Gesamttrussische Volksfront
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten
- **Name:** Общоруски народен фронт
- **Name:** Összorosz Népfront
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Πανερωσικό Λαϊκό Μέτωπο
- **Name:** Visos Rusijos liaudies frontas
- **Name:** Sveruska narodna fronta
- **Name:** Al-Rusland Volksfront
- **Name:** Общероссийский народный фронт
- **Name:** ONF **Remark:** All-Russia People's Front
- **Name:** All-Russia People's Front **Remark:** Public organisation of the Russian Federation, Principal place of business: Russia
- **Name:** Frontul Popular Panrus
- **Name:** Front populaire panrusse
- **Name:** Frente Popular Pan-Russa

Contact information:

- **Address:** Russian Federation, 119285 Moscow, 40th Building, Mosfilmovskaya Street

EU reference number: EU.9729.67**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Den Russiske Føderations National Wealth Fund
- **Name:** Fondul național de patrimoniu al Federației Ruse
- **Name:** Ryska federationens nationella förmögenhetsfond
- **Name:** Национален инвестиционен фонд на Руската федерации
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **Name:** Fonds souverain national de la Fédération de Russie
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Fond národného majetku Ruskej federácie
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Фонд национального благосостояния РФ

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:** Aurora
- **Name:** Société par actions Avrora
- **Name:** „Аврора“ АД
- **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:** AO "Kontsern" NPO "Avroga"
- **Name:** Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора"
- **Name:** Avroga
- **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)

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:** 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:** Joint Stock Company "Battery Company "Rigel""
- **Name:** Rigel
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Producent Baterii Rigel S.A.
- **Name:** Societatea de baterii Rigel SA
- **Name:** Дружество за акумулаторни батерии „Ригел“ АД
- **Name:** Société par actions Battery Company Rigel
- **Name:** Spoločnosť na výrobu batérií Rigel a. s.

EU reference number: EU.9732.43**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Biuro Projektowe Ametist S.A.
- **Name:** АО "КВ "АМЕТИСТ""
- **Name:** Проектантско бюро „Аметист“ АД
- **Name:** Société par actions Design Bureau Ametist
- **Name:** Biroul de proiectare Ametist SA
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ""
- **Name:** Design Bureau Ametist JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 17 December 2008
Principal place of business: Russian Federation
Associated individual:
Evgeny Vasilievich Chabanov, General Director
- **Name:** Konštrukčný úrad Ametist a. s.

Contact information:

- **Address:** Russian Federation, 125373, Moscow, Pokhodniy Proezd, Domovladenie 3, str. 2 **Remark:** Place of registration

EU reference number: EU.9733.42**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Zakłady Budowy Maszyn Dubnensky S.A.
- **Name:** Dubnensky Machine-Building Plant JSC **Remark:** Place of registration: Russian Federation. Date of registration: 26 February 2004
Principal place of business: Russian Federation
Associated individual: Aleksey Leonidovich Belykh, General Director
- **Name:** 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:** Dubna Engineering Plant
- **Name:** Dubnenský strojársky závod a. s.
- **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:** Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”;
- **Name:** Uzina de construcții de mașini Dubnensky SA

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:** Elektropribor SA
- **Name:** Elektropribor
- **Name:** Société par actions Elektropribor
- **Name:** Электроприбор АД
- **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:** Elektropribor a. s.
- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""
- **Name:** Aktsionernoye Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatel'skii Institut "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:** Morinformsystem Agat SA
- **Name:** Morinsis-agat
- **Name:** Sociétés par actions Morinformsystem 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:** Моринсис – Агат
- **Name:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Aktsionernoe Obschestvo Kontsern "Morinformsistema - Agat"

Contact information:

- **Address:** Russian Federation, 105275 Moscow, sh. Entuziastov, 29 **Remark:** Place of registration

EU reference number: [EU.9736.39](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Biuro Projektowe Zelenodolsk S.A.
- **Name:** „Зеленодолски завод“ АД
- **Name:** Société par actions Bureau d'études de Zelenodolsk
- **Name:** 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:** 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:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор"
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor"
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „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:** Entreprise unitaire d'État de la République populaire de Donetsk "Avtodor"

