



EUROPEAN COMMISSION

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

European Union Consolidated Financial Sanctions List

This list has been updated on 13/05/2024 17:44

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.2272.60

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2274.87

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2291.0

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Karachi

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

EU reference number: EU.2301.53

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Agha Jan Alizai
- **Name/Alias:** Haji Agha JanAlizai
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Abdul Habib
- **Name/Alias:** Loi Agha
- **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:** 15/10/1963 **Birth place:** Unknown country
- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** Circa **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
- **Birth date:** 1957 **Birth place:** Unknown country

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

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

EU reference number: EU.2337.40

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.294.84

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.295.85

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.296.86

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.298.88

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.301.9

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.303.11

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

Believed to be in Afghanistan/Pakistan border area.

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

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

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

EU reference number: EU.304.12

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.308.16

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.309.17

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

EU reference number: EU.311.71

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.314.74

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.318.78

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.319.79

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.321.36

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.322.37

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe.

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

EU reference number: EU.323.38

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.327.42

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.341.63

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: A close associate of Mullah Mohammed Omar.

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

EU reference number: EU.344.66

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.345.67

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.350.27

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.351.28

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.352.29

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.355.32

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

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

Birth information:

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

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Date of UN designation: 2.3.2012.

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.3619.58

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.364.93

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.3664.44

Legal basis: 2018/648 (OJ L108)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Identification document information:

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

Contact information:

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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4998005>

EU reference number: EU.3701.11**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange
- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Mohammad

Birth information:

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

Identification document information:

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

Contact information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

Birth information:

- **Birth date:** from 1975 to 1976 **Birth place:** Afghanistan, Darweshan village, Garmser District, Helmand Province
- **Birth date:** from 1975 to 1976 **Birth place:** Afghanistan, Minar village, Garmser District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

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

Birth information:

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

Identification document information:

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

Contact information:

- **Address:** Pakistan, Quetta

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

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

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

EU reference number: EU.3713.39

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

Belongs to Shinwari tribe, Sepahi sub-tribe.

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

EU reference number: EU.3714.4

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

EU reference number: EU.3716.31

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

EU reference number: EU.3717.93

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

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

EU reference number: EU.3718.58

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Basir **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
- **Name/Alias:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji
- **Name/Alias:** Haji Basir Noorzai **Title:** Haji

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

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

EU reference number: EU.3725.67

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Identification document information:

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

Contact information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

EU reference number: EU.472.57

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.473.58

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.502.12

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.509.19

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.593.86

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.595.88

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.636.9

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.637.10

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.695.89

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.697.91

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.699.93

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

EU reference number: EU.701.13

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.715.79

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.720.39

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

EU reference number: EU.736.10

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Haq **Remark:** Abdul Haq son of M. Anwar Khan
- **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.

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Lost one leg in 1980s.

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

EU reference number: EU.756.37

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.760.93

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.768.4

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.769.5

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Naim Barech
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Naim Berich
- **Name/Alias:** Mawlawi Gul Mohammad
- **Name/Alias:** Haji Ghul Mohammad
- **Name/Alias:** Mullah Naeem Barech
- **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 Akhund
- **Name/Alias:** Mullah Naeem Baric
- **Name/Alias:** Haji Gul Mohammed Naim Barich
- **Name/Alias:** Gul Mohammad
- **Name/Alias:** Spen Zrae

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.775.63

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

EU reference number: EU.776.64

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.777.65

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.791.86

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.793.88

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.800.13

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

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

EU reference number: EU.801.14

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

EU reference number: EU.803.16

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.805.18

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.807.20

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.813.78

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.815.80

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.818.83

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.826.46

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.833.8

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.839.14

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.

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

EU reference number: EU.2418.65

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

Programme: BDI - Burundi

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Burundi

Identification document information:

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

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

EU reference number: EU.10572.54

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

Programme: BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10573.53

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

Programme: BLR - Belarus

Identity information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

Contact information:

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

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

Contact information:

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

EU reference number: [EU.10578.48](#)

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

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Chikmetovitj MASJADIJEV
- **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 Mašadzeŭ
- **Name/Alias:** Ruslan Chikmetovič MAŠADZEV
- **Name/Alias:** Ruslan Chikmetovitj MASJADZEU
- **Name/Alias:** Ruslan Mashadziyeu

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10581.24](#)

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

Programme: BLR - Belarus

Identity information:

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

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: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sviatlana Aliaksandrauna BANDARENKA **Function:** Judge of the Supreme Court of Belarus, former Judge at the court of the Moskovsky district of Minsk
- **Name/Alias:** Светлана Александровна БОНДАРЕНКО
- **Name/Alias:** Svjatlana Aljaksandrauna BANDARENKA
- **Name/Alias:** Svetlana Aleksandrovna BONDARENKO
- **Name/Alias:** Svjatlana Bandarenková
- **Name/Alias:** Sviatlana Al'axandravna BANDARENKOVÁ **Remark:** Regulation 2023/1591; Regulation 2024/768 has "Sviatlana Bandarenková" only.
- **Name/Alias:** Святлана Аляксандраўна БАНДАРЭНКА

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Sviatlana Pavlavna PACHODAVOVÁ
- **Name/Alias:** Svjatlana Pachodavová
- **Name/Alias:** Святлана Паўлаўна ПАХОДАВА
- **Name/Alias:** 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:** Svjatlana Paulauna PACHODAVA
- **Name/Alias:** Светлана Павловна ПОХОДОВА
- **Name/Alias:** Svetlana Pavlovna POCHODOVA

Citizenship information:

- **Citizenship:** Belarus

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

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

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

Contact information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

Contact information:

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

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

- **Name/Alias:** Ksenija Lebedzevová
- **Name/Alias:** Ksenija Petrovna LEBEDEVA
- **Name/Alias:** Ksenija Pjatrovna LEBEDZEVA
- **Name/Alias:** Xenija Piatrovna LEBEDZEOVÁ
- **Name/Alias:** Ksenia Piatrovna LEBEDZEVA **Function:** Propagandist, employee of the state channel “Belarus 1” and in TV News Agency
- **Name/Alias:** Ksenia Petrovna LEBEDEVA
- **Name/Alias:** Ксенія Петровна ЛЕБЕДЕВА
- **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:** Halina KNIZHONAK **Function:** Judge of Mazyr District Court
- **Name/Alias:** Halina KNIŽONAKOVÁ
- **Name/Alias:** Halina KNIZJONAK
- **Name/Alias:** Галіна КНІЖОНАК
- **Name/Alias:** Galina Knižonak
- **Name/Alias:** Halina Knižonaková
- **Name/Alias:** Galina KNIZHONAK
- **Name/Alias:** Галина КНИЖОНАК
- **Name/Alias:** Galina KNIZJONAK

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

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

Programme: BLR - Belarus

Identity information:

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

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

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:** Jegen Pustavi
- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Jauhen 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 Prouda, a state newspaper
- **Name/Alias:** Javhen PUSTAVY
- **Name/Alias:** Jaŭhen Pustavy
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Yauhen PUSTAVY

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

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 Владимирович КОЛЯГО
- **Name/Alias:** Антон Уладзіміравіч КАЛЯГА
- **Name/Alias:** Anton Kaljaha
- **Name/Alias:** Anton Uladzimiravitj KALJAGA
- **Name/Alias:** Anton Vladimirovitj KOLJAGO
- **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 Uladzimiravič KALAGA

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 Benedzsjuková
- **Name/Alias:** Anastasija Benedzsjuk
- **Name/Alias:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Anastasija Vladimirovna BENEDISIUK
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Анастасія Уладзіміраўна БЕНЕДЗІСІУК
- **Name/Alias:** Anastasia Uladzimirauna BENEDZISIUK **Function:** Head of the Reporters Department at the TV News Agency in National State TV channel Belarus 1 TV.
- **Name/Alias:** Анастасія Владимировна БЕНЕДИСІУК

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10692.1

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

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

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:** Siarhei Uladzimiravich KARCHEUSKY **Title:** Major **Function:** Major and head of the regime department of Penal Colony No 17 Shklow
- **Name/Alias:** Sergey Vladimirovitch KARCHEVSKIY
- **Name/Alias:** Sergej Vladimirovitj KARTJEVSKIJ
- **Name/Alias:** Сяргей Уладзіміравіч КАРЧЭЎСКИ
- **Name/Alias:** Siarhiej Uładzimirawicz KARCHEUSKY
- **Name/Alias:** Сергей Владимирович КАРЧЕВСКИЙ
- **Name/Alias:** Siarhej Uladzimiravitj KARTJEUSKI
- **Name/Alias:** Siarhej Uladzimiravič KARČEVSKI
- **Name/Alias:** Sjarhej Karčeŭski

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

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:** Yevgeniy Valerievich BUBICH
- **Name/Alias:** Yauhen Valerievich BUBICH **Function:** Head of Penal Colony No.º2; Lieutenant colonel of the internal service (Belarus)
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Javhen Valerjevich BUBIČ
- **Name/Alias:** Jaŭhen Bubič
- **Name/Alias:** Jevgenij Valerjevitch BUBITJ
- **Name/Alias:** Jauhen Valerjevitch BUBITJ
- **Name/Alias:** Яўген Валер'евіч БУБІЧ

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Contact information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

EU reference number: EU.10712.64

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

Programme: BLR - Belarus

Identity information:

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10714.62

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

Programme: BLR - Belarus

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

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

Contact information:

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

EU reference number: [EU.10715.61](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10716.60](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Hanna 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
- **Name/Alias:** Anna Mikhailovna OSIPENKO
- **Name/Alias:** Hanna Michajlauna ASIPENKA
- **Name/Alias:** Anna Michajlovna OSIPENKO
- **Name/Alias:** Hanna Michajlavna ASIPIENKOVÁ

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10717.59](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Uladzimir Aljaksandravitj DAVYDAU
- **Name/Alias:** Uladzimir Aŭxandravič DAVYDAV
- **Name/Alias:** Uladzimir Davydaŭ
- **Name/Alias:** Uladzimir Aliaksandravich DAVYDAU **Function:** Judge of the Supreme Court of Belarus
- **Name/Alias:** Uladsimir Davydau
- **Name/Alias:** Уладзімір Аляксандравіч ДАВЫДАЎ
- **Name/Alias:** Владимир Александрович ДАВЫДОВ
- **Name/Alias:** Vladimir Alexandrovich DAVYDOV
- **Name/Alias:** Vladimir Aleksandrovitj DAVYDOV
- **Name/Alias:** Владимир Давидов

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

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

Birth information:

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

Contact information:

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

EU reference number: EU.3479.37

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

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

Birth information:

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

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

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

Birth information:

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

Contact information:

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

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

- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Juryj Chadzjmuratavityj KARAJEU
- **Name/Alias:** Jurij Chadzjmuratovityj KARAJEV
- **Name/Alias:** Юрый Хаджымурагавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

Identity information:

- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH
- **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:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Alexandr Petrovich BARSUKOV
- **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU

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

Birth information:

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

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

- **Name/Alias:** Yuri Gennadievich NAZARENKO
- **Name/Alias:** 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)

- **Name/Alias:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Jurij Gennadjevich NAZARENKO

Birth information:

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

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

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

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

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

Birth information:

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

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

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

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

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

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

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

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

Identity information:

- **Name/Alias:** Alexandr Vladimirovitj KONJUK
- **Name/Alias:** Александр Владимирович КОИЮК
- **Name/Alias:** Аляксандр Уладзіміравіч КАИЮК
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

Ambassador of the Republic of Belarus to Armenia

- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovich KONYUK
- **Name/Alias:** Alexander Vladimirovich KONYUK

Birth information:

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

EU reference number: EU.5798.93

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

Programme: BLR - Belarus

Identity information:

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

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

Birth information:

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

EU reference number: EU.5799.92

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

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Махім Аляксандравіч НАМОЛА
- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Махім Аляксандравіч ГАМОЛА
- **Name/Alias:** Maxim Aliaksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

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

EU reference number: EU.5800.1

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

Programme: BLR - Belarus

Identity information:

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

EU reference number: EU.5801.0

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

Programme: BLR - Belarus

Identity information:

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

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

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

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

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

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

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

EU reference number: EU.5813.64**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Sviatlana Piatrouna KATSUBA **Function:** Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University.,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Светлана Петровна КАЦУБО
- **Name/Alias:** Svjatlana Pjatrrouna KATSUBA
- **Name/Alias:** Svetlana Petrovna KATSUBO

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

Birth information:

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

EU reference number: EU.5815.62**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Managing Director of OOO Bergia Group,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ
- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ
- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Ihar Anatoljevityj PLYSJEUSKI
- **Name/Alias:** Igor Anatoljevityj PLYSJEVSKIJ

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

Birth information:

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

EU reference number: EU.5817.60**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Head of the Legal Support Department of the Permanent Committee of the Union
State of Belarus and Russia,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI
- **Name/Alias:** Oleg Leonidovitj SLIZJEVSKIJ
- **Name/Alias:** Aleh Leanidavitj SLIZJEUSKI
- **Name/Alias:** Алег Леанідавіч СЛІЖЭЎСКІ

Birth information:

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

EU reference number: EU.5818.59**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: EU.5854.36**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

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

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

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

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:** Sergej Evgenjevitiј TEREBOV
- **Name/Alias:** Siarhej Jauhenavitiј TSERABAU
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **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

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:** Хазалбек Бактибекавіч АТАБЕКАЎ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV
- **Name/Alias:** Chazalbek Baktibekavitiј ATABEKAU
- **Name/Alias:** Chazalbek Bachtibekovitiј ATABEKOV
- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Former Deputy Commander of the Internal Troops

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

Birth information:

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

EU reference number: EU.5892.11**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

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

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

- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** АНАТОЛЬ АНАТОЛЬЕВІЧ ВАСІЛЬЕЎ
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

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

Birth information:

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

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

- **Name/Alias:** 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
- **Name/Alias:** Andrei Fyodorovich SMAL

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

EU reference number: EU.5966.12**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

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:** Andrej Aleksejevitj RAVKOV
 - **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council
- Ambassador of the Republic of Belarus to Azerbaijan
- **Name/Alias:** Andrei Alexeyevich RAVKOV
 - **Name/Alias:** Andrej Aljaksejevitj RAUKOU
 - **Name/Alias:** Андрей Алексеевич РАВКОВ
 - **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ

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

Birth information:

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

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

- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA
- **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

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:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Aleksandr Grigorjevij LUKASJENKO
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Аляксандр Рыгоравіч ЛУКАШЭНКА
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus

Birth information:

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

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

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

Birth information:

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

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

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

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:** Владимир Степанович КАРАНИК
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **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:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Natalja Ivanovna KOTJANOVA
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Наталля Івановна КОЧАНОВА
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

EU reference number: EU.6018.72**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Former Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Геннадий Андреевич БОГДАН
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Генадзь Андрэевіч БОГДАН

Birth information:

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

EU reference number: [EU.6019.71](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

EU reference number: [EU.6020.49](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Deputy Head of the Vitebsk/Viciebsk Region/Oblast Office of the Department of Financial Investigations of the State Control Committee, former Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА
- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Artem Konstantinovich 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 Георгиевич КАРАЗЕЙ
- **Name/Alias:** Oleg Georgievich KARAZEI
- **Name/Alias:** Aleh Heorhieievich 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:** Aleh Heorhievitj KARAZEJ

Birth information:

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

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

- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Dzmitry Aliaksandravich KURYAN **Title:** Police Colonel **Function:** Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs, former Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs
- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Дмитрий Александрович КУРЬЯН

Birth information:

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

EU reference number: [EU.6023.46](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Аляксандр Генрыхавіч ТУРЧЫН
- **Name/Alias:** Александр Генрихович ТУРЧИН
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **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:** 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 GUV D (Main Department of Internal Affairs) of the Minsk City Executive Committee
- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН

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

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:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сергей Леонидович КАЛИННИК
- **Name/Alias:** Сяргей Леанідавіч КАЛІННІК
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Deputy Head of Criminal Police in the Main Internal Affairs Directorate of the Minsk City Executive Committee, former Police Colonel, former Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Sergei Leonidovich KALINNIK
- **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:** Vadzim Siarhejevitj PRYHARA
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Вадзім Сяргеевіч ПРЫГАРА
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Vadim Sergejevich PRIGARA

Birth information:

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

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

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

Birth information:

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

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

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

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

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

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

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

Birth information:

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

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

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

Birth information:

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

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

Identity information:

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

Birth information:

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

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

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

Birth information:

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

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

- **Name/Alias:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** lawyer at the legal aid office of the 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:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Elena Timofeyevna NEKRASOVA
- **Name/Alias:** Alena Tsimafeeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk

Birth information:

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

EU reference number: [EU.6046.78](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**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 PMI Inzhiniring **Remark:** shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, 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 **Remark:** former USSR (now Belarus)

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6332.43**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alina Sergejevna KASIAN TJIK
- **Name/Alias:** Alina Siarhejeuna KASIAN TJYK
- **Name/Alias:** Alina Sergeevna KASYANCHYK
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Аліна Сяргееўна КАСЬЯНЧЫК
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** prosecutor at the Minsk City Prosecutor's Office, former Assistant Prosecutor at the Frunzensky District Court in Minsk