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Komsomolsky prospect, 6a **Remark:** Place of registration

EU reference number: EU.9738.37**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО HATC
- **Name:** ООО "NATS"
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** „NATS” SRL
- **Name:** Nizhneangarsktransstroy **Remark:** Place of registration: Russian Federation
Date of registration: 21 June 2012
Principal place of business: Ukraine, Russian Federation
Associated individual:
Vsevolod Valeryevich Sokolov, General Director and founder

Contact information:

- **Address:** Russian Federation, Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1 **Remark:** Place of registration

EU reference number: EU.9740.14**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk
- **Name:** Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ»
- **Name:** Vadinamosios „Donecko Liaudies Respublikos“ nepaprastųjų situacijų ministerija
- **Name:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Nn Donetskī Rahvavabariigi eriolukordade ministeerium
- **Name:** MCHS DNR
- **Name:** МЧС ДНР
- **Name:** Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy
- **Name:** Министерство По Делах Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой Народной Республики
- **Name:** Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” **Remark:** Place of registration: Ukraine
Date of registration: 9 October 2014
Principal place of business: Ukraine, Russian Federation

Associated individual:

Alexey Alexandrovich Kostrubitsky – head of legal entity and so-called “minister”

- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **Name:** Ministère des situations d'urgence de la soi-disant "République populaire de Donetsk"
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”

Contact information:

- **Address:** Ukraine, 283048 Donetsk, st. Shchorsa, 60 **Remark:** Place of registration

EU reference number: EU.9752.78**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kaludze
- **Name:** Kaluga-based Instrument-Making Plant Typhoon JSC **Remark:** Place of registration: Russian Federation
Date of registration: 10 July 2002
Principal place of business: Russian Federation

Associated entities and individuals:

Andrey Alekseevich Petrakov, General Director

- **Name:** Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga
- **Name:** Plant Typhoon JSC – fábrica de instrumentos sediada em Kaluga
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **Name:** Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **Name:** Typhoon
- **Name:** Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in 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

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:** Societatea națională de reasigurări a Rusiei SA
- **Name:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** Russian National Reinsurance Company JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 3.8.2016
Principal place of business: Russian Federation
Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia
- **Name:** РНПК
- **Name:** Российская Национальная Перестраховочная Компания
- **Name:** RNPК
- **Name:** Rossiyskaya Natsional'naya Perestrakhovochnaya Kompaniya
- **Name:** RNRC

EU reference number: EU.9758.72

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Kumpanija b'Ishma Kongunti “Scientific And Production Association “Impuls”
- **Name:** Joint Stock Company "Scientific And Production Association 'Impuls'" **Remark:** Type of entity: Joint-Stock Company
Place of registration: Russian Federation
Date of registration: 9.2.2012
Principal place of business: Russian Federation
- **Name:** „SPA «Impulse»” SA
- **Name:** „SPA «Impuls»” SA
- **Name:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls””
- **Name:** Aandelenvennootschap “Scientific And Production Association “Impuls””
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje „Impuls””
- **Name:** Societatea pe acțiuni „Asociația științifică și de producție «Impuls»”
- **Name:** JSC "SPA 'Impuls'"
- **Name:** Sociedade por ações "Scientific and Production Association 'Impuls'"
- **Name:** Aktiengesellschaft „Scientific And Production Association “Impuls””
- **Name:** Société par actions "Association scientifique et de production "Impuls"”
- **Name:** АО “НПО ‘Импульс’”
- **Name:** Акционерное общество “Научно- производственное объединение ‘Импульс’”

Contact information:

- **Address:** Russian Federation, 195299 St. Petersburg, Kirishskaya St., 2A

EU reference number: EU.9759.71**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością
- **Name:** Общество с ограниченной ответственностью “Коммерческие автомобили – Группа ГАЗ”
- **Name:** Obshchestvo s ogranichennoy otvetstvennostiu “Kommercheskiye avtomobili – 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:** Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ”
- **Name:** Ribotos atsakomybės bendrovė “Commercial Vehicles – GAZ Group”
- **Name:** Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group"
- **Name:** Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ"

Contact information:

- **Address:** Russian Federation, Nizhegorodskaya oblast, 603004 Nizhniy Novgorod, pr-kt Il'icha, d.5

EU reference number: EU.9760.49**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sociedade de Responsabilidade Limitada "United Machine-Building Group"
- **Name:** Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością
- **Name:** ООО "ОМГ"
- **Name:** Общество с ограниченной ответственностью “Объединенная машиностроительная группа”
- **Name:** LLC "OMG"
- **Name:** Societatea cu răspundere limitată Grupul unit de construcții de mașini
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep
- **Name:** Ribotos atsakomybės bendrovė „United Machine-Building Group“
- **Name:** Limited Liability Company United Machine-Building Group **Remark:** Type of entity: Limited Liability Company
Place of registration: Moscow, Russian Federation
Date of registration: 15.11.2018
Principal place of business: Russian Federation
- **Name:** Société à responsabilité limitée "Groupe uni de construction mécanique"

Contact information:

- **Address:** Russian Federation, Moscow, Rochdelskaya str., 15, bld. 8

EU reference number: EU.9761.48**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “State Space Research and Production Center imsemija wara M.V. Khrunichev”
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d’État"
- **Name:** Centro Espacial Khrunichev
- **Name:** Centrul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev” SA
- **Name:** ГКНПЦ им. М.В. Хруничева, АО
- **Name:** Космический центр имени Хруничева
- **Name:** Государственный космический научно-производственный центр имени Хруничева
- **Name:** АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева»
- **Name:** Khrunichev GKNPTS, JSC
- **Name:** The Khrunichev Space Center
- **Name:** Khrunichev State Research and Production Space Center
- **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Remark:** part of the State Corporation "Roscosmos"
Type of entity: Joint-Stock Company

Place of registration: Moscow, Russian Federation

Date of registration: 17.11.2017

Principal place of business: Russian Federation

Other information:

INN 7730239877,

KPP 773001001,

ОКПО 20239393

- **Name:** Krunichev Ruimtecentrum
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev
- **Name:** Chruničevos kosmoso centras
- **Name:** M. Chruničevos valstybinis mokslinių tyrimų ir gamybos kosmoso centras
- **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:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 18, Novozavodskaya St.

Remark: Other information: INN 7730239877, KPP 773001001, OKPO 20239393

EU reference number: EU.9762.47

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Медиагруппа «Патриот»
- **Name:** Patriot Media Group **Remark:** Associated individuals:
 - Nikolay Stolyarchuk – (Head of the Coordinating Council of the Patriot Media Group)
 - Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group)

Associated entities:

The Patriot Media Group consists inter alia of:

- Federalnoye Agentsvo Novostey (RIA FAN)
- Ekonomika Segodnya
- Narodnye Novosti
- Polityka Segodnya
- Slovo i Delo
- Zhurnalistkaya Pravda
- PolitExpert
- iReactor
- NewInform
- PolitRossiya
- Nevskiye Novosti
- **Name:** Patriotische Mediengruppe
- **Name:** Mediagroep Patriot

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:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA”
- **Name:** Federalinè valstybès unitarinè įmonė „Rossiya Segodnya International Information Agency“
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA
- **Name:** Staats machinebouw- en ontwerp bureau “Raduga”
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A.
- **Name:** Société par actions Bureau d'études d'État pour la construction mécanique "Raduga"
- **Name:** Акционерное общество 'Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка'
- **Name:** JSC State Machine Building Design Bureau “Raduga” **Remark:** Associated individuals: General Director - Boris Viktorovich Obnosov

Associated entities: JSC Tactical Missiles Corporation

Contact information:

- **Address:** Russian Federation, Moscow region, 141980 Dubna, 2a, Zhukovsky St. **Email:** raduga@dubna.ru **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:** Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency"
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)
- **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:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»
- **Name:** Федеральное государственное унитарное предприятие "Международное информационное агентство "Россия сегодня"
- **Name:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna