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Aleksandr Aleksandrovitj VOLK
- **Name/Alias:** Aljaksandr Aljaksandravitj VOUK
- **Name/Alias:** Александр Александрович ВОЛК
- **Name/Alias:** Аляксандр Аляксандравіч ВОЎК
- **Name/Alias:** Aliaksandr Aliaksandravich VOUK **Function:** Judge of the Sovetsky District Court of Minsk
- **Name/Alias:** Aleksandr Aleksandrovich VOLK

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6343.11](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Вольга Сяргеёўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Volha 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 Yurevich FILATAU **Function:** Judge of the Lida City Court
- **Name/Alias:** Maksim Jurjevitj FILATOV
- **Name/Alias:** Maksim Jurjevitj FILATAU

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:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Deputy Chairman of the Leninsky District Court of Brest, former Judge of the Leninsky District Court of Brest
- **Name/Alias:** Andrej Vatslavavitiј HRUSJKO
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Andrej Vatslavovitiј GRUSJKO

Birth information:

- **Birth date:** 24/01/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6347.7](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА
- **Name/Alias:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Dmitrij Jurjevitj GORA

Birth information:

- **Birth date:** 04/05/1970 **Birth place:** Georgia, Tbilisi **Remark:** former Georgian SSR (now Georgia)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6348.6](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Aljaksej Kanstantsinavitiј STUK
- **Name/Alias:** Aleksej Konstantinovitj 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:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Gennadi Iosifovich DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Gennadij Iosifovitj DYSKO

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Belarus, Hrodna region, Oshmyany **Remark:** (former USSR) now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6351.79**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Alexei Vladimirovich YEGOROV
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **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

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:** Александр Павлович ОМЕЛЬЯНИУК
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНИУК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK

Birth information:

- **Birth date:** 06/03/1964 **Birth place:** Belarus, Brest Region/Oblast, Kobrin **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6353.77**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Andrej Mikalajevitj MUKAVOZTJYK
- **Name/Alias:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК
- **Name/Alias:** Andrei Nikolaevich MUKAVOZCHYK
- **Name/Alias:** Andrei Mikalaeovich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")

Birth information:

- **Birth date:** 13/06/1963 **Birth place:** Russian Federation, Novosibirsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2387911
- **Source:** Unknown country **Document:** National passport MP3413113

EU reference number: EU.6354.76**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА
- **Name/Alias:** Sergey Alexandrovich GUSACHENKO
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA

Birth information:

- **Birth date:** 05/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Unknown country **Phone:** (+375-17) 369 90 15 **Remark:** Office phone

EU reference number: EU.6355.75**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavovich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus

Birth information:

- **Birth date:** 29/09/1955 **Birth place:** Belarus, Senno/Sjanno, Vitebsk Region, Popovka village **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2156098

EU reference number: EU.6356.74**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolaevna CHEMODANOVA
- **Name/Alias:** Volha Mikalaeuna CHAMADANAVA **Title:** Colonel **Function:** Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA

Birth information:

- **Birth date:** 13/10/1977 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MC1405076

EU reference number: EU.6366.43**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Vjatjeslavovitj GRIB
- **Name/Alias:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Михаил Вячеславович ГРИБ
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Mikhail Viachaslavovich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee

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:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Nikolai Nikolaevich 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:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI
- **Name/Alias:** Евгений Алексеевич ВРУБЛЕВСКИЙ
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКИ
- **Name/Alias:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6374.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Vital Michajlavitj MAKRYTSKI
- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **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

Birth information:

- **Birth date:** 17/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6376.12**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Alexandr Mechislavovich ANDRIEVSKI
- **Name/Alias:** Aleksandr Metjislavovitj ANDRIJEVSKI
- **Name/Alias:** Aljaksandr Metjyslavavitj ANDRYJEUSKI
- **Name/Alias:** Александр Мечиславович АНДРИЕВСКИЙ
- **Name/Alias:** Аляксандр Мечыслававіч АНДРЫЕЎСКИ
- **Name/Alias:** Alexander Mechislavovich ANDRIEVSKI
- **Name/Alias:** Aliaksandr Mechyslavavich ANDRYEUSKI **Function:** Deputy Head of the Frunzensky District Police Department of Minsk

Birth information:

- **Birth date:** 29/04/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6377.11**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergey Feliksovich DUBOVIK
- **Name/Alias:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department
- **Name/Alias:** Сергей Феликсович ДУБОВИК
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK
- **Name/Alias:** Sergej Feliksovijtj DUBOVIK

Birth information:

- **Birth date:** 01/02/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6378.10**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА

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:** Максим Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ
- **Name/Alias:** Maksim Uladzimiravitj RYZJANKOU
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV
- **Name/Alias:** Maksim Uladzimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration

Birth information:

- **Birth date:** 19/06/1972 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6380.84**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Dmitrij Aleksandrovitj LUKASJENKO
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Dmitry Aleksandrovich LUKASHENKO
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club

Birth information:

- **Birth date:** 23/03/1980 **Birth place:** Belarus, Mogilev / Mahiliou **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6381.83**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Lilija Valerjeuna LUKASJENKA
- **Name/Alias:** Lilija Valerjevna LUKASJENKO
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Lilija Valerjevna SEMASJKO
- **Name/Alias:** Lilija Valerjeuna SIAMASJKA

Birth information:

- **Birth date:** 29/10/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4291079A047PB1 **Remark:** Personal ID

EU reference number: EU.6382.82**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"
- **Name/Alias:** Valerij Valerjevitiј IVANKOVITJ
- **Name/Alias:** Valeryj Valerjevitiј IVANKOVITJ
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Валеры́й Валер'евіч ІВАНКОВІЧ

Birth information:

- **Birth date:** 1971 **Birth place:** Belarus, Novopolotsk **Remark:** Belarusian SSR (Now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6383.81**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Евгеньевич ШАТРОВ
- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Aleksandr Jevgenjevitiј SJATROV
- **Name/Alias:** Aljaksandr Jauhenavitiј SJATROU

Birth information:

- **Birth date:** 09/11/1978 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3091178A002VF5 **Remark:** Personal ID

EU reference number: EU.6384.80**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** 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:** Siarhej Siamjonavitj TSIATSERYN
- **Name/Alias:** Sergej Semjonovitj TETERIN

Birth information:

- **Birth date:** 07/01/1961 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6385.79**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Микайл Сафарбекович ГУЦЕРИЎЕВ
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroj, Industrial Financial Group Safmar JSC, LLC Proekt Grad.

Member of the board of directors and shareholder of JSC NKNeftisa

- **Name/Alias:** Михаил Сафарбекович ГУЦЕРИЎЕВ
- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Mikail Safarbekovitj GUTSERIJEV

Birth information:

- **Birth date:** 09/03/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Corrigendum 2023/419 (OJ L61) [corr. 28/03/2023-1]**EU reference number:** EU.6386.78**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Aliaksey Ivanovich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **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:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV

Birth information:

- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest Region/Oblast, Ruzhany **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6388.76**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ
- **Name/Alias:** Іван Браніслававіч МЫСЛІЦКІ
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Ivan Branislavavitch MYSLITSKI
- **Name/Alias:** Ivan Branislavavich MYSLITSKI **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Ivan Bronislavovitch MYSLITSKI

Birth information:

- **Birth date:** 23/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6392.51**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK
- **Name/Alias:** Владислав Алексеевич МАНДРИК

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:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Bahanovitš
- **Name/Alias:** Aljaksandr Bachanovič
- **Name/Alias:** Aliksandr Bakhanovič
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Aljaksandr Bahanovič
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** First Deputy Minister of Education, former Rector of the Brest State Technical University
- **Name/Alias:** Aljaksandr Henadzevitj Bachanovitj
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6394.49**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ
- **Name/Alias:** Kirill Stanislavovich KISLOV
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Кирилл Станиславович КИСЛОБ
- **Name/Alias:** Kiryl Stanislavavitj KISLOU
- **Name/Alias:** Kirill Stanislavovitj 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 Vitaljevitj KAPILEVITJ
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ

Birth information:

- **Birth date:** 26/11/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6396.47](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitryj Jauhenjevitj BURDZIUK
- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dzmitry Iauhenevich BURDZIUK **Function:** Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗІЮК
- **Name/Alias:** Дмитрий Евгеньевич БУРДЮК

Birth information:

- **Birth date:** 31/01/1980 **Birth place:** Belarus, Brest region **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3310180C009PB7 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP3567896

EU reference number: [EU.6397.46](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Mikhailavich RYDZETSKI **Function:** Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ
- **Name/Alias:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **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:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Sergei Petrovich ARTIOMENKO
- **Name/Alias:** Сяргей Петровіч АРТЁМЕНКО
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **Name/Alias:** Sergei Petrovich ARTEMENKO
- **Name/Alias:** Сяргей Пятровіч АРЦЁМЕНКА

Birth information:

- **Birth date:** 26/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6399.44](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sjarhej Ušakov
- **Name/Alias:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Sergej Vladimirovitj USJAKOV
- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Head and former Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **Name/Alias:** Sergei Vladimirovich USHAKOV
- **Name/Alias:** Siarhei Ušakou
- **Name/Alias:** Sjarhej Ušakou

Birth information:

- **Birth date:** 22/08/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6400.50](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ
- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aleksandr Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6402.48

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Sergeevich БАКАЧ
- **Name/Alias:** Andrei Siarheevich БАКАЧ **Function:** Former Head of the Pervomaysky District Police Department of Minsk; First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee
- **Name/Alias:** Andrej Sergejevitj БАКАТJ
- **Name/Alias:** Andrej Siarhejevitj БАКАТJ
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ

Birth information:

- **Birth date:** 19/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6403.47

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Konstantin Fjodorovitj BYTJEK
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Konstantin Fedorovich BYSHEK
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK

Birth information:

- **Birth date:** 20/09/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6405.45

Legal basis: [2023/419 \(OJ L61\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрей Николаевич ДАЙЛИДА
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrei Nikolaevich DAILIDA
- **Name/Alias:** Andrei Mikalaevich DAILIDA **Function:** Head of the Rear Support Department at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrej Mikalajevitj DAJLIDA

Birth information:

- **Birth date:** 01/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport KH2133825 **Remark:** Not explicit in the regulation which states that nationality is Belarusian

EU reference number: EU.6406.44

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКІ
- **Name/Alias:** Олег Николаевич ЛАЩИНОВСКИЙ
- **Name/Alias:** Oleg Nikolajevitj LASJTJINOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj LASJTJYNOUSKI

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:** Жанна Владимировна БАТУРИЦКАЯ
- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA

Birth information:

- **Birth date:** 20/04/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6408.42](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ

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:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO
- **Name/Alias:** Яўген Андрэвіч ШАПЕЦЬКА
- **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:** Igor Grigorevich KENIUKH
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center
- **Name/Alias:** Ihar Ryhoravitj KENJUCH
- **Name/Alias:** Igor Grigorjevitj KENJUCH

Birth information:

- **Birth date:** 21/01/1980 **Birth place:** Belarus, Gomel Region/ Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6411.18**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Gleb Vladimirovich DRIL
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Глеб Уладзіміравіч ДРЫЛЬ
- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Gleb Vladimirovitj DRIL
- **Name/Alias:** Hleb Uladzimiravitj 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:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Vladimir Iosifovitj LAPYR

Birth information:

- **Birth date:** 21/08/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6413.16**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Alexander Vladimirovich VASILIUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Alexandr Vladimirovich VASILIUK
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК

Birth information:

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6414.15**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jauhen Anatoljevityj ARCHIREJEU
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Jevgenij Anatoljevityj ARCHIREJEV

Birth information:

- **Birth date:** 01/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6415.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Aljaksej Iharavitj KAURYZJKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN

Birth information:

- **Birth date:** 03/11/1981 **Birth place:** Belarus, Bobruisk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6416.13**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** 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 Dzmitryjevitj АНАФОНАУ
- **Name/Alias:** Aleksandr Dmitrijevij AGAFONOV
- **Name/Alias:** Alexandr Dmitrievich AGAFONOV

Birth information:

- **Birth date:** 13/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6417.12**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Sergej Ivanovitj SKRIBA
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **Name/Alias:** Сяргей Іванавіч СКРЫБА
- **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 Genadzevich KHRENIN **Title:** Lieutenant General **Function:** Minister of Defense
- **Name/Alias:** Viktor Gennadievich KHRENIN
- **Name/Alias:** Віктар Генадзевіч ХРЭНІН
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Viktor Gennadijevitj CHRENIN
- **Name/Alias:** Viktor Henadzevitj CHRENIN

Birth information:

- **Birth date:** 01/08/1971 **Birth place:** Belarus, Navahrudak/ Novogrudok **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport KH2594621
- **Source:** Unknown country **Document:** Other identification number 3010871K003PB1 **Remark:** Personal identification

EU reference number: [EU.6452.87](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игор Голуб
- **Name/Alias:** Игорь Владимирович ГОЛУБ
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Director of the Aviation Department of the Ministry of Transport and Communications, former Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Igor Vladimirovitj GOLUB
- **Name/Alias:** Ihar Uladzimiravitj HOLUB

Birth information:

- **Birth date:** 19/11/1967 **Birth place:** Ukraine, Chernigovskaya oblast, Chernigov **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2187962

EU reference number: [EU.6453.86](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВИЧ
- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force

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: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Leanid Čuro
- **Name/Alias:** Leanid Mikalajevitj TJURO
- **Name/Alias:** Leonid Nikolajevitj TJURO
- **Name/Alias:** Leanid Mikalaevich CHURO **Function:** Chairman of the Republican Chess Federation – Public Association “Belarusian Chess Federation”, former Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias:** Leonid Nikolaevich CHURO
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Леонид Николаевич ЧУРО
- **Name/Alias:** Leanid Tšuro
- **Name/Alias:** Leanid Čuro

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:** Алексей Николаевич АВРАМЕНКО
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Aliaksei Mikalaevich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO

Birth information:

- **Birth date:** 11/05/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3110577A020PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3102183

EU reference number: [EU.6458.81](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Artiom Igorevitj SIKORSKI
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director General of the BELAERONAVIGATSIA State-Owned Enterprise, former Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Artsjom Sikorski
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Артём 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:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Олег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Aleh Siarheevich HAJDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe

Birth information:

- **Birth date:** 26/03/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3260377A081PB9 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP2663333

EU reference number: EU.6512.26**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Mikhail Ryhoravich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)

Birth information:

- **Birth date:** 20/11/1962 **Birth place:** Belarus, Mahileu/ Mogiliev Region/ Oblast, Rakusheva **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6533.60**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA
- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA

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 Mikalajevitj BELJAKOU
- **Name/Alias:** Алєг Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Oleg Nikolaevich BELIAKOV
- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV

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:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH

Birth information:

- **Birth date:** 25/06/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6536.57**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Сяргей Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ
- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH

Birth information:

- **Birth date:** 1974 **Birth place:** Belarus, Vitebsk/ Viciebsk Region/ Oblast, Sharkauschyna **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6692.78**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Anatoljeviti KRUTJKOU
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ
- **Name/Alias:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Ihar Anatolevich KRUCHKOU **Function:** Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee
- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV
- **Name/Alias:** Igor Anatoljeviti KRJUTJKOV

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:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Former Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate **Remark:** He was passed to the military reserve in May 2023.
- **Name/Alias:** Anatoliy Petrovich LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАПО
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Анатолий Лапо

Birth information:

- **Birth date:** 24/05/1963 **Birth place:** Belarus, Kulakovka, 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: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Канстанцін Генадзьевіч МОЛІАСТАЎ
- **Name/Alias:** Konstantin Gennadevich MOLOSTOV
- **Name/Alias:** Kanstantsin Henadzevich MOLASTAU **Title:** Colonel **Function:** Chairman of the State Border Committee, former Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate
- **Name/Alias:** Константин Геннадьевич МОЛОСТОВ
- **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
- **Name/Alias:** Kanstancin Molastau

Birth information:

- **Birth date:** 30/05/1970 **Birth place:** Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport KH2479999
- **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID

EU reference number: [EU.6695.75](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Павел Николаевич ХАРЧЕНКО
- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Pavel Nikolajevitj CHARTJENKO
- **Name/Alias:** Pavel Nikolaevich KHARCHENKO
- **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment
- **Name/Alias:** Павел Мікалаевіч Харчанка

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: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Игорь Николаевич ГУТНИК
- **Name/Alias:** гар Мікалаевіч ГУТНІК
- **Name/Alias:** Игор Гутник
- **Name/Alias:** Ihar Hutnik
- **Name/Alias:** Igor Nikolajevitj GUTNIK
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Deputy Chairman of the State Border Committee, former Head of the Brest Border Group
- **Name/Alias:** Ihar Mikalajevitj HUTNIK

Birth information:

- **Birth date:** 17/12/1974 **Birth place:** Belarus, Village of Zabolotye, 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.