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:** Speciaal Technologie Centrum Ltd.
- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** STC, Ltd
- **Name:** Специальный Технологический Центр
- **Name:** ООО "СТЦ"
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** Special Technology Center Ltd
- **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:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name:** JSC Urals Works of Civil Aviation
- **Name:** UZGA AO
- **Name:** Ural Civil Aviation Plant
- **Name:** АО "Уральский завод гражданской авиации"
- **Name:** АО "УЗГА"
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **Name:** Uzina de aviație civilă Ural SA
- **Name:** Société par actions Ural Civil Aviation Factory
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.

Contact information:

- **Address:** Russian Federation, 620025 Ekaterinburg, 2G Bakhchivandzhi S **Email:** PRESSA@UWCA.RU **Fax:** +7 (343) 205-81-81 **Phone:** +7 (343) 295-51-51 **Web:** <https://www.uwca.ru/en/>

EU reference number: EU.9767.42**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Société par actions Alfa-Bank
- **Name:** Alfa Bank SA
- **Name:** Alfa-Bank JSC **Remark:** Type of entity: Joint Stock Company.
Date of registration: 26.07.2022.
Principal place of business: Russian Federation.

Associated individuals:

Petr Aven,
German Khan,
Mikhail Fridman

Other associated entities :

Alfa Capital Markets LTD (Cyprus)
Alfa-Direct (Russia)
Alfa-Forex LLC (Russia)
Alfa-Lizing OOO (Russia)
Amsterdam Trade Bank NV (the Netherlands)
Subsidiary Bank Alfa-Bank JSC (Kazakhstan)
ABH Holdings

Other information: Financial
sector, banking

- **Name:** Альфа-Банк

Contact information:

- **Address:** Russian Federation, 107078 Moscow, 11 Mashki Poryvayevoy str.

EU reference number: EU.9768.41

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Viešoji akcinė bendrovė „Rosbank“
- **Name:** Societatea publică pe acțiuni Rosbank
- **Name:** Rosbank állami tulajdonban lévő részvénytársaság
- **Name:** Sociedade pública por ações Rosbank
- **Name:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Javna delniška družba Rosbank
- **Name:** Kumpanija b'ishma kongunti pubblīci Rosbank
- **Name:** Javno dioničko društvo Rosbank
- **Name:** Société publique par actions Rosbank
- **Name:** państwowa spółka akcyjna Rosbank
- **Name:** Публичное акционерное общество Росбанк
- **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.

Contact information:

- **Address:** Russian Federation, 119180 Moscow, 9 ul. Bolshaya Yakimanka

EU reference number: EU.9769.40

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Tinkoff Bank JSC **Remark:** Type of entity: Joint Stock Company

Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation

Date of registration: 28.11.2002

Principal place of business: Russian Federation

Associated individual: Vladimir Potanin (shareholder)

Other associated entity : TCS Group Holding PLC- shareholder

- **Name:** Banka Tinkoff d.d.
- **Name:** Société par actions Tinkoff Bank
- **Name:** Tinkoff Bank SA
- **Name:** АО "Тинькофф банк"

Contact information:

- **Address:** Russian Federation, 102001 Moscow, PO Box 23
- **Address:** Russian Federation, 127994 Moscow, st. Khutorskaya 2nd, 38A, building 26

EU reference number: EU.9877.20

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Tovarna za mehaniko Lipeck
- **Name:** Uzina mecanică Lipetsk SRL
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** ООО Липецкий механический завод

Contact information:

- **Address:** Russian Federation, 398006 Lipetsk, st. Krasnozavodskaya, 1 **Email:** priemnaya@lmz48.ru **Phone:** +7 (4742) 90-72-40 **Web:** <https://www.lmz48.ru>