EU reference number: [EU.6697.73](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗІЮК
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK
- **Name/Alias:** Aliaksandr Barysavich DAVIDZIUK **Title:** Colonel **Function:** Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)

- **Name/Alias:** Александр Борисович ДАВИДЮК
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK

Birth information:

- **Birth date:** 04/05/1973 **Birth place:** Ukraine, Zhytomyr region, Novograd-Volynsky **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport KH2613034
- **Source:** Unknown country **Document:** Other identification number 3040573E050PB7 **Remark:** Personal ID

EU reference number: [EU.6698.72](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maxim Butranec
- **Name/Alias:** Maksim Viktoravitj BUTRANETS
- **Name/Alias:** Maksim Viktorovitj BUTRANETS
- **Name/Alias:** Maksim Viktoravich BUTRANETS **Function:** Head of the Brest Border Group, former Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate
- **Name/Alias:** Максим Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Maxim Viktorovich BUTRANETS
- **Name/Alias:** Maksim Butranec
- **Name/Alias:** Максим Викторович 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:** Igor Vjatjeslavovitj LJUBOVITSKI
- **Name/Alias:** Ihar Vjatjaslavavitj LJUBAVITSKI
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Ihar Viachaslavavich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ігорь Вячеславович ЛЮБОВИЦКИЙ

Birth information:

- **Birth date:** 21/07/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3210783C002PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, Vogel 1K St., apt. 17

EU reference number: [EU.6704.73](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Valentina Gennadjevna KULIK
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Valentina Gennadevna KULIK

Birth information:

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4150160A119PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 54 Angarskaya St., apt. 48

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: [EU.6706.71](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ihar Anatoljevitj MARSJALAU
- **Name/Alias:** Igor Anatoljevitj MARSJALOV
- **Name/Alias:** Ihar Anatolevich MARSHALAU **Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

Major General of Financial Police

- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ

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 Sergeevich MARKOV
- **Name/Alias:** Марат Сяргеевіч МАРКАЎ
- **Name/Alias:** Марат Сергеевич МАРКОВ
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme
- **Name/Alias:** Marat Siarhejevitj MARKAU
- **Name/Alias:** Marat Sergejevitj MARKOV

Birth information:

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Luninets **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6792.87**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** АНАТОЛІЙ АНАТОЛЬЕВІЧ ГЛАЗ
- **Name/Alias:** АНАТОЛЬ АНАТОЛЬЕВІЧ ГЛАЗ
- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- **Name/Alias:** Anatoliy Anatolyevich GLAZ

Birth information:

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6793.86**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Aljaksandravitj JEPICHAU
- **Name/Alias:** Sergej Aleksandrovitj JEPICHOV
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Sergei Aleksandrovich EPIKHOV
- **Name/Alias:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court

Birth information:

- **Birth date:** 16/05/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160566B046PB4 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 38 Timoshenko St., apt. 198
- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80
- **Address:** Belarus, Minsk, 14 Kedyshko St., apt. 11

EU reference number: EU.6794.85**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛЬ
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor’s Office
- **Name/Alias:** Sergei Sergeevich GIRGEL

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160678H018PB5 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 16 Lidskaya St., apt. 165

EU reference number: [EU.6795.84](#)

Legal basis: [2023/419 \(OJ L61\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Andrejevitj PRAKAPUK
- **Name/Alias:** Andrej Andrejevitj PROKOPUK
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrei Andreevich PRAKAPUK **Function:** Director of the Republican Unitary Enterprise 'Brest Center for Standardization, Metrology and Certification', former Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus

Colonel of the Financial Police

- **Name/Alias:** Andrey Andreevich PROKOPUK
- **Name/Alias:** Андрэй Андрэевіч ПРАКАПУК

Birth information:

- **Birth date:** 22/07/1973 **Birth place:** Belarus, Brest region, Kobrin

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220773C061PB1 **Remark:** Personal ID (normally Belarusian)

Contact information:

- **Address:** Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88

EU reference number: [EU.6796.83](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anna Michajlovna SOKOLOVSKAJA
- **Name/Alias:** Hanna Michajlauna SAKALOUSKAJA
- **Name/Alias:** Hanna Mikhailauna SAKALOUSKAYA **Function:** Judge of the Judicial Collegium for Civil Cases at the Supreme Court
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Ганна Міхайлаўна САКАЛОЎСКАЯ
- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA

Birth information:

- **Birth date:** 18/09/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4180955A015P80 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 22 Surhanava St., apt. 1

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: [EU.6797.82](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitryj Siarhejevitj KARSIUK
- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Dmitrij Sergejevitj KARSIUK
- **Name/Alias:** Дзмітрый Сяргеевіч КАРСЮК
- **Name/Alias:** Dmitriy Sergeevich KARSIUK
- **Name/Alias:** Dzmitry Siarheevich KARSIUK **Function:** Judge at the Central District of the City of Minsk Court

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:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Igor KARPENKO
- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Ігар Васільевіч КАРПЕНКА
- **Name/Alias:** Ihar Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda
- **Name/Alias:** Igor Vasilievich KARPENKO

Birth information:

- **Birth date:** 28/04/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8328.44

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Dmitry Alexeevich OLEKSIN
- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Dmitrij ALEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN

Birth information:

- **Birth date:** 25/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8329.43

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vitalij Aleksejevitj OLEKSIN
- **Name/Alias:** Vital Aljaksejevitj ALJAKSIN
- **Name/Alias:** Vitalij Aleksin
- **Name/Alias:** Виталий Алексеевич ОЛЕКСИН
- **Name/Alias:** Віталь Аляксеевіч АЛЯКСІН
- **Name/Alias:** Vital Aliaksaevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Vitaliy Alexeevich OLEKSIN

Birth information:

- **Birth date:** 29/08/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8330.21

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Богољуб КАРИЋ
- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings
- **Name/Alias:** Богољуб 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:** Andrej SIČ
- **Name/Alias:** Andrej SYTJ
- **Name/Alias:** Andrij SITJ
- **Name/Alias:** Андрей СЫЧ
- **Name/Alias:** Андрій СИЧ
- **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

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 Aljaksandravič MIKUSJEU
- **Name/Alias:** Denis MIKUŠEV
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Dzianis Aliaksandravich MIKUSHEU **Function:** Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor’s Office of the Gomel Region/Oblast; senior legal adviser
- **Name/Alias:** Denis Alexandrovich MIKUSHEV

Birth information:

- **Birth date:** 21/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8336.15**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrej PARŠIN
- **Name/Alias:** Андрей Евгеньевич ПАРШИИ
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫИ
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Andrei Yevgenevich PARSHIN

Birth information:

- **Birth date:** 19/02/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Minsk, 4A Skryganova St., Apt. 211

EU reference number: EU.8338.13**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Igor TUR
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Ihar Pjatrovitj TUR
- **Name/Alias:** Игорь петрович ТУР
- **Name/Alias:** Ігар Пятровіч ТУР
- **Name/Alias:** Ihar Piatrovich TUR **Function:** Employee of state-owned television channel “ONT”, author and anchor of several programmes (“Propaganda”, “To be completed”)
- **Name/Alias:** Igor Petrovich TUR

Birth information:

- **Birth date:** 26/03/1989 **Birth place:** Belarus, Grodno/Hrodna

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8339.12**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Ljudmila GLADKAJA
- **Name/Alias:** Людмила Леонидовна ГЛАДКАЯ
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of “SB Belarus Segodnya” newspaper, presenter on state-owned television channel “Belarus 1”
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA

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 AZARONAK
- **Name/Alias:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Рыгор Юр’евіч АЗАРОНАК
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК
- **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

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:** Nikolai Ivanovich DOLYA
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Nikolaj Ivanovitj DOLJA
- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court

Birth information:

- **Birth date:** 03/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3070379H041PBI **Remark:** Personal ID

EU reference number: EU.9512.87

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Ivanavitiĭ HALAVATY
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Ivan Halavaty
- **Name/Alias:** Иван Галавати
- **Name/Alias:** Ivan GALAVATIĭ
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Ivan Ivanovitiĭ GOLOVATYJ
- **Name/Alias:** Ivan Ivanavich GALAVATYI **Function:** Director-General of the Open Joint Stock Company 'Belaruskali', Chairman of the supervisory board of JSC Belarussian Potash Company.. Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security
- **Name/Alias:** Ivan Ivanovich GOLOVATY

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Belarus, Pogost Settlement, Soligorsk District,, Minsk Province

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.3838.25

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissène
- **Name/Alias:** Abdoulaye Hissène
- **Name/Alias:** Abdoulaye HISSÈNE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.

Birth information:

- **Birth date:** 1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** Chad

Identification document information:

- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009 **Remark:** Chad national identity card

Contact information:

- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- **Address:** Chad, Ndjamena, Ndjari
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.

EU reference number: EU.3881.81

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) **Function:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. **Remark:** Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.
- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)

Birth information:

- **Birth date:** 13/03/1980 **Birth place:** Central African Republic

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Boda **Phone:** +236 72198628

EU reference number: EU.3882.46**Legal basis:** [2017/906 \(OJ L139\)](#)**Programme:** CAF - Central African Republic**Identity information:**

- **Name/Alias:** Oumar YOUNOUS 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.
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Oumar Younous M'Betibangui

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 Ngakosset

Birth information:

- **Birth date:** 08/10/1967 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** Other identification number 911-10-77 **Remark:** Central African Republic armed forces (FACA) Military identification number

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.3885.38

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Kony
- **Name/Alias:** Joseph KONY **Function:** Commander of the Lord's Resistance Army **Remark:** Kony is the founder and leader of the Lord's Resistance Army (LRA).
Mother's name is Nora Obol.

Birth information:

- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 18/09/1964 **Birth place:** Unknown country
- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 1963 **Birth place:** Unknown country
- **Birth date:** 04/1963 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda **Remark:** Uganda Passport

Contact information:

- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

EU reference number: EU.3890.20

Legal basis: 2019/1574 (OJ L243)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourredine Adam
- **Name/Alias:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the ‘‘Extraordinary Committee for the Defence of Democratic Achievements’’.
- **Name/Alias:** Nourredine ADAM **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:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Mahamat Nouradine Adam

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Sudan, Algenana
- **Birth date:** 1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1969 **Birth place:** Sudan, Algenana
- **Birth date:** 1970 **Birth place:** Sudan, Algenana
- **Birth date:** 01/01/1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1969 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1971 **Birth place:** Central African Republic, Ndele

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** Sudan

Identification document information:

- **Source:** Central African Republic **Document:** National passport D00001184
- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018
- **Source:** Sudan **Document:** National identification card 202-2708-8368

Contact information:

- **Address:** Sudan
- **Address:** Central African Republic, Birao

Remark: Other information: Former head of the 'Fundamental' splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

EU reference number: [EU.3891.82](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** 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:** Gabon, Mouila
- **Birth date:** 16/12/1948 **Birth place:** South Sudan, Izo
- **Birth date:** 14/10/1946 **Birth place:** South Sudan, Izo
- **Birth date:** 16/12/1948 **Birth place:** Gabon, Mouila

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** South Sudan

Identification document information:

- **Source:** South Sudan, Juba **Document:** National passport D00002264, (name on doc. 'Samuel Peter Mudde') **Validity:** valid to 11/06/2017 **Issue:** issued by Minister of Foreign Affairs on 11/06/2013 **Additional information:** diplomatic passport **Remark:** Diplomatic passport issued under name Samuel Peter Mudde
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport

Contact information:

- **Address:** Uganda
- **Address:** Central African Republic, Bangui **Remark:** since his return from Uganda in December 2019

Remark: Mother's name is Martine Kofio

EU reference number: [EU.3926.59](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** “Caesar”
- **Name/Alias:** “One-P”
- **Name/Alias:** “1-P”
- **Name/Alias:** “Bashir”
- **Name/Alias:** Otim Kapere
- **Name/Alias:** Ali Lalobo Bashir
- **Name/Alias:** Ali Bashir Lalobo
- **Name/Alias:** Ali Mohammed Salongo
- **Name/Alias:** Ali Mohammed Labola
- **Name/Alias:** Ali Mohammed Kony
- **Name/Alias:** Ali Mohammed Lalobo
- **Name/Alias:** Ali Mohammed
- **Name/Alias:** Ali Mohammad Labolo
- **Name/Alias:** Ali Lalobo
- **Name/Alias:** Ali KONY **Title:** Deputy, Lord's Resistance Army

Birth information:

- **Birth date:** 1994 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1995 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country

Contact information:

- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).

Remark: Son of LRA leader Joseph Kony

EU reference number: [EU.3971.45](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Simon Salim Obol
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim KONY **Title:** Deputy, Lord's Resistance Army

Birth information:

- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country

Contact information:

- **Address:** 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 Ekatom
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Alfred Yekatom Saragba
- **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:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41
- **Address:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)

EU reference number: EU.5561.78

UN reference number: CFi.013

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin KOUMTAMADJI **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **Function:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Omar Mahamat **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndina
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndina
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo

Citizenship information:

- **Citizenship:** Chad
- **Citizenship:** Central African Republic
- **Citizenship:** Congo, People's Republic Of

Identification document information:

- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **Remark:** Congo service passport number
- **Source:** Central African Republic **Document:** National passport 06FBO2262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport

Contact information:

- **Address:** Central African Republic, Am Dafock, Vakaga prefecture
- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019

EU reference number: EU.5711.57

UN reference number: CFi.014

Legal basis: [2021/628 \(OJ L132\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Bi Sidi Soulemane **Remark:** Good quality a.k.a.
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **Name/Alias:** "General" Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN **Function:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R)

Birth information:

- **Birth date:** 20/07/1962 **Birth place:** Central African Republic, Bocaranga

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

Contact information:

- **Address:** Central African Republic, Kouï, Ouham-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.6833.87

UN reference number: CFi.015

Legal basis: [2022/21 \(OJ L51\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)

Birth information:

- **Birth date:** 22/09/1978 **Birth place:** Central African Republic, Ouham Prefecture, Kabo

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 10978000004482 **Remark:** National Identification No.

Remark: UNLI - 21.12.2021 - CAR

EU reference number: EU.4901.21

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
- **Name/Alias:** Tarq Yasmina

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4902.20

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Mohammed Khaled Nasri
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Haled Natsri

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4908.14

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Владимир Степанович АЛЕКСЕЕВ
- **Name/Alias:** Vladimir Stepanovich ALEXSEYEV **Title:** First Deputy Head of the GRU **Function:** First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Title:** Head of the GRU

EU reference number: EU.4941.91

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Walid ZUGHAIIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaiib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zughib
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughayb

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4942.90**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Firas Ahmad
- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:

- **Birth date:** 21/01/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4943.89**Legal basis:** 2020/1463 (OJ L335)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** 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:** سعيد سعيد
- **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 ЧЕПИГА **Function:** GRU Officer
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА
- **Name/Alias:** Ruslan BOSHIROV

Birth information:

- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast

EU reference number: EU.4953.58**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer
- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander PETROV

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:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate
- **Name/Alias:** Андрей Вениаминович ЯРИН

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5895.8**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Сергей Владиленович КИРИЕНКО
- **Name/Alias:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office

Birth information:

- **Birth date:** 26/07/1962 **Birth place:** Unknown country, Sukhumi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5896.7**Legal basis:** [2022/1936 \(OJ L268\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Head of North Ossetia Alania, former Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District
- **Name/Alias:** Serguéi Ivanovich MENYAILO
- **Name/Alias:** Sergej Ivanovičj MENJAJLO

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5897.6**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5898.5**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Павел Анатольевич ПОПОВ
- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5899.4**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО
- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9013.41**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Aleksej Andrejevitj FROLOV
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV
- **Name/Alias:** Alexéi Andreevich FROLOV
- **Name/Alias:** Alexéi Alexandrovich ALEXANDROV
- **Name/Alias:** Алексей Андреевич ФРОЛОВ
- **Name/Alias:** Alexey Andreevich FROLOV
- **Name/Alias:** Алексей Александрович АЛЕКСАНДРОВ
- **Name/Alias:** Alexey Alexandrovich ALEXANDROV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative

Birth information:

- **Birth date:** 16/06/1980 **Birth place:** Unknown country
- **Birth date:** 16/06/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9014.40**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Vladimir ALEXEYEV
- **Name/Alias:** Владимир АЛЕКСЕЕВ
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Vladimir ALEXEJEV
- **Name/Alias:** Владимир Александрович ПАНЯЕВ

Birth information:

- **Birth date:** 25/11/1980 **Birth place:** Russian Federation, Serdobsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9016.38**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Ivan Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Ivan Vladimirovitj OSIPOV
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV
- **Name/Alias:** Иван Владимирович ОСИПОВ
- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ

Birth information:

- **Birth date:** 21/08/1975 **Birth place:** Unknown country
- **Birth date:** 21/08/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9017.37**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Artur Aleksandrovitj ZJIROV
- **Name/Alias:** Артур Александрович ЖИРОВ
- **Name/Alias:** Artur Aleksandrovich ZHIROV **Function:** a chemical weapons expert and Director of SC Signal

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9018.36**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Кирилл ВАСИЛЬЕВ
- **Name/Alias:** Kirill VASILYEV
- **Name/Alias:** Kirill Jurjevitj VASILJEV
- **Name/Alias:** Kirill VASILJEV
- **Name/Alias:** Kirill Yurievich VASILIEV **Function:** Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Кирилл Юрьевич ВАСИЛЬЕВ

Birth information:

- **Birth date:** 22/02/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773721109701 **Remark:** Tax-ID No.: 773721109701

EU reference number: EU.9019.35**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Konstantin Jevgenjevitj SOKOLOV
- **Name/Alias:** Konstantin Borisovitj KUDRYAVTSEV
- **Name/Alias:** Konstantin Yevgenievich SOKOLOV
- **Name/Alias:** Константин Евгеньевич СОКОЛОВ
- **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 Борисович КУДРЯВЦЕВ

Birth information:

- **Birth date:** 28/04/1981 **Birth place:** Unknown country
- **Birth date:** 28/04/1980 **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 Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Станислав Валентинович МАКШАКОВ
- **Name/Alias:** Stanislav Valentinovitj MAKSIJAKOV

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9021.12**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Vladimir Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)
- **Name/Alias:** Vladimir Michajlovitj BOGDANOV
- **Name/Alias:** Владимир Михайлович БОГДАНОВ

Birth information:

- **Birth date:** 17/07/1958 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9022.11**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Chadi HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 29/05/1979 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: [EU.9023.10](#)

Legal basis: [2022/2228 \(OJ L293-I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Mohammad Nazier HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 06/05/1976 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: [EU.10612.55](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Tiger One **Remark:** Bernard Maheshe BYAMUNGU
- **Name/Alias:** Bernard Maheshe BYAMUNGU **Title:** Brigadier-General (of the Congolese Revolutionary Army) **Function:** Deputy Commander of operations and intelligence for M23 (Mouvement du 23 mars) since October 2022 **Remark:** Promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to Sultani Makenga.