EU reference number: EU.9878.19**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz, nazvano po akademiku A.A. Raspletinu
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Det offentlige aktieselskab »Scientific and Production Association« («Almaz»), navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin"
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin"
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin"
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz, nazvano po akademiku A.A. Raspletinu
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu“
- **Name:** Cuideachta Comhstoc Poiblí "Scientific and Production Association "Almaz" ainmnithe i ndiaidh an acadamaí A.A. Raspletin
- **Name:** Openbare publiek-private vennootschap op aandelen "Scientific and Production Association "Almaz" genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin"
- **Name:** Cuideachta Comhstoc Poiblí "Scientific and Production Association "Almaz" ainmnithe i ndiaidh an acadamaí A.A. Raspletin
- **Name:** Public Joint Stock Company "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin" **Remark:** Public Joint Stock Company; INN 7712040285, KPP 774301001
- **Name:** 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 offentlige 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

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky ave., 80 k 16 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9879.18**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** AB "Krasnogorsk Plant uppkallat efter S.A. Zvereva"
- **Name:** Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva»
- **Name:** javno dioničko društvo Postrojenje Krasnogorsk nazvano po S.A. Zverevoj
- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva
- **Name:** ПАО Красногорский завод им. С.А. Зверева
- **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:** 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», navngivet efter »S.A. Zvereva«
- **Name:** КМЗ “Зенит”
- **Name:** КМЗ “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:** Aktiebolaget "Shvabe"
- **Name:** Delniška družba „Shvabe"
- **Name:** „Shvabe” SA
- **Name:** „Shvabe” részvénytársaság
- **Name:** Cuideachta comhstoic ‘Shvabe’
- **Name:** Société par actions "Shvabe"
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Aktieselskab »Shvabe«
- **Name:** societatea pe acțiuni „Shvabe”
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Société par actions "Shvabe"
- **Name:** "Shvabe" S.A.
- **Name:** АО "ШВАБЕ"
- **Name:** Акционерное общество "ШВАБЕ"
- **Name:** JSC “Shvabe”
- **Name:** Joint Stock Company “Shvabe” **Remark:** Public Joint Stock Company
- **Name:** Sociedade por ações "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:** AO Plasma **Remark:** State corporation; Associated individuals: Leader: Sergej Vladimirovich Maksimov; Other associated entities:
–AO “VOLGAR”
–OAO “FOTONIKA-NV”
–OOO “PEKON”
–SP ZAO NPK “ORION-PLAZMA”
–ZAO “PLAZMA-SOFO”
–OAO “RUSELEKTRONIKA-NV”
Other information:
–KPP: 623001001
–OKPO: 07626955
–OGRN: 1026201102850
–OKFS: 61 – Ownership of state corporations
–OKOGU: 4100304 – State corporation to promote the development , production and export of high technology products “Russian Technologies” (State Corporation “Russian Technologies”)
–OKOPF: 12247 – Open joint-stock companies OKTMO: 61701000001
–FSFR: 04700-A
–OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area, Ryazan, Oktyabrskij
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘PLAZMA’”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”
- **Name:** АО “Плазма”

Contact information:

- **Address:** Russian Federation, 390023 Ryazan, Tsiolkovsky st., 24 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9882.91

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Rosatomflot
- **Name:** Atomflot **Remark:** Principal place of business: Russian Federation
- **Name:** ФГУП Атомфлот
- **Name:** FSUE Atomflot
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота

EU reference number: EU.9883.90

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** 195. zakład naprawy broni rakietowej i artyleryjskiej
 - **Name:** 195 Raķešu un artilērijas ieroču remonta rūpnīca
 - **Name:** Uzina pentru repararea rachetelor și armamentului de artilerie 195
 - **Name:** 195 Obrat za popravilo raketnega in artilerijskega orožja
 - **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АртиЛЛЕРИЙСКОГО вооружения”
 - **Name:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”
 - **Name:** AO 195 P3 PAB
 - **Name:** 195 Repair Plant of Rocket and Artillery Weapons **Remark:** Principal place of business: Russian Federation
- Associated entities and individuals:
 Natalya Ivanovna Kondratskaya, General Director
 Parent company:
 JSC “Remvooruzhenie”