Birth information:

- **Birth date:** 10/10/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.10613.54](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Michel RUKUNDA **Function:** Commander and overall military leader of the non-governmental armed group Twirwaneho (active in South Kivu, DR Congo) **Remark:** former Colonel of the Congolese armed forces (FARDC)
- **Name/Alias:** Makanika **Remark:** Michel RUKUNDA

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)

Contact information:

- **Address:** 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:** Sebanyana **Remark:** Charles SEMATAMA
- **Name/Alias:** Charles SEMATAMA **Function:** Commander, Deputy military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former officer of the Congolese armed forces (FARDC)

Birth information:

- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kalunyo village, around Kamombo localities, South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.10615.52](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** LEBLANC
- **Name/Alias:** SAINT JOYAGE
- **Name/Alias:** Ahmad Mahmood HASSAN **Function:** Lieutenant general and senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in DR Congo
- **Name/Alias:** Ahmad Mahamood Hassan
- **Name/Alias:** Ahmad Mahmoud Hassan
- **Name/Alias:** Jundi
- **Name/Alias:** Abwakasi
- **Name/Alias:** Abu WAQAS
- **Name/Alias:** Ahmed Mahmoud HASSAN
- **Name/Alias:** Ahmed Mahamud Hassan ALIYANI
- **Name/Alias:** Mwarabu
- **Name/Alias:** Marabou
- **Name/Alias:** Murabu
- **Name/Alias:** Abuwakas

Birth information:

- **Birth date:** Circa 1993 **Birth place:** Unknown country
- **Birth date:** 21/07/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Identification document information:

- **Source:** Tanzania, United Republic Of **Document:** National passport AB850901 **Validity:** valid to 11/12/2026
- **Source:** Tanzania, United Republic Of **Document:** National passport AB187304 **Validity:** valid to 28/11/2016 **Additional information:** expired

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

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 BUIINGO
- **Name/Alias:** Janvier Karairi BUIINGO **Function:** General and head of the Alliance des patriotes pour un Congo libre et souverain (APCLS), a non-governmental armed group operating in the North-Eastern DR Congo
- **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:** Le petit loup de la montagne **Remark:** Justin Maki GESI
- **Name/Alias:** Justin Maki GESI **Function:** Commander of CODECO/Alliance pour le Développement du Congo (CODECO/ALC), a non-governmental armed group operating in North-Eastern DR Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

EU reference number: EU.10618.49**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** AMIKWE LEPIC
- **Name/Alias:** Adonia
- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA
- **Name/Alias:** Apollinaire HAKIZIMANA **Function:** Lieutenant-General within FDLR, Commissioner for Defence of the “Forces démocratiques de libération du Rwanda-Forces combattantes abacunguzi” (FDLR-FOCA), a non-governmental armed group operating in Eastern DR Congo **Remark:** FDLR-FOCA is led by i“Lieutenant-General” Gaston Iyamuremye, alias Rumuli or Victor Byiringiro and “General” Pacifique Ntawunguka, alias Omegam.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

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:** Gasasira
- **Name/Alias:** Jean-Pierre NIRAGIRE
- **Name/Alias:** Jean Pierre NIRAGIRE **Title:** Captain **Function:** Commander of the Special Forces Unit of the Rwandese Defence Forces (RDF) that is active in Northern Kivu, DR Congo since May 2022

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: [EU.3504.73](#)**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **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
- **Name/Alias:** Hugues Raston 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:** Celestin Kanyama Tshisiku
- **Name/Alias:** Celestin Cishiku Antoine Kanyama
- **Name/Alias:** Célestin Cishiku Bilolo Kanyama
- **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:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0637580 **Validity:** valid from 20/05/2014 to 19/05/2019 **Remark:** DRC passport number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 56, avenue Usika

EU reference number: EU.3606.65**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

Birth information:

- **Birth date:** 1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda **Remark:** Address: Rwanda (as of early 2016).

Other information:

He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** AIGLE BLANC

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

EU reference number: EU.3608.92**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **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:** Michel Byiringiro **Function:** FDLR-FOCA Major General

Birth information:

- **Birth date:** 1948 **Birth place:** Rwanda, Musanze District (Northern Province)
- **Birth date:** 1948 **Birth place:** Rwanda, Ruhengeri

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province, North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016).

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

EU reference number: EU.3620.83**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Innocent Kaina **Function:** Former M23 Deputy Commander **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander
- **Name/Alias:** India Queen

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- **Birth date:** 11/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory

Contact information:

- **Address:** Uganda **Remark:** Address: Uganda (as of early 2016)

Remark: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

EU reference number: EU.3621.48**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu
- **Name/Alias:** Commandant Jérôme

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: (a) Given the rank of General in the FARDC in December 2004; (b) As of June 2011, detained in Makala Prison in Kinshasa; (c) As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes; (d) In November 2014, convicted by a DRC military court to ten years in prison.

EU reference number: EU.3622.13**Legal basis:** [2020/2133 \(OJ L430\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3623.75**Legal basis:** [2020/415 \(OJ L86\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Ignace
- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President

Birth information:

- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Ngoma, Butare
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Butera

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Germany **Remark:** Address: Germany (in prison).

Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

EU reference number: EU.3624.40**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President

Birth information:

- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null**EU reference number:** EU.3625.5**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi

Birth information:

- **Birth date:** 1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

EU reference number: EU.3630.84

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Colonel Baudoin Ngaruye
- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)

Birth information:

- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bibwe
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1-78-09-44621-80

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI
- **Name/Alias:** Cui Ngudjolo

Birth information:

- **Birth date:** 08/10/1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia, Ituri Province **Remark:** Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

Remark: Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.

EU reference number: EU.3632.14

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Ndjabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Njabu Ngabu

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB 0243318

Remark: President of FNI

EU reference number: EU.3633.76

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** generālis Nkunda

Birth information:

- **Birth date:** 06/02/1967 **Birth place:** Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru
- **Birth date:** 02/02/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3634.41

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** 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, Rubungo, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,
- **Birth place:** Rwanda, Kinyinya, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), South Kivu **Remark:** As of June 2016

EU reference number: EU.3638.95

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Pacifique Ntawunguka **Function:** a) FDLR-FOCA "SONOKI" Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** Nzeri
- **Name/Alias:** Israel
- **Name/Alias:** Pacifique Ntawungula
- **Name/Alias:** полковник Omega
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** plukovník Omega
- **Name/Alias:** pulkvedis Omega

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Rwanda, Gaseke, Gisenyi Province
- **Birth date:** Circa 1964 **Birth place:** Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu **Remark:** Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA

EU reference number: EU.3639.60**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** James Nyakuni

Citizenship information:

- **Citizenship:** Uganda

EU reference number: EU.3640.85**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Jules Mateso Mlamba

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Rwanda, Mugusa (Butare)
- **Birth date:** Circa 1967 **Birth place:** Rwanda, Mugusa (Butare) **Remark:** Approximately 1967
- **Birth date:** 28/08/1966 **Birth place:** Rwanda, Mugusa (Butare)

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.3641.50**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Mr Omari

Birth information:

- **Birth date:** 06/06/1949 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ariwara

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3642.15**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Jean-Marie Lugerero Runiga **Function:** President of M23.
- **Name/Alias:** Jean-Marie Rugerero **Function:** Designation: M23, President.

Birth information:

- **Birth date:** 09/09/1966 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu
- **Birth date:** Circa 1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu **Remark:** Approximately 1960

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ntabo Ntaberi SHEKA **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikalele territory, Walikale

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)

EU reference number: EU.3649.61**Legal basis:** 2023/913 (OJ L119)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Bosco TAGANDA **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu.
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** General Taganda
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** Bosco TAGANDA (When he was part of APR)

Birth information:

- **Birth date:** from 1973 to 1974 **Birth place:** Rwanda, Bigogwe **Remark:** Between 1973 and 1974

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Belgium **Remark:** (as of 14 December 2022)

EU reference number: EU.3650.86**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)
- **Name/Alias:** Zimulinda

Birth information:

- **Birth date:** 01/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 16/03/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3**Legal basis:** 2017/199 (OJ L32)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Pharaoh
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** general Mudacumura
- **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:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** generalmajor Mupenzi

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:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Yves Khawa Panga Mandro
- **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:** Doulas Iruta Mpamo
- **Name/Alias:** Mpano

Birth information:

- **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
- **Birth place:** Unknown country, Uvira

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:** Manzi Leon
- **Name/Alias:** Leodomir Mugaragu **Function:** FDLR/FOCA Chief of Staff, in charge of administration
- **Name/Alias:** Leo Manzi

Birth information:

- **Birth date:** 1953 **Birth place:** Rwanda, Kigali
- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **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:** 17/03/1962 **Birth place:** Rwanda, Kigali
- **Birth date:** Circa 1966 **Birth place:** Rwanda, Kigali **Remark:** Approximately 1966.

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

Remark: Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

EU reference number: EU.3736.33**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Musezi Talenganimiro
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talenganimiro
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Julius Elius Mashauri
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Musharaf **Title:** Professor **Function:** Commander, Allied Democratic Forces
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)

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 Boshab Mabub Ma Bileng
- **Name/Alias:** Evariste BOSHAB **Function:** Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.

Birth information:

- **Birth date:** 12/01/1956 **Birth place:** Congo, Democratic Republic Of (was Zaire), Tete Kalamba

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** 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:** Alex Kande MUPOMPA **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019.
- **Name/Alias:** Kande-Mupompa
- **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:** Belgium
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021

Contact information:

- **Address:** 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:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
- **Name/Alias:** John Numbi Banza Tambo

Birth information:

- **Birth date:** 16/08/1962 **Birth place:** Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger

EU reference number: EU.3921.40**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** Gabriel Amisi KUMBA **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Since then Inspector General of the FARDC.

Birth information:

- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-87-77512-30 **Remark:** Military ID number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne

EU reference number: EU.4018.13**Legal basis:** 2018/197 (OJ L38)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Muhindo Mundos
- **Name/Alias:** Muhindo Akili Mundos **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
- **Name/Alias:** Charles Muhindo Akili Mundos

Birth information:

- **Birth date:** 10/11/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kiroitse

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:** 'Tango Two'
- **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.

Birth information:

- **Birth date:** 16/07/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0814241
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-69-09-51400-64 **Remark:** Military ID number: 1-69-09-51400-64

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), 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:** Lumu
- **Name/Alias:** Lumonde
- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa

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: 2024/1271 (OJ L30042024)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Gatokarakura
- **Name/Alias:** Protogène RUVUGAYIMIKORE **Function:** Commander of the FDLR special unit, “Commando de recherche et d’action en profondeur”, (“CRAP”), now called Maccabe (FDLR is the Democratic Forces for the Liberation of Rwanda).
A leader in the Democratic Forces for the Liberation of Rwanda — Forces Combattantes Abacunguzi (FDLR-FOCA)
- **Name/Alias:** Ruhinda
- **Name/Alias:** Zorro Midende
- **Name/Alias:** Gaby Ruhinda

Birth information:

- **Birth date:** 1968 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1969 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1970 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1970 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1968 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1969 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Nyiragongo, North Kivu

EU reference number: EU.9133.85

Legal basis: 2024/1271 (OJ L30042024)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Meddie NKALUBO
- **Name/Alias:** Mohamed Ali Nkalubo **Function:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda
- **Name/Alias:** Abdul Jihad
- **Name/Alias:** Punny Boy
- **Name/Alias:** Meddie LEE
- **Name/Alias:** KASIBANTE
- **Name/Alias:** Abu SHAUKAN
- **Name/Alias:** DEFENDER
- **Name/Alias:** Abou SHAUKAN
- **Name/Alias:** PUNISHER

Birth information:

- **Birth date:** 1992 **Birth place:** Uganda, Kampala
- **Birth date:** 1991 **Birth place:** Uganda, Kampala
- **Birth date:** 1993 **Birth place:** Uganda, Kampala
- **Birth date:** 1988 **Birth place:** Uganda, Kampala
- **Birth date:** 1987 **Birth place:** Uganda, Kampala

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

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 Nganzo Olikwa TIPI **Title:** Colonel of the FARDC **Function:** Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe (South Kivu); former Commander of the 312th battalion of the 31st Main Defence Brigade
- **Name/Alias:** Colonel Tipi Ziro Ziro
- **Name/Alias:** Joseph Ngadjole

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:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Willy NGOMA **Title:** Major **Function:** Military spokesperson for M23 (Mouvement du 23 mars, an armed group operating in the Democratic Republic of Congo). A military leader of M23.

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.9138.80**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** William Amuri YAKUTUMBA **Function:** Secretary General and leader of the Coalition Nationale du Peuple pour la Souveraineté du Congo (CNPSC) until February 2023; founder and leader of the Mai-Mai Yakutumba militia
- **Name/Alias:** YAKUTUMBA

Birth information:

- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu
- **Birth date:** 1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, 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:** Алексей Валерьевич МИНИН
- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:

- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5705.84**Legal basis:** 2020/1125 (OJ L246)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ

Birth information:

- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5706.83**Legal basis:** 2020/1125 (OJ L246)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ

Birth information:

- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5707.82**Legal basis:** 2020/1125 (OJ L246)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:

- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5851.39**Legal basis:** 2020/1536 (OJ L351I)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Dmitry Sergeyeovich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Дмитрий Сергеевич БАДИН

Birth information:

- **Birth date:** 15/11/1990 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5852.38**Legal basis:** 2020/1536 (OJ L351I)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). where he previously served as First Deputy Head.

Birth information:

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10012.1**Legal basis:** 2023/845 (OJ L109 I)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu Qasim
- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** Ahmed Mahmoud Hassan
- **Name/Alias:** šejk Hassan
- **Name/Alias:** Abu Yasir HASSAN
- **Name/Alias:** Sheikh Hassan

Birth information:

- **Birth date:** from 1981 to 1983 **Birth place:** Tanzania, United Republic Of, Pwani Region

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

EU reference number: [EU.11072.94](#)

Legal basis: [2024/338 \(OJ L16012024\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Andreas Martin MÜLLER
- **Name/Alias:** Abu Nusaiba
- **Name/Alias:** Abu Miqdad
- **Name/Alias:** Yasser Murat
- **Name/Alias:** Mr Akam
- **Name/Alias:** is-Sur Akam
- **Name/Alias:** M. Akam
- **Name/Alias:** Miqdad
- **Name/Alias:** Abu Nussaiba
- **Name/Alias:** Abu Nusaibah
- **Name/Alias:** Ahmed Khaled Müller
- **Name/Alias:** Nigeri
- **Name/Alias:** Abu Shahid

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Germany, Cochem, Rhineland-Palatinate

Citizenship information:

- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National passport C73TV06C9
- **Source:** Germany **Document:** National identification card 5210375966

EU reference number: [EU.11448.23](#)

Legal basis: [2024/954 \(OJ L25032024\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Aba Al-Sahraoui
- **Name/Alias:** Aba al-Sahrawi
- **Name/Alias:** Mohamed Ibrahim al-Shafii AL-SALEM
- **Name/Alias:** Mohamed Ibrahim al-Shafi'i AL-SALEM
- **Name/Alias:** Abba al-Saharawi

EU reference number: [EU.4641.64](#)

Legal basis: [2018/999 \(OJ L178 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Rabah TAHARI
- **Name/Alias:** Abu Musab

Birth information:

- **Birth date:** 28/08/1971 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.4762.10](#)

Legal basis: [2018/1539 \(OJ L257I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Hocine BOUGUETOF

Birth information:

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.5001.25](#)

Legal basis: [2019/270 \(OJ L46 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Brahim el KHAYARI

Birth information:

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5241.16](#)

Legal basis: [2019/1943 \(OJ L303 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Guillaume PIROTTE

Birth information:

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5661.87](#)

Legal basis: [2020/1124 \(OJ L246\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Bryan D'ANCONA

Birth information:

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.6271.8](#)

Legal basis: [2021/612 \(OJ L129I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Mesut SEKERCI

Birth information:

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** France

EU reference number: [EU.6872.61](#)

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Osama MAHMOOD
- **Name/Alias:** Ustadh Usama Mahmood
- **Name/Alias:** Ousama Mahmood

Citizenship information:

- **Citizenship:** Pakistan **Remark:** (presumed)

EU reference number: [EU.8212.72](#)

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu Hammam Al-'Askari
- **Name/Alias:** Faruq AL-SURI
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Samir 'Abd al-Latif Hijazi
- **Name/Alias:** Abu Hammam Al-Shami
- **Name/Alias:** Abu Humam Al-Shami

Birth information:

- **Birth date:** 1977 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic **Remark:** (presumed)

EU reference number: [EU.8213.71](#)**Legal basis:** [2022/836 \(OJ L147I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami Al-Oraydi
- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Abu Mahmud Al-Shami
- **Name/Alias:** Sami Al-Oride

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:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Al Qairawani
- **Name/Alias:** Abu Qarwani
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abu 'Abd al-Hakim
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Asidan Ag Hitta

Birth information:

- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

Citizenship information:

- **Citizenship:** Mali

EU reference number: [EU.8413.89](#)**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Salemould BREIHMATT
- **Name/Alias:** Cheikhould Mohamed Salec OULD ABED
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Abu Hamza al-Chinguetti

Birth information:

- **Birth date:** 1984 **Birth place:** Mauritania
- **Birth date:** 1978 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: [EU.8414.88](#)**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Amadou Boucary Dicko
- **Name/Alias:** Amadou Boucary
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Jaffar Dicko
- **Name/Alias:** Abdoul Salam Dicko

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country **Remark:** presumed year of birth

Citizenship information:

- **Citizenship:** Burkina Faso

EU reference number: [EU.1885.36](#)**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** 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:** National passport AAID00435 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport **Remark:** diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18
- **Source:** Guinea-bissau **Document:** Other identification number Unknown national ID **Remark:** unknown national id

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritche Cofte

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3602.11

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Mamadu TURE **Title:** Major General **Function:** Deputy Chief of Staff of the Armed Forces
- **Name/Alias:** Mamadu N'KRUMAH

Birth information:

- **Birth date:** 26/04/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport DA0002186 **Validity:** valid to 26/08/2013 **Issue:** issued on 30/03/2007 **Additional information:** diplomatic passport

Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3603.73

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Tchipa NA BIDON **Title:** Lieutenant-colonel **Function:** Head of the Military Intelligence

Birth information:

- **Birth date:** 28/05/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport DA0001564 **Validity:** valid to 15/05/2011 **Issue:** issued on 30/11/2005 **Additional information:** diplomatic passport, expired **Remark:** diplomatic passport, issued 2005-11-30; expired 2011-05-15

Remark: Parentage: "Nabidom". Date of listing: 2012-06-01

EU reference number: EU.3605.3**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Idrissa DJALÓ **Title:** Major **Function:** Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
- **Name/Alias:** Idriça Djaló

Birth information:

- **Birth date:** 18/12/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport AAISO40158 **Validity:** valid to 02/10/2015 **Issue:** issued on 12/10/2012 **Remark:** passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02

EU reference number: EU.3742.77**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Estêvão NA MENA **Title:** General **Function:** Inspector-General of the Armed Forces

Birth information:

- **Birth date:** 07/03/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

EU reference number: EU.3743.42**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force
- **Name/Alias:** Papa Camara

Birth information:

- **Birth date:** 11/05/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport AAID00437 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport

Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)**EU reference number:** EU.3744.7**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)

Birth information:

- **Birth date:** 06/06/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport SA 0000417 **Validity:** valid to 10/03/2013 **Issue:** issued on 29/10/2003

EU reference number: EU.3747.96**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Júlio NHATE **Title:** Lieutenant-colonel **Function:** Commander of the Paratroop Regiment

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 28/09/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: [EU.11119.88](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** María Consuelo Porrasová Arguetaová De Porres
- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRES **Function:** Attorney General of Guatemala, Head of the Public Ministry (Ministerio Público) of Guatemala
- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRAS

Birth information:

- **Birth date:** 23/08/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 242159605

EU reference number: [EU.11120.66](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** José Rafael CURRUCHICHE CUCUL **Function:** Head of the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 28/07/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 229488307

EU reference number: [EU.11121.65](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Leonor Eugenia MORALES LAZO DE SÁNCHEZ **Function:** Prosecutor at the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala
- **Name/Alias:** Leonor Eugenia Moralesová Lazová De Sánchez

Birth information:

- **Birth date:** 19/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** Other identification number 2227901800101 **Remark:** National identification number (no mention of 'passport' in the regulation)

EU reference number: [EU.11122.64](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Fredy Raúl ORELLANA LETONA **Function:** First Instance Criminal Judge of the Seventh Court

Birth information:

- **Birth date:** 04/11/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 253127548

EU reference number: [EU.11132.33](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Ángel Arnaldo PINEDA ÁVILA **Function:** Secretary-General of the Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 10/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 238937186

EU reference number: [EU.11082.63](#)

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Abdelbasit Elhassan Mohamed Khair HAMZA **Function:** a Sudan-based Hamas financier who manages companies in Hamas' investment portfolio

Birth information:

- **Birth date:** 28/08/1955 **Birth place:** Sudan

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport 10100159792

EU reference number: [EU.11083.62](#)

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Nabil Khaled Halil CHOUMAN **Function:** Founder and shareholder of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Birth information:

- **Birth date:** 1954 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: [EU.11084.61](#)

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Khaled SHUMAN
- **Name/Alias:** Khaled CHOUMAN **Function:** Money Changer at the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Birth information:

- **Birth date:** 02/04/1987 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: [EU.11085.60](#)

Legal basis: [2024/90092 corrigendum](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** رضا علي خميس
- **Name/Alias:** Rida Ali KHAMIS **Function:** business partner of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL
- **Name/Alias:** Reda Ali KHAMIS

Birth information:

- **Birth date:** 20/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Lebanon

Identification document information:

- **Source:** Lebanon **Document:** Other identification number 3194104 **Remark:** Passport or ID number

EU reference number: EU.11086.59**Legal basis:** [2024/386 \(OJ L19012024\)](#)**Programme:** HAM - Hamas and PIJ**Identity information:**

- **Name/Alias:** Mussa DUDIN
- **Name/Alias:** موسى دودين
- **Name/Alias:** Musa Muhammad Salim DOUDIN
- **Name/Alias:** Musa DUDIN
- **Name/Alias:** Musa Muhammad Salim DODIN
- **Name/Alias:** Mussa DODIN
- **Name/Alias:** Mousa DUDIN
- **Name/Alias:** موسى محمد سالم دودين
- **Name/Alias:** Musa Muhammad Salim DUDIN **Function:** Member of Hamas political bureau
- **Name/Alias:** Mousa DOUDIN

Birth information:

- **Birth date:** 12/06/1972 **Birth place:** Palestinian Territory, Occupied, Hebron, Dura

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11087.58**Legal basis:** [2024/386 \(OJ L19012024\)](#)**Programme:** HAM - Hamas and PIJ**Identity information:**

- **Name/Alias:** Aiman Ahmad AL-DUWAIK **Function:** CEO of Sidar Company, CEO of Anda Turk
- **Name/Alias:** Aiman Ahmad Rashed AL-DUWAIK
- **Name/Alias:** Ayman AL-DUWAIK
- **Name/Alias:** Aiman Ahmad R AL-DUWAIK

Birth information:

- **Birth date:** 24/09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.10132.45**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Oleg Sviriděnko
- **Name/Alias:** Олег Михайлович СВИРИДЕНКО
- **Name/Alias:** Oleg Mikhailovich SVIRIDENKO **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Oleg Michajlovič SVIRIDENKO
- **Name/Alias:** Oleg Michajlovitj SVIRIDENKO

Birth information:

- **Birth date:** 29/07/1962 **Birth place:** Belarus, Potapovka, Buda-Koshelyovsky district, Gomel region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 772704610955 **Remark:** Individual Taxpayer Number

EU reference number: EU.10134.43**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Andrej Zadačín
- **Name/Alias:** Andrej Andrejevič ZADATJIN
- **Name/Alias:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Андрей Андреевич ЗАДАЧИН
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation

Birth information:

- **Birth date:** 22/08/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10135.42**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Danila Michejev
- **Name/Alias:** Danila Jurijevič MICHEJEV
- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization “Independent expert”

Birth information:

- **Birth date:** 01/03/1999 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10136.41**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Denis Vladimirovič KOLESNIKOV
- **Name/Alias:** Denis Vladimirovitj 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

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 MIŠČENKOVÁ
- **Name/Alias:** Diana Igorevna MISJTJENKO
- **Name/Alias:** Diana Igorevna MISHCHENKO **Function:** Judge of the Khamovniki District Court of Moscow **Remark:** Maiden name: GARIPOVA
- **Name/Alias:** Diana Igorevna GARIPOVA
- **Name/Alias:** Диана Игоревна МИЩЕНКО

Birth information:

- **Birth date:** 12/05/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10139.38**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Elena Anatolievna LENSKAYA **Function:** Judge of the Basmaniy District Court of Moscow
- **Name/Alias:** Elena Lenskaja
- **Name/Alias:** Jelena Anatoljevna LENSKAJA
- **Name/Alias:** Елена Анатольевна ЛЕНСКАЯ
- **Name/Alias:** Elena Anatolievna LENSKAJOVÁ

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770905658030 **Remark:** Individual Taxpayer Number

EU reference number: EU.10141.15**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Иља Pavlovitj KOZLOV
- **Name/Alias:** Иља Kozlov
- **Name/Alias:** Иља Pavlovič KOZLOV
- **Name/Alias:** Иља Pavlovich KOZLOV **Function:** Judge of the Moscow City Court

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:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Sergej Gennadievič PODOPRIGOROV
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Sergej Gennadjevitj 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:** Dmitriy Viktorovitj KOMNOV
- **Name/Alias:** Dmitriy Komnov
- **Name/Alias:** Dmitriy 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 Anatoljevitj BARANOV
- **Name/Alias:** Oleg Anatolievich BARANOV
- **Name/Alias:** Олег Анатольевич БАРАНОВ
- **Name/Alias:** Oleg Anatolyevich BARANOV **Function:** Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police **Remark:** Associated entities: Main Directorate of Internal Affairs of the City of Moscow; Center for Combating Extremism; Department of Information Technologies of the City of Moscow; NTechLab; Tevian

Birth information:

- **Birth date:** 16/03/1969 **Birth place:** Germany, Potsdam

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10413.36

Legal basis: 2023/1495 (OJ L183 I)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Eduard Anatolievich LYSENKO
- **Name/Alias:** Эдуард Лисенко
- **Name/Alias:** Eduard Anatoljevitj LYSENKO
- **Name/Alias:** Эдуард Анатольевич ЛЫСЕНКО
- **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

Birth information:

- **Birth date:** 22/01/1975 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10414.35

Legal basis: 2023/1495 (OJ L183 I)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Natalia Alexejevna SERGUNINOVA
 - **Name/Alias:** Natalia Serguninová
 - **Name/Alias:** Natalja Aleksejevna SERGUNINA
 - **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

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Russian Federation, Moscow **Remark:** Then Russian SFSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125009 Moscow, Voznesensky pereulok, 22 **Phone:** +74956298447 **Remark:** Office address

EU reference number: EU.10415.34

Legal basis: 2023/1495 (OJ L183 I)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Dmitrij Jurievich NOZHKIN
- **Name/Alias:** Dmitrij Jurievitj NOZJKIN
- **Name/Alias:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region
- **Name/Alias:** Дмитрий Юрьевич НОЖКИН
- **Name/Alias:** Dmitrij Nozkin

Birth information:

- **Birth date:** 03/07/1981 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 583520944622 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, Vladimir region, 600009 Vladimir, Suzdalskaya St., 2, 118

EU reference number: [EU.10416.33](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jurij Alexandrovič FOMIN
- **Name/Alias:** Jurij Fomin
- **Name/Alias:** Jurij Aleksandrovitj FOMIN
- **Name/Alias:** Юрий Александрович ФОМИН
- **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:** Danila Andrejevič SIŇUCHIN
- **Name/Alias:** Danila Andrejevitj SINJUCHIN
- **Name/Alias:** Данила Андреевич СИНЮХИН
- **Name/Alias:** Danila Andreevich SINYUKHIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

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:** Anatolij Alexejevič GORŠKOV
- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV
- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ
- **Name/Alias:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

Birth information:

- **Birth date:** 06/05/1984 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601911 Kovrov, Sergey Lazo St., 4/1, 75

EU reference number: [EU.10419.30](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij Ivanovič MAKORIN
- **Name/Alias:** Dmitrij Makorin
- **Name/Alias:** Dmitrij Ivanovitj MAKORIN
- **Name/Alias:** Дмитрий Иванович МАКОРИН
- **Name/Alias:** Dmitry Ivanovich MAKORIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

Birth information:

- **Birth date:** 23/06/1984 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Melekhovo, Vladimir region, Dachny proezd, 3, apt. 3 **Remark:** probably Melekhovo

EU reference number: [EU.10420.8](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Michail Alexejevič NAIMOVIČ
- **Name/Alias:** Michail Nejmovič
- **Name/Alias:** Michail Aleksejevitj Nejmovich
- **Name/Alias:** Михаил Алексеевич НАИМОВИЧ
- **Name/Alias:** Mikhail Alekseevich NEIMOVICH **Function:** Lieutenant of the Federal Penitentiary Service of Russia at penal colony IK-6 in Melekhovo, Vladimir Region

Birth information:

- **Birth date:** 25/11/1997 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601909 Kovrov, Muromskaya St., 9, 22

EU reference number: [EU.10422.6](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexej Ivanovič GIRIČEV
- **Name/Alias:** Aleksey Girichev
- **Name/Alias:** Aleksej Giričev
- **Name/Alias:** Aleksej Ivanovitj GIRITJEV
- **Name/Alias:** Алексей Иванович ГИРИЧЕВ
- **Name/Alias:** Alexey Ivanovich GIRICHEV **Function:** Former Regional head of the FSIN in Vladimir region (Federal Penitentiary Service) (until March 2023);
current deputy head of FSIN

Birth information:

- **Birth date:** 03/08/1975 **Birth place:** Russian Federation, Kalach, Kalacheyevsky District, Voronezh Oblast **Remark:** Then Russian SFSR

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 382101379684 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, Vladimir Region, 601911 Kovrov, Zoe Kosmodem yanskaya St., 5 Corps 1, 95 **Remark:** former address

EU reference number: [EU.10423.5](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Arkadij Gostev
- **Name/Alias:** Arkadij Alexandrovič GOSTEV
- **Name/Alias:** Arkady Alexandrovich GOSTEV **Function:** Director of the Russian Federal Penitentiary Service (FSIN);
former Deputy Minister of the Interior (until 2021)
- **Name/Alias:** Arkady Aleksandrovitj GOSTEV
- **Name/Alias:** Аркадий Александрович ГОСТЕВ

Birth information:

- **Birth date:** 11/02/1961 **Birth place:** Russian Federation, Shatsky District, Ryazan Region **Remark:** Then Russian SFSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport 620120675

Contact information:

- **Address:** Russian Federation, 117453 Moscow, Lobachevskogo, 92-12

EU reference number: [EU.10424.4](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexander Alexandrovič SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexandr Samofal
- **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:** Александр Александрович САМОФАЛ

Birth information:

- **Birth date:** 23/08/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then SFSR

Contact information:

- **Address:** Russian Federation, Golitsyno, Military Unit 2568, FSB Border Service Academy **Remark:** former address

EU reference number: EU.10532.81

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Sheikh Habibullah AGHA
- **Name/Alias:** Hadith Habibullah AGHA
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **Name/Alias:** Mawlawi Habibullah AGHA
- **Name/Alias:** حبیب اللہ اغا
- **Name/Alias:** Maulvi 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:** Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai
- **Name/Alias:** Abdul Hakim HAQQANI **Function:** Acting Taliban Chief Justice of the Supreme Court of Afghanistan; Qazi al-Quzzat (Supreme Judge)
- **Name/Alias:** لقصوات شىخ عبدالحكيم حقانى
- **Name/Alias:** شىخ الحدیث مولوي عبدالحكيم حقانى
- **Name/Alias:** "Shaikhul Hadis" Maulvi Abdul Hakim "Haqqani"

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:** عبدالحكيم شریری
- **Name/Alias:** Abdul-Hakim Sharie
- **Name/Alias:** Abdul-Hakim Sharae
- **Name/Alias:** Abdul-Hakim SHAREI **Title:** Shaikh-al-Hadith Mawlawi **Function:** Acting Taliban Minister of Justice
- **Name/Alias:** Abdul-Hakim Shara'i

Birth information:

- **Birth date:** 1961 **Birth place:** Afghanistan, Ayub Khil, Khost province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10535.78

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** James Mark NANDO **Title:** Major General **Function:** a senior officer in the South Sudan People's Defence Forces (SSPDF)

Birth information:

- **Birth place:** South Sudan, Ezo County, Western Equatoria, Ezo

Citizenship information:

- **Citizenship:** South Sudan

Contact information:

- **Address:** South Sudan, Juba

EU reference number: EU.10536.77**Legal basis:** 2023/1499 (OJ L183 I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Mahamat SALLEH Adoum Kette **Title:** General **Function:** leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC)
- **Name/Alias:** Mahamet Salleh

Birth information:

- **Birth place:** Central African Republic, Haute-Kotto Prefecture

Citizenship information:

- **Citizenship:** Central African Republic

EU reference number: EU.10538.75**Legal basis:** 2023/1499 (OJ L183 I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Igor Leonidoviš KOLEDA
- **Name/Alias:** Igor Leonidovič Koleda
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovich KOLEDA **Title:** Colonel **Function:** Commander of the 30th Motorised Rifle Brigade (Russia)
- **Name/Alias:** Ігор Леонідович КОЛЕДА
- **Name/Alias:** Игорь Леонидович КОЛЕДА
- **Name/Alias:** Ihor Leonidovytj KOLEDA
- **Name/Alias:** Igor Leonidowicz Koleda

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.10753.36**Legal basis:** 2023/1715 (OJ L221 I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Denis Vladimirovich KOROVIN **Function:** Officer of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Денис Владимирович КОРОВИН
- **Name/Alias:** Denis Vladimirovič KOROVIN
- **Name/Alias:** Denis Vladimirovitj KOROVIN

EU reference number: EU.10754.35**Legal basis:** 2023/1715 (OJ L221 I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Djaver Memetovitj BERBEROV
- **Name/Alias:** Dʻaver Memetovič BERBEROV
- **Name/Alias:** Dliaver Memetovich BERBEROV **Function:** Judge at the “Simferopol District Court of the Republic of Crimea”
- **Name/Alias:** Дявер Меметович БЕРБЕРОВ

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:** Виталий Олегович ВЛАСОВ
- **Name/Alias:** Vitalij Olegovič VLASOV
- **Name/Alias:** Vitalij Vlasov
- **Name/Alias:** Vitalij Olegovitj VLASOV
- **Name/Alias:** Vitaliy Olegovich VLASOV **Function:** Investigator at the Federal Security Service of the Russian Federation (FSB)

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:** Viktor Viktorovitj KRAPKO
- **Name/Alias:** Viktor Viktorovič KRAPKO
- **Name/Alias:** Виктор Викторович КРАПКО
- **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

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:** Анастасия Ивановна СУПРЯГА
- **Name/Alias:** Anastasia Ivanovna SUPRYAGA **Function:** Prosecutor in the “Prosecutor’s Office of Crimea”
- **Name/Alias:** Anastasija Ivanovna SUPRJAGA
- **Name/Alias:** Anastasia Suprjagová
- **Name/Alias:** Anastasija Ivanovna SUPRIAGOVÁ

Birth information:

- **Birth date:** 15/03/1983 **Birth place:** Ukraine, Vinohradove, Saksy district, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11112.95](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Elena Podolnajová
- **Name/Alias:** Jelena Viktorovna PODOLNAJA
- **Name/Alias:** Jelena Viktorovna PODOLNÁ
- **Name/Alias:** Elena Victorovna PODOLNAYA **Function:** Russian Prosecutor; Deputy Prosecutor at the “Simferopol District Court in the Republic of Crimea”
- **Name/Alias:** Елена Викторовна ПОДОЛЬНАЯ

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.11114.93](#)**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Jekaterina Michajlovna MIZULINA
- **Name/Alias:** Екатерина Михайловна МИЗУЛИНА
- **Name/Alias:** Ekaterina Mikhailovna MIZULINA **Function:** Chairwoman of the Safe Internet League (Russia); Member of the Civic Chamber of the Russian Federation **Remark:** Associated individuals:
Elena Borisovna Mizulina;
Konstantin Valerevich Malofeev
- **Name/Alias:** Jekaterina Mizulinová
- **Name/Alias:** Jekatěrina Mizulinová

Birth information:

- **Birth date:** 01/09/1984 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR (USSR)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11115.92

Legal basis: 2024/417 (OJ L29012024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Валентина Євгеніївна ЛЄВАШОВА
- **Name/Alias:** Валентина Євгенєвна ЛЄВАШОВА
- **Name/Alias:** Valentina Evgen'evna LEVASHOVA
- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Valentina Jevgenjevna LEVASJOVA
- **Name/Alias:** Valentina Evgenievna LEVASHOVA **Function:** Judge, Basmanniy District Court, Moscow
- **Name/Alias:** Valentyna Jevhenijivna LEVASJOVA

Birth information:

- **Birth date:** 14/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 107061 Moscow, Preobrazhenskiy Val St., 24 building 1, Flat 69

EU reference number: EU.11116.91

Legal basis: 2024/417 (OJ L29012024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Oleh Viktorovytj ALYPOV
- **Name/Alias:** Oleg Viktorovitj ALYPOV
- **Name/Alias:** Олег Вікторович АЛИПОВ
- **Name/Alias:** Олег Викторович АЛЫПОВ
- **Name/Alias:** Oleg Viktorovich ALYPOV **Function:** Golovinsky Interdistrict Prosecutor of Moscow

Birth information:

- **Birth date:** 07/03/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11117.90

Legal basis: 2024/417 (OJ L29012024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Ludmila Smolkinová
- **Name/Alias:** Людмила Михайлівна СМОЛКІНА
- **Name/Alias:** Ludmila Mikhailovna SMOLKINA **Function:** Judge, Moscow City Court
- **Name/Alias:** Людмила Михайловна СМОЛКИНА
- **Name/Alias:** Ljudmyla Mychajlivna SMOLKINA
- **Name/Alias:** Ljudmila Michajlovna SMOLKINA
- **Name/Alias:** Ljudmila Smolkinová

Birth information:

- **Birth date:** 06/08/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125412 Moscow, 45, Angarskaya St., building 1, 51

EU reference number: [EU.11413.24](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jurij Konovejev
- **Name/Alias:** Juri Konovejev
- **Name/Alias:** Jurij Konovčjev
- **Name/Alias:** Юрий КОНОВЕЕВ
- **Name/Alias:** Yuri KONOVEEV **Function:** Head of the SUS detachment "PKT" in the IK-3 penal colony (Russia), also known as the head of the department of educational work

Birth information:

- **Birth date:** 07/05/1987 **Birth place:** Ukraine, Rivne **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11414.23](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexej Lisiuk
- **Name/Alias:** Aleksei Lisjuk
- **Name/Alias:** Alexej Lisjuk
- **Name/Alias:** Алексей Васильевич ЛИСЮК
- **Name/Alias:** Alexei Vassilyevich LISYUK **Function:** Head of the medical unit in the IK-3 penal colony (Russia); general hygiene doctor
- **Name/Alias:** Alexei Vassilyevich LYSYUK

Birth information:

- **Birth date:** 1984 **Birth place:** Russian Federation, Ussuriysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11415.22](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vadim Konstantinovič Kalinin
- **Name/Alias:** Vadim Konstantinovič Kalinin
- **Name/Alias:** Вадим Константинович КАЛИНИН
- **Name/Alias:** Wadim Konstantinowitsch KALININ **Function:** Head of IK-3 penal colony

Birth information:

- **Birth date:** 07/03/1973 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11416.21](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Sergei Nikolajevič Koržov
- **Name/Alias:** Siergiej Nikolajewicz KORZHOV
- **Name/Alias:** Sergey Nikolaevich KORZHOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Сергей Николаевич КОРЖОВ

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11417.20](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Vasilij Alexandrovič Vydrin
- **Name/Alias:** Василий Александрович Видрин
- **Name/Alias:** Vasilij Alexandrovič Vydrin
- **Name/Alias:** Vasili Aleksandroviš Vydrin
- **Name/Alias:** Vasily Alexandrovich VYDRIN **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Василий Александрович ВЬДРИН

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11418.19](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Владимир Иванович ПИЛИПЧИК
- **Name/Alias:** Vladimir Ivanovich PILIPCHIK **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Vladimir Ivanoviš Piliptšik
- **Name/Alias:** Vladimir Ivanovič Pilipčik

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11419.18](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Vladimirovič Goľakov
- **Name/Alias:** Александр Владимирович ГОЛЯКОВ
- **Name/Alias:** Alexander Vladimirovich GOLYAKOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Aleksandr Vladimiroviš Goljakov
- **Name/Alias:** Alexandr Vladimirovič Goljakov

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11420.93](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Valerievič Obrazcov
- **Name/Alias:** Александр Валерьевич ОБРАЗЦОВ
- **Name/Alias:** Alexander Valerievich OBRAZTSOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Aleksandr Valerjeviš Obraztsov
- **Name/Alias:** Alexandr Valerjevič Obrazcov
- **Name/Alias:** Alexandre Valerievich Obraztsov

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11421.92](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Igor Borisovič Rakitin
- **Name/Alias:** Игорь Борисович РАКИТИН
- **Name/Alias:** Igor Borisovich RAKITIN **Function:** Director of the Russian Federal Penitentiary Service's Directorate for the Yamal-Nenets Autonomous Region **Remark:** Director since 28 July 2020
- **Name/Alias:** Igor Borisoviš Rakitin
- **Name/Alias:** Igor Borisovič Rakitin

Birth information:

- **Birth date:** 05/10/1973 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 100602094834 **Remark:** Tax identification number

EU reference number: [EU.11422.91](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Валерий Геннадиевич Бояринев
- **Name/Alias:** Valerij Gennadjevič Bojariněv
- **Name/Alias:** Valeriy Gennadyevich BOYARINEV **Title:** Major-General **Function:** First deputy director of the Federal Penitentiary Service of the Russian Federation **Remark:** promoted to Major-General of internal service in 2024
- **Name/Alias:** Valerij Gennadjevič Bojarinev
- **Name/Alias:** Валерий Геннадьевич БОЯРИНЕВ
- **Name/Alias:** Valeri Gennadjeviš Bojarinev

Birth information:

- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Berezovskiy, Krasnoyarskiy Kray **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 190113308460 **Remark:** Tax identification number

EU reference number: [EU.11423.90](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Dmitrij Andrejevič Art'uchov
- **Name/Alias:** Дмитрий Андреевич АРТЮХОВ
- **Name/Alias:** Dmitriy Andreevich ARTYUKHOV **Function:** Governor of the Yamal-Nenets Autonomous Region (Russia)
- **Name/Alias:** Dmitri Andrejeviš Artjuhov
- **Name/Alias:** Dmitrij Andrejevič Artjuchov

Birth information:

- **Birth date:** 17/02/1988 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 720414941639 **Remark:** Tax identification number

EU reference number: [EU.11424.89](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **Name/Alias:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Kirill Sergejeviš Nikiforov
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирил Сергеевич Никифоров

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11425.88](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Andrej Alexandrovič Suvorov
- **Name/Alias:** Андрей Александрович СУВОРОВ
- **Name/Alias:** Andrey Aleksandrovich SUVOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Andrei Aleksandrovitš Suvorov
- **Name/Alias:** Andrej Aleksandrovich Suvorov
- **Name/Alias:** Andrej Alexandrovič Suvorov

Birth information:

- **Birth date:** 02/03/1980 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11426.87](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Александр Александрович МУХАНОВ
- **Name/Alias:** Aleksandr Aleksandrovich MUKHANOV **Function:** Director of IK-2 (Russia)
- **Name/Alias:** Aleksandr Aleksandrovitš Muhanov
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Александър Александрович Муханов

Birth information:

- **Birth date:** 07/12/1984 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11427.86](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Roman Alexandrovič Vid'ukov
- **Name/Alias:** Роман Александрович ВИДЮКОВ
- **Name/Alias:** Roman Alexandrovitch VIDYUKOV **Function:** Investigator at the State Investigative Committee of the Russian Federation
- **Name/Alias:** Roman Aleksandrovitš Vidjukov
- **Name/Alias:** Roman Alexandrovič Vidjukov

Birth information:

- **Birth date:** 30/07/1980 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11428.85](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Евгения Сергеевна НИКОЛАЕВА
- **Name/Alias:** Evgenia Sergeevna NIKOLAEVA **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Jevgenija Sergejevna Nikolajeva
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová

Birth information:

- **Birth date:** 09/07/1981 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11429.84](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Наталия Николаевна ДУДАРЬ
- **Name/Alias:** Natalia Nikolaevna DUDAR **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Наталия Николаевна Дудар
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Natalija Nikolajevna Dudar

Birth information:

- **Birth date:** 13/06/1974 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11430.62](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Oleg Vladimirovič Sevostianov
- **Name/Alias:** Олег Владимирович СЕВОСТЬЯНОВ
- **Name/Alias:** Oleg Vladimirovich SEVOSTYANOV **Function:** Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug
- **Name/Alias:** Oleg Vladimirovitš Sevostjanov
- **Name/Alias:** Oleg Vladimirovič Sevostjanov

Birth information:

- **Birth date:** 16/10/1968 **Birth place:** Russian Federation, Irkutsk region, Bratsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 622701024605 **Remark:** Tax identification number

EU reference number: [EU.11431.61](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Всеволод Львович ВУКОЛОВ
- **Name/Alias:** Vsevolod Lvovich VUKOLOV **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Всеволод Львович Вуколов
- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Vsevolod Lvovitš Vukolov

Birth information:

- **Birth date:** 07/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770405292394 **Remark:** Tax identification number

EU reference number: [EU.11432.60](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Виктор Евдокимович ГАВРИЛОВ
- **Name/Alias:** Viktor Evdokimovich GAVRILOV **Function:** Head of the Transport Department of the Federal Security Service of the Russian Federation (FSB) Economic Security Service **Remark:** Associated individual: Aleksandr Vasilievich Bortnikov
- **Name/Alias:** Viktor Evdokimovitš Gavrilov
- **Name/Alias:** Viktor Evdokimovič Gavrilov
- **Name/Alias:** Viktor Jevdokimovič Gavrilov

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11433.59](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Илья Николаевич КРУГЛЫШЕВ
- **Name/Alias:** Ilya Nikolayevich KRUGLYSHEV **Title:** Captain **Function:** Senior Legal Counsellor of the Legal Service of the Organisational and Analytical Department of the Vladimir Region Federal Penitentiary Service
- **Name/Alias:** Иља Николајевић Круглишев
- **Name/Alias:** Иля Николаевич Круглишев
- **Name/Alias:** Иља Николајевић Круглишев
- **Name/Alias:** Ilija Nikolajevič Kruglyšev

Birth information:

- **Birth date:** 23/02/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11434.58](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Дмитрий Евгениевич Самойлов
- **Name/Alias:** Dmitrij Jevgenjevič Samojlov
- **Name/Alias:** Dmitry Evgenievich SAMOILOV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Dmitri Jevgenjevič Samoilov
- **Name/Alias:** Дмитрий Евгеньевич САМОЙЛОВ
- **Name/Alias:** Dmitrij Jevgenievich Samojlov

Birth information:

- **Birth date:** 06/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11435.57](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Ильнар Ирфанович БАСЫРОВ
- **Name/Alias:** Ilnar Irfanovich BASYROV **Function:** judge of the Moscow City Court **Remark:** Associated entities: Moscow City Court
- **Name/Alias:** Ilnar Irfanovič Basyrov
- **Name/Alias:** Илнар Ирфанович Басиров
- **Name/Alias:** Ilnar Irfanovič Basyrov
- **Name/Alias:** Il'nar Irfanovič Basyrov

Birth information:

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11436.56](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Сергей Анатольевич МОРОЗ
- **Name/Alias:** Sergey Anatolevich MOROZ **Function:** Head of the Federal Penitentiary Service of the Russian Federation for Moscow
- **Name/Alias:** Sergej Anatolievich Moroz
- **Name/Alias:** Sergej Anatolievich Moroz
- **Name/Alias:** Sergei Anatoljevič Moroz
- **Name/Alias:** Сергей Анатольевич Мороз
- **Name/Alias:** Sergej Anatolevič Moroz

Birth information:

- **Birth date:** 15/09/1968 **Birth place:** Ukraine, Zaporozhye, Berdyansk **Remark:** Then Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11437.55](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Елена Евгеньевна МОРОЗОВА
- **Name/Alias:** Elena Evgenievna MOROZOVA **Function:** Judge of the Khimki City Court
- **Name/Alias:** Jelena Jevgenjevna Morozova
- **Name/Alias:** Jelena Jevgeņjevna Morozová
- **Name/Alias:** Jelena Jevgenievna Morozovová

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11438.54**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Муса Абдурахманович МУСАЕВ
- **Name/Alias:** Musa Abdurakhmanovich MUSAEV **Function:** Judge of the Moscow Regional Court
- **Name/Alias:** Musa Abdurachmanovič Musajev
- **Name/Alias:** Musa Abdurahmanoviš Musajev
- **Name/Alias:** Musa Abdurachmanovič Musajev

Birth information:

- **Birth date:** 14/10/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11439.53**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Michail Jurjevič Pticyн
- **Name/Alias:** Michail Jurievich Pticyн
- **Name/Alias:** Михаил Юриевич Птицин
- **Name/Alias:** Mihail Jurjevitš Ptitsyn
- **Name/Alias:** Mikhail Yurievich PTITSYN **Function:** Chairman of the Moscow City Court
- **Name/Alias:** Михаил Юрьевич ПТИЦЫН

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11440.31**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sergej Alexejevič Rjabcev
- **Name/Alias:** Sergej Alexejevič Riabcev
- **Name/Alias:** Sergei Aleksejevitš Rjabtsev
- **Name/Alias:** Sergey Alekseevich RYABTSEV **Function:** Judge of the Lefortovo District Court of Moscow
- **Name/Alias:** Сергей Алексеевич РЯБЦЕВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11441.30**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Pjotr Pavlovič Serkov
- **Name/Alias:** Piotr Pavlovič Serkov
- **Name/Alias:** Пётр Павлович СЕРКОВ
- **Name/Alias:** Pjotr Pavlovitš Serkov
- **Name/Alias:** Petr Pavlovich SERKOV **Function:** First Deputy Chairman of the Supreme Court of the Russian Federation
- **Name/Alias:** Пётър Павлович Серков

Birth information:

- **Birth date:** 07/06/1955 **Birth place:** Russian Federation, Poldamasovo, Ulyanovsk region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11442.29**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Юрий Васи́лиевич Ситников
- **Name/Alias:** Jurij Vasiljevič Sitnikov
- **Name/Alias:** Jurij Vasilievič Sitnikov
- **Name/Alias:** Juri Vasiljevitš Sitnikov
- **Name/Alias:** Yuri Vasilievich SITNIKOV **Function:** Judge of the Supreme Court of Russia (currently retired)
- **Name/Alias:** Юрий Васильевич СИТНИКОВ

Birth information:

- **Birth date:** 17/04/1961 **Birth place:** Russian Federation, Krutogorye, Lipetsk region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11443.28**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Nikolaj Viktorovič Timošin
- **Name/Alias:** Nikolaj Viktorovič Timošin
- **Name/Alias:** Nikolai Viktorovitš Timošin
- **Name/Alias:** Николай Викторович ТИМОШИН
- **Name/Alias:** Nikolay Viktorovich TIMOSHIN **Function:** Member of the Presidium of the Supreme Court of the Russian Federation

Birth information:

- **Birth date:** 14/08/1959 **Birth place:** Russian Federation, Zhidkoe village, Znamensky district, Oryol region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11444.27**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Владимир Юриевич Зайцев
- **Name/Alias:** Vladimir Jurevič Zajcev
- **Name/Alias:** Vladimir Jurievič Zajcev
- **Name/Alias:** Vladimir Jurjevitš Zaitsev
- **Name/Alias:** Владимир Юрьевич ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yurievich ZAITSEV **Function:** Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11445.26**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vladimir Sergejevič Švedov
- **Name/Alias:** Vladimir Sergejevič Švedov
- **Name/Alias:** Vladimir Sergeevich SHVEDOV **Function:** Head of the Department of State Policy in the Sphere of the Penitentiary System in the Russian Ministry of Justice **Remark:** Associated individual:
Vsevolod Lvovich Vukolov
Associated entity:
Russian Ministry of Justice
- **Name/Alias:** Владимир Сергеевич ШВЕДОВ
- **Name/Alias:** Vladimir Sergejevitš Švedov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11492.68**Legal basis:** 2024/1172 (OJ L19042024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Naria BEN FAZI
- **Name/Alias:** Neria BEN PAZI

Birth information:

- **Birth date:** 28/11/1993 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 311509004 **Remark:** ID number, likely to be an Israeli one

EU reference number: [EU.11493.67](#)

Legal basis: [2024//1172 \(OJ L19042024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Yinon LEVI
- **Name/Alias:** Jinon Levi

Birth information:

- **Birth date:** 12/12/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 203807276 **Remark:** ID number, likely to be Israeli

EU reference number: [EU.11494.66](#)

Legal basis: [2024//1172 \(OJ L19042024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** מאיר אטינגר
- **Name/Alias:** Meir Mordechai ETTINGER **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth

Birth information:

- **Birth date:** 04/10/1991 **Birth place:** Israel, Kiryat Moshe, Jerusalem

Citizenship information:

- **Citizenship:** Israel

EU reference number: [EU.11495.65](#)

Legal basis: [2024//1172 \(OJ L19042024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Elisha YERED **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth
- **Name/Alias:** אלישע ירד
- **Name/Alias:** Eliša Jered

Birth information:

- **Birth date:** 2001 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

EU reference number: [EU.6171.96](#)

Legal basis: [2022/2374 \(OJ L314\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Alexandr Petrovič KALAŠNIKOV
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Former Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV

Birth information:

- **Birth date:** 27/01/1964 **Birth place:** Russian Federation, Novosibirsk Region/Oblast, Tatarsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6172.95](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Александър Бастрикин
- **Name/Alias:** Alexander Ivanovič BASTRYKIN
- **Name/Alias:** Alexandr Ivanovič BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Александр Иванович БАСТРЫКИН

Birth information:

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6173.94**Legal basis:** [2021/371 \(OJ L71I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Игорь Викторович КРАСНОВ
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Igor Viktorovič 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 Vasiljevič ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6251.70**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 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 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:** 王明山
- **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.

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:** 陈明国
- **Name/Alias:** CHEN Mingguo **Function:** Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uyghur Autonomous Region (XUAR) People's Government.

Birth information:

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6255.66](#)

Legal basis: [2022/2374 \(OJ L314\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Kjong-thä ČONG
- **Name/Alias:** 정경택
- **Name/Alias:** Kyo'ng-t'aek CHO'NG
- **Name/Alias:** Kyong-thaek JONG **Function:** Director of the General Political Bureau of the Korean People's Army. Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022.

Birth information:

- **Birth date:** from 1961 to 1963 **Birth place:** Unknown country **Remark:** between 1.1.1961 and 31.12.1963

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.6256.65](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **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.
- **Name/Alias:** Jong-Gil RI
- **Name/Alias:** Yo'ng-kil RI
- **Name/Alias:** 리영길
- **Name/Alias:** Yong Gi RI
- **Name/Alias:** Yo'ng-kil YI

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.6258.63**Legal basis:** 2022/2374 (OJ L314)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Abdel Rahim AL-SHAQAQI
- **Name/Alias:** عبدالرحيم الكان ي
- **Name/Alias:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abderrahim AL-KANI **Function:** key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)
- **Name/Alias:** Abdarrahim AL-KANI
- **Name/Alias:** Abdel Rahim KHALIFA

Birth information:

- **Birth date:** 07/09/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** National passport PH3854LY **Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 119970331820 **Remark:** ID number

EU reference number: EU.6259.62**Legal basis:** 2021/2151 (OJ L436)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Ajub Vachajevitj KATAJEV

Birth information:

- **Birth date:** 01/12/1984 **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:** Abuzajd Dzhandarovitj VISMURADOV
- **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:** 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:** Dmitriy Valerievič UTKIN
- **Name/Alias:** Дмитрий Валерьевич Уткин
- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dimitriy Valerievich UTKIN **Title:** Lieutenant colonel (reserve) **Function:** Founder and commander of the Wagner Group
- **Remark:** Callsign: Vagner, Wagner, The Nineth
- **Name/Alias:** Dmitriy Valerjevitj UTKIN

Birth information:

- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)
- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

Contact information:

- **Address:** Russian Federation, Pskov

EU reference number: [EU.6775.49](#)

Legal basis: [2021/2195 \(OJ L4451\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **Name/Alias:** Станислав Евгеньевич Дычко

Birth information:

- **Birth date:** 1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6777.47](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV
- **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)
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Валерий Николаевич ЗАХАРОВ
- **Name/Alias:** Валери Захаров
- **Name/Alias:** Valerij Zacharov

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 Shugaley
- **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 SJUGALEJ
- **Name/Alias:** Maxim Šugalej
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maksim Szugalej

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:** Константин Александрович ПИКАЛЮБ
- **Name/Alias:** Konstantin Alexandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name “Mazaï” (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 Pikałow
- **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 SYTII **Function:** Director of the Russian house of Bangui
- **Name/Alias:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTIJ
- **Name/Alias:** Dmitrij SYTIJ

Birth information:

- **Birth date:** 23/03/1989 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, ZP-198217 /CI St Petersburg, NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25

EU reference number: EU.9777.11**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Michail Sergejevič POTEPKIN
- **Name/Alias:** Mikhail Sergejevich POTEPKIN **Function:** Director Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger
- **Name/Alias:** Mihail Sergejevič POTEPKIN
- **Name/Alias:** Михаил Сергеевич ПОТЕПКИН
- **Name/Alias:** Michail Sergejevitj POTEPKIN

Birth information:

- **Birth date:** 29/09/1981 **Birth place:** Unknown country
- **Birth date:** 19/09/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 651697952

Contact information:

- **Address:** Sudan

EU reference number: EU.9778.10

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **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 Iwanow
- **Name/Alias:** Aleksandr Aleksandrovitj IVANOV
- **Name/Alias:** Alexandr Alexandrovič IVANOV

Birth information:

- **Birth date:** 14/06/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.9779.9

Legal basis: [2023/430 \(OJ L59I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Виталий Викторович ПЕРФИЛЬЕВ
- **Name/Alias:** Vitalii Viktorovitch PERFILEV **Function:** security advisor to the President of the Central African Republic (CAR)
- **Name/Alias:** Vitalij Viktorovič PERFILEV
- **Name/Alias:** Vitalij Viktorovitj PERFILJEV

Birth information:

- **Birth date:** 11/09/1983 **Birth place:** Russian Federation, Novossibirsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport NR 75 2987491 **Validity:** valid from 30/03/2016 to 30/03/2026

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.9780.84

Legal basis: [2023/430 \(OJ L59I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Андрей Сергеевич МАНДЕЛЬ
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group’s operations in Sudan
- **Name/Alias:** Andrej Sergejevitj MANDEL
- **Name/Alias:** Andrej Sergejevič MANDEL

Birth information:

- **Birth date:** 02/03/1990 **Birth place:** Germany

Identification document information:

- **Source:** Unknown country **Document:** National passport 753615660

EU reference number: EU.9913.25

Legal basis: [2023/500 \(OJ L69I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Schejk Muhammad Khalid HANAFI
- **Name/Alias:** Šejk Muhammad Khalid HANAFI
- **Name/Alias:** šejk Muhammad Chalil HANAFÍ
- **Name/Alias:** شىخ محمد خالد
- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice

Birth information:

- **Birth date:** Circa 1970 **Birth place:** Afghanistan, Kolam Shaheed village, Doabi district, Nurestan province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.9914.24**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexandr Georgievič FEDORINOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9915.23**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ivan RJABOV
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Иван РЯБОВ
- **Name/Alias:** Ivan RIABOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9917.21**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Nikolaj Anatolievitj KUZNETSOV
- **Name/Alias:** Nikolaj Anatoljevitj KUZNETSOV
- **Name/Alias:** Nikolay Anatolevich KUZNETSOV **Title:** Major-General **Function:** Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation)
- **Name/Alias:** Николай Анатольевич Кузнецов
- **Name/Alias:** Nikolaj Anatolevich Kuznetsov
- **Name/Alias:** Nikolaj Kuznetsov
- **Name/Alias:** Nikolay Kuznetsov

Birth information:

- **Birth date:** 13/04/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 645407737871 **Remark:** Tax identification number

EU reference number: EU.9919.19**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Colonel **Function:** Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division
- **Name/Alias:** Ramil' Rachmatullovič IBATULLIN

Birth information:

- **Birth date:** 22/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification number:
- **Source:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel number

EU reference number: EU.9920.94

Legal basis: [2023/500 \(OJ L69I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Gatluak Nyang HOTH **Function:** County commissioner for Mayiandit county (Unity State, South Sudan)

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.9921.93

Legal basis: [2023/500 \(OJ L69I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Koang NYALUALGO
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Gordon Koang Char BIEL
- **Name/Alias:** Gordon Koang BIEL **Function:** County commissioner for Koch county (Unity State, South Sudan)

Birth information:

- **Birth place:** South Sudan

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.9922.92

Legal basis: [2023/2722 \(OJ L05122023\)](#)

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 Mohammad NADEEM **Function:** Acting Taliban Minister for Higher Education **Remark:** acting Taliban Minister for Higher Education since 22 October 2022
- **Name/Alias:** Neda Muhammad NADÍM
- **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 - Haiti

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:** Barbeque
- **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:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue

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 نوباوه وطن
- **Name/Alias:** Bijan NOBAVEH VATAN **Function:** Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament

Birth information:

- **Birth date:** from 1959 to 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10050.73

Legal basis: 2023/846 (OJ L109 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehdi ALIBABAEI **Title:** Major **Function:** provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom
- **Name/Alias:** Ali Mehdi BABAEI
- **Name/Alias:** Mehdi, ALI BABAEI
- **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 ALAODDINI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Jamal Babamoradi;
Ahmad Karimi;
Seyyed Amin Ala Emami Tabatabai.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Cooperative Foundation/Bonyad Taavon Sepah;
IRGC
- **Name/Alias:** Yahya ALAEDDINI
- **Name/Alias:** Yahya ALA'ODDINI

Birth information:

- **Birth date:** 21/05/1965 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport K47201906 **Validity:** valid to 19/10/2023
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036732958 **Remark:** Iranian national ID

EU reference number: EU.10054.69

Legal basis: 2023/846 (OJ L109 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Jamal Ali BABAMORADI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Ahmad Karimi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 24/05/1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036824240 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10055.68

Legal basis: 2023/846 (OJ L109 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad Hasan KARIMI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai;
Jamal Ali Babamoradi.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 11/12/1962 **Birth place:** Iran (islamic Republic Of), Qom

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0382947983 **Remark:** ranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10112.10**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سلمان آدینه‌وند

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10113.9**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید محمد امین آقامیری
- **Name/Alias:** Seyyed Mohammad Amin AGHAMIRI **Function:** secretary of Iran's Supreme Council of Cyberspace (SCC)

Birth information:

- **Birth date:** 21/09/1986 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10114.8**Legal basis:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohsen NIKVARZ **Function:** public prosecutor of Sirjan in 2019.
Head of the Center for Protection and Intelligence of the Judiciary of Kerman province since 2023
- **Name/Alias:** محسن نیک‌ورز

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10115.7**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran
- **Name/Alias:** نادر مرادی

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10116.6

Legal basis: [2023/986 \(OJ L134 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Said MONTAZER AL-MAHDI
- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).

Birth information:

- **Birth date:** 08/11/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10172.18

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** علی یزدی خواه
- **Name/Alias:** Ali YAZDIKHAH **Function:** Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10212.19

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید محمد موسویان
- **Name/Alias:** Seyed Mohammad MOUSAVIYAN
- **Name/Alias:** Seyyed Mohammad MOUSVIAN **Function:** Public and Revolutionary Prosecutor, Isfahan (Isfahan Province)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10213.18

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید علی زارع نوری
- **Name/Alias:** Ali Zare NOURI **Function:** Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10214.17

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH **Function:** Governor and head of Rezvanshahr Security Council in Gilan Province
- **Name/Alias:** سید نادر صفوی میرمحلّه
- **Name/Alias:** Nader SAFAVI
- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH

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:** سید خلیل صفوی
- **Name/Alias:** Seyyed Khalil SAFAVI **Function:** Police Commander Rezvanshahr, Gilan Province
- **Name/Alias:** Seyed Khalil SAFAVI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

EU reference number: EU.10233.53**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید عباس حسینی
- **Name/Alias:** Seyyed Abbas HOSSEINI **Function:** Governor of the city of Amol (Mazandaran Province)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10234.52**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محبتی فدا
- **Name/Alias:** Mojtaba FADA **Title:** Second Brigadier General **Function:** IRGC Commander in Isfahan Province and member of the provincial security council

Birth information:

- **Birth date:** 21/03/1963 **Birth place:** Iran (islamic Republic Of), Harsin

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport F49973222 **Validity:** valid to 27/08/2024

EU reference number: EU.10235.51**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** رشید کبودوندی
- **Name/Alias:** Rashid KABUDONDI
- **Name/Alias:** رشید کبودوند
- **Name/Alias:** Rashid KABOUDVANDI **Function:** Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022)

EU reference number: EU.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:** شهسپستانى مفاخمى 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 بخش 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:** Seyed Javad TAHAMI
- **Name/Alias:** سید جواد تاهامی
- **Name/Alias:** Seyyed Javad TAHAMI **Function:** Prison Official of Fardis prison/Kachui Prison

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:** هادی ظهوریان
- **Name/Alias:** Hadi ZAHOURIAN **Function:** Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** Hádí Zahourian

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:** Mohammed Šaháb Chanian
- **Name/Alias:** محمد شهاب خانیان

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:** احسان راحت وارنوسفدرانی
- **Name/Alias:** Ehsan Rahat VARNOSFADRANI **Function:** Chief scientist of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari

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:** Rahmatolláh Hejdári
- **Name/Alias:** Rehmatollah HEIDARI
- **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:** نادر خون سی‌اوش
- **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)

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:** Ehsan IMANIJAD
- **Name/Alias:** احسان ایمانی نژاد احسان ایمانی نژاد
- **Name/Alias:** Ehsán Imaninedžád

Birth information:

- **Birth date:** 1982 **Birth place:** Iran (islamic Republic Of), Shahrivar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11113.94

Legal basis: 2022/2428 (OJ L3181)

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.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:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosain SALIMI
- **Name/Alias:** Hussain SALIMI
- **Name/Alias:** Husain SALIMI
- **Name/Alias:** Hossein SALIMI
- **Name/Alias:** Husain SALEEMI
- **Name/Alias:** حسین سلیمی
- **Name/Alias:** Hossein SALEEMI
- **Name/Alias:** Hosein SALEEMI
- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hosein SALIMI
- **Name/Alias:** Hussain SALEEMI

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1960 **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 D08531177

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' RU DSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafiei RU DSARI
- **Name/Alias:** Mohammad Shafi'I RU DSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei RU DSARI

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:** 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.
- **Name/Alias:** Mohamed-Bagher BAGHERI

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: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد صالح جوكار
- **Name/Alias:** Mohammad Saleh JOKAR **Title:** General **Function:** Member of Parliament for the Province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils. 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. **Remark:** General of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Mohamed Saleh JOKAR

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Yazd

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2811.73

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ZEBHI **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sadeq LARIJANI **Function:** Head of the Expediency Council since 29 December 2018. Former member of the Guardian Council (until September 2021). Former Head of the Judiciary (2009-2019).

Birth information:

- **Birth date:** 08/1961 **Birth place:** Iraq, Najaf
- **Birth date:** 1960 **Birth place:** Iraq, Najaf

EU reference number: EU.2910.73

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali SAEEDI **Function:** Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

EU reference number: [EU.2926.58](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Jaber BANESHI **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: [EU.2927.23](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Moussa KHALILOLLAHI **Function:** Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019.
- **Name/Alias:** Mousa KHALILOLLAHI
- **Name/Alias:** Mousa Khalil ELAHI

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

EU reference number: [EU.2928.85](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sadeq MAHSOULI **Function:** Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.
- **Name/Alias:** Sadeq MAHSULI

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Oroumieh
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Oroumieh

EU reference number: [EU.2929.50](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hojatollah KHODAEI SOURI **Function:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Selseleh

EU reference number: [EU.2930.75](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza TAMADDON **Function:** Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.
- **Name/Alias:** Morteza TAMADON

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Shahr Kord-Isfahan

EU reference number: [EU.2931.40](#)

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Judge at branch 71 of the the Tehran Provincial Criminal Court.
- **Name/Alias:** Noorollah Azizmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Aziz Hajmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.

Birth information:

- **Birth date:** 1948 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2932.5**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Ashgar MIRHEJAZI **Function:** Intelligence advisor to the Supreme Leader.

Birth information:

- **Birth date:** 08/09/1946 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.2933.67**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Ali RAMIN **Function:** Secretary-general of the World Holocaust Foundation.

Birth information:

- **Birth date:** 1954 **Birth place:** Iran (islamic Republic Of), Dezful

Remark: Date of listing: 23.3.2012**EU reference number:** EU.2934.32**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

Remark: Date of listing: 23.3.2012**EU reference number:** EU.2942.6**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Reza JAFARI **Function:** Former Advisor to the Disciplinary Court for Judges (2012-2022). Member of the 'Committee for Determining Criminal Web Content', a body responsible for the censorship of websites and social media. Former Head of special prosecution of cyber crime between 2007 and 2012.

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012**EU reference number:** EU.2943.68**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** 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:** Seyed Mohammad HOSSEINI
- **Name/Alias:** Seyyed Mohammad HOSSEINI **Title:** Dr **Function:** Vice-president for parliamentary affairs under President Raisi since August 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Former Deputy Director of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director of Islamic Culture and Relations Organisation (ICRO).
- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyid Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** دکتر سید محمد حسینی
- **Name/Alias:** Sayyed Mohammad HOSSEINI

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: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein TAEB **Function:** Advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Head of the IRGC intelligence organisation (October 2009 to June 2022). Commander of the Basij until October 2009.
- **Name/Alias:** حسین طایب

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

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 **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.
- **Name/Alias:** Gholam Hossein ESMAILI

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:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Asadollah JAFARI **Function:** Head of the Judicial Administration in Isfahan and Head of the Resistance Economy Headquarters. Former Attorney General in Isfahan. Attorney General in North Khorasan Province (2017-2021). Former Prosecutor of Mazandaran Province (2006-2017).
- **Name/Alias:** اسدالله جعفری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

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:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Commander of Imam Hossein University (a.k.a. Imam Hussein University). 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).
- **Name/Alias:** علی فضل‌لی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3459.35**Legal basis:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** بهرام حسینی مطلق
- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Member of the teaching staff of Imam Hossein University (Guardians of the Revolution) and Head of the planning and operations department of the General Staff of the Armed Forces. Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3460.60**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Since 2018, deputy prosecutor in the Revolutionary Prosecution Office, Mashhad. Former Judge, Mashhad Revolutionary Court (2013-2019).
- **Name/Alias:** Hodjatoleslam Seyed Mohamad SOLTANI
- **Name/Alias:** Hodžatolislám Sejd 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:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** احمدرضا رادان
- **Name/Alias:** Ahmad-Reza RADAN **Function:** Since January 2023, Head of Iran's Law Enforcement Forces (LEF, Iranian national police). Former 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 from 2008 until June 2014. Former 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:** Seyed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

EU reference number: EU.3774.10

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI
- **Name/Alias:** محمد رضا نَقْدی
- **Name/Alias:** Mohammad Reza NAQDI **Title:** Brigadier-General **Function:** Islamic Revolutionary Guard Corps (IRGC) Deputy Commander
- **Name/Alias:** Gholamreza NAQDI
- **Name/Alias:** Mohammad Reza NAGDI

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3862.44

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Fereydoun ABASSI-DAVANI
- **Name/Alias:** فریدون عباسی دوانی
- **Name/Alias:** Fereidoon ABASSI-DAVANI
- **Name/Alias:** Fereidoun ABBASI-DAVANI **Function:** member of parliament in Iran; former senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist; former Head of the Atomic Energy Organization of Iran
- **Name/Alias:** Fereidoun ABASSI-DAVANI **Function:** member of parliament in Iran; former senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist; former Head of the Atomic Energy Organization of Iran
- **Name/Alias:** Fereidun ABASSI-DAVANI
- **Name/Alias:** Fereydoon ABASSI-DAVANI

Birth information:

- **Birth date:** 11/07/1958 **Birth place:** Iran (islamic Republic Of), Abadan, Abadan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3863.9

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** علی اکبر احمدیان
- **Name/Alias:** Ali Akbar AHMADIAN **Title:** Vice Admiral **Function:** Secretary of the Supreme National Security Council (SNSC); former chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff; former head of the IRGC's Strategic Planning Division

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman, Kerman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3864.71**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مرتضی بھمنیاری
- **Name/Alias:** Morteza BAHMANYAR **Function:** Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kausar/Kothar/ Kosar Insurance.

Birth information:

- **Birth date:** 31/12/1952 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3865.36**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد وحید دستجردی
- **Name/Alias:** Ahmad Vahid DASTJERDI **Title:** Brig. General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum

Birth information:

- **Birth date:** 15/01/1954 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

EU reference number: EU.3866.1**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad DERAKHSHANDEH **Function:** CEO of Shahr Bank
- **Name/Alias:** احمد درخشنده

Birth information:

- **Birth date:** 11/08/1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3874.72**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad ESLAMI **Title:** Brig. General **Function:** Head of the Atomic Energy Organization of Iran; Vice President of Iran
Remark: IRGC Brig. General
- **Name/Alias:** محمد اسلانی

Birth information:

- **Birth date:** 23/09/1956 **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 D10008684 **Additional information:** diplomatic passport

EU reference number: EU.3875.37**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rezaqoli ESMAILI
- **Name/Alias:** Reza-Gholi ESMAELI **Function:** Head of Department in Aerospace Industries Organization (AIO)
- **Name/Alias:** رضاقلی اسماعیلی

Birth information:

- **Birth date:** 03/04/1961 **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 A0002302

EU reference number: EU.3878.29**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محسن حججتی
- **Name/Alias:** Mohsen HOJATI **Function:** Head of Fajr Industrial Group

Birth information:

- **Birth date:** 28/09/1955 **Birth place:** Iran (islamic Republic Of), Najafabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

EU reference number: EU.3879.91**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مهرداد اخلاقی کتبابچی
- **Name/Alias:** Mehrdad AKHLAGHI-KETABACHI **Function:** Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization

Birth information:

- **Birth date:** 10/09/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

EU reference number: EU.3880.19**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Nasser MALEKI
- **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.
- **Name/Alias:** ناصرملکی
- **Name/Alias:** Naser MAALEKI

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0003039
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035011785 **Remark:** National Identification number Iran

EU reference number: EU.3887.65**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Mehdi Nezhad NURI
- **Name/Alias:** Mohammad Mehdi Nezhad NOURI
- **Name/Alias:** Mohammad Mehdi Nejad NURI
- **Name/Alias:** محمد مهدی نژد نوری
- **Name/Alias:** Mohammad Mehdi Nejad NOURI **Title:** Brigadier General **Function:** Vice President of Science, Research and Technology of the General Staff of the Armed Forces

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Amol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3888.30**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مرتضی رضای
- **Name/Alias:** Morteza REZAEE
- **Name/Alias:** Morteza REZAIE **Title:** Brigadier General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader
- **Name/Alias:** Morteza REZAI **Title:** Brigadier General **Function:** Deputy Commander of IRGC

Birth information:

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3893.12**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament (since February 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

EU reference number: EU.3895.39**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan AKHARIAN **Function:** Head of Ward 5 and in charge of solitary confinement in EU-listed Rajae Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajae Shahr Prison, Karadj until July 2010.

EU reference number: EU.3896.4**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Seyyed Alireza AVAEE
- **Name/Alias:** Alireza AVAIE

Birth information:

- **Birth date:** 20/05/1956 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: EU.3898.31**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

EU reference number: EU.3899.93

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan. Former Attorney General of Isfahan. Former Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

EU reference number: EU.3901.38

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3902.3

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mojtaba MALEKI **Function:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمود سالار کیا
- **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.
- **Name/Alias:** Mahmud SALARKIA

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

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:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Representative of the Disciplinary Prosecutor for Judges in Shiraz. Former head of the Revolutionary Prosecution of Shiraz.
- **Name/Alias:** سیدرضا موسوی تبار

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3916.58**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** یحیی رحیم صفاوی
- **Name/Alias:** Rahim SAFAVI
- **Name/Alias:** Yahia Rahim SAFAWI
- **Name/Alias:** Sayed Yahya SAFAVI
- **Name/Alias:** Seyyed Yahya RAHIM-SAFAVI
- **Name/Alias:** Yahya RAHIM-SAFAVI
- **Name/Alias:** Yahya Rahim SAFAVI **Title:** Major General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs
- **Name/Alias:** Yahya Rahim AL-SIFAWI

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3917.23**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** 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.3919.50**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan MAHDAVI
- **Name/Alias:** محمد رضا زهدی
- **Name/Alias:** Mohammad Reza ZAHEDI **Function:** Commander in the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Mohammad Reza ZAHIDI
- **Name/Alias:** Mohammad Raza ZAHEDI

Birth information:

- **Birth date:** 1944 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

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:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.
- **Name/Alias:** Saeed MORTAZAVI

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas PIR-ABASSI **Function:** Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

Remark: Former Judge, Tehran Revolutionary Court, branch 26.**EU reference number:** EU.3927.24**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد باقر ذو القدر
- **Name/Alias:** Mohammad Bagher ZOLGHADR
- **Name/Alias:** Mohammad Baqer ZOLQADR **Title:** General **Function:** Secretary of the Expediency Discernment Council **Remark:** a retired IRGC officer
- **Name/Alias:** Mohammad Baqer ZULQADER

Birth information:

- **Birth date:** 1954 **Birth place:** Iran (islamic Republic Of), Faisa **Remark:** Faisa is likely to be Fasa

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3928.86**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosein AGHAJANI
- **Name/Alias:** Azim AGHAJANI **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** عظیم آقاجانی

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3929.51**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** علی اکبر طباطبائی
- **Name/Alias:** Ali Akbar TABATABAEI **Function:** Member of the Islamic Revolutionary Guard Corps Qods-Force (IRGC-QF), former Commander of the IRGC-QF Africa Corps.
- **Name/Alias:** Sayed Akbar TAHMAESEBI

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6131.26**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6133.24**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hussain SALAMI
- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6134.23**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6135.22**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad 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, Esfahan
- **Birth place:** Unknown country, Isfahan
- **Birth place:** Unknown country, Ispahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6137.20

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres
- **Name/Alias:** غلامرضا ضیایى

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6139.18

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسن شاهوارپور
- **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), Safi Abad, south of Dezful, Khuzestan, Safi Abad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

EU reference number: EU.6140.93

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Leyla VASEGHI **Function:** Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021)
- **Name/Alias:** Leila VASEGHI
- **Name/Alias:** Layla VASEQI
- **Name/Alias:** Layla VASEGHI

Birth information:

- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari

EU reference number: EU.8872.37

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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 رستمى **Remark:** ROSTAMI Mohammad
- **Name/Alias:** Mohammad ROSTAMI
- **Name/Alias:** محمد گچی پشمه رستمى **Remark:** ROSTAMI CHESHMEH GACHI Mohammed

Birth information:

- **Birth date:** 1977 **Birth place:** Iran (Islamic Republic Of), Kermanshah
- **Birth date:** 1976 **Birth place:** Iran (Islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (Islamic Republic Of)

Identification document information:

- **Source:** Iran (Islamic Republic Of) **Document:** National identification card 111936
- **Source:** Iran (Islamic Republic Of) **Document:** Other identification number 13821

EU reference number: [EU.8892.72](#)

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017
- **Name/Alias:** حسین رحیمی **Remark:** RAHIMI Hossein

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (Islamic Republic Of), Dodhak village, Mahalat, Central province

Citizenship information:

- **Citizenship:** Iran (Islamic Republic Of)

EU reference number: [EU.8893.71](#)

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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:** 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:** Hajahmad MIRZAEI
- **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:** محمدحسین سپهر
- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8914.36**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** صفری سید علی
- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8915.35**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** ادیان سید علی رضا **Remark:** ADYANI Seyed Alireza
- **Name/Alias:** Hojjat al-Islam Seyyed Alireza ADIANI
- **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:** آزادی علی
- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Kurdistan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8932.73**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** شالیکار محمد زمان **Remark:** SHALIKAR Mohammed Zaman
- **Name/Alias:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8933.72**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حیدری سلمان **Remark:** HEIDARI Salman
- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9052.15**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force
- **Name/Alias:** سالار آبنوش

Birth information:

- **Birth date:** 02/05/1962 **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9053.14

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** رضای قاسم
- **Name/Alias:** Ghasem REZAEI
- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces

Birth information:

- **Birth date:** 27/09/1961 **Birth place:** Iran (islamic Republic Of), Abhar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number D10005996 **Remark:** National ID No.

EU reference number: EU.9072.50

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** منوچهر امن اللهی
- **Name/Alias:** Manouchehr AMANOLLAHI BAHARVAND
- **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:** 03/1965 **Birth place:** Iran (islamic Republic Of), Khorramabad
- **Birth date:** 03/1966 **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:** کیدی کیومرث
- **Name/Alias:** Amir Kyomarth HEYDARI
- **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:** وحید مجیدی
- **Name/Alias:** Vahid Mohammad Naser MAJID **Function:** Head of the Iranian Cyber Police

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:** حسین نجات
- **Name/Alias:** Mohammad-Hossein ZIBAYINEJAD
- **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:** احمد شفافی
- **Name/Alias:** Ahmad SHAFAI
- **Name/Alias:** Ahmad SHAFARI **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:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **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 until 3 DEcember 2022.
- **Name/Alias:** کوچزای ابراهیم

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9081.20**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** طاهری احمد
- **Name/Alias:** Ahmad TAHERI **Title:** Brigadier General **Function:** Advisor to the Head of the Iranian Law Enforcement Forces (LEF); former head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province
- **Name/Alias:** Ahmed Taheri

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:** سید صادق حسینی
- **Name/Alias:** Seyed Sadegh HOSSEINI **Title:** General **Function:** head of the IRGC in Kurdistan province

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:** رجیب پور سرنگ حسینی
- **Name/Alias:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9084.17

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein Mohammadi ASL **Function:** head of the IRGC in Ardabil province
- **Name/Alias:** اصل غلام حسینی 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:** Shakar ABDI **Title:** Colonel **Function:** deputy head of the IRGC in Ardabil province
- **Name/Alias:** عبدی شکار