Contact information:

- **Address:** Russian Federation, Murmansk Oblast, 183032 Murmansk, Zavodskaya Ulitsa, dom 7

EU reference number: EU.9884.89

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** SUN Ship Management (D) SRL
 - **Name:** SUN Ship Management (D) Ltd. **Remark:** Associated entities:
 –PAO Sovcomflot (parent company)
 –SCF Overseas Holding Limited
- Associated individuals:
 –Vladimir Oskirko (Director)
 –Alexey Khaidukov (Director)
 –Alexander Verbo (Director)
 –Andrey Kotsenebin (Director);

Principal places of business: United Arab Emirates, Russian Federation, European Union

- **Name:** SUN Ship Management Ltd.
- **Name:** SCF Management Services (Dubai) Ltd. **Remark:** former name

Contact information:

- **Address:** United Arab Emirates, Dubai, Unit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre **Remark:** Place of registration
- **Address:** United Arab Emirates, Dubai, 507065 **Remark:** Place of registration

EU reference number: EU.9992.69

Legal basis: [2023/755 \(OJ L100 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** League
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupo Wagner
- **Name:** Wagner-Gruppe
- **Name:** Groupe Wagner
- **Name:** Liga **Remark:** Wagner Group
- **Name:** PMC Wagner
- **Name:** Vagner Group
- **Name:** Группа Вагнер
- **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014. Associated individuals: Dimitriy Utkin; Yevgeny Prigozhin.
- **Name:** Ομάδα Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** Grupa Wagnera
- **Name:** Grupa Wagnera
- **Name:** Wagnergroep
- **Name:** Wagnergruppen
- **Name:** Wagnergruppen
- **Name:** группа „Вагнер“
- **Name:** Wagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Skupina Wagner
- **Name:** Skupina Vagner
- **Name:** Vagnerio grupė
- **Name:** Grúpa Wagner
- **Name:** Grúpa Vagner
- **Name:** Groupe Vagner

Remark: Also designated pursuant to Regulation 2020/1998

EU reference number: EU.9994.67

Legal basis: [2023/755 \(OJ L100 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Federalinė naujienų agentūra **Remark:** Russia
- **Name:** Federal News Agency LLC **Remark:** Russia
- **Name:** FNA **Remark:** Federal News Agency LLC (Russia)
- **Name:** RIA FNA **Remark:** Part of the Patriot Media Group.
Place of registration: St Petersburg, Russian Federation
Date of registration: 11 May 2014
Associated entity: Patriot Media Group.
- **Name:** RIA FAN **Remark:** part of the Patriot Media Group, a Russian media organisation.
Associated individual: Yevgeniy Prigozhin.
Associated entities: Patriot Media Group; Wagner Group.
Place of registration: St. Petersburg, Russian Federation.
Date of registration: 11.5.2014.

Contact information:

- **Address:** Unknown country **Web:** www.riafan.ru

EU reference number: EU.5121.69

Legal basis: [UNLI - 14.05.2019](#)

Programme: UNLI - UN Listing

Company name:

- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **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:** ISIL- K
- **Name:** ISIL KHORASAN

EU reference number: EU.7817.36

Legal basis: [2022/419 \(OJ L86\)](#)

Programme: YEM - Yemen

Company name:

- **Name:** APOIANTES DE DEUS
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthiovci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **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:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** Partidarios de Dios
- **Name:** Guerrilleros de Dios
- **Name:** LOS HUZÍES
- **Name:** die Huthis
- **Name:** HOUTHIERNE
- **Name:** Υποστηρικτές του Θεού
- **Name:** Οπαδοί του Θεού
- **Name:** ΧΟΥΘΙ
- **Name:** HUTI
- **Name:** DIEVO RĚMĚJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupuotė (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHİ'S
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** PARTIDÁRIOS DE DEUS

EU reference number: EU.5061.33

Legal basis: 77/2009 (OJ L23)

Programme: ZWE - Zimbabwe

Company name:

- **Name:** Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

4. DISCLAIMER

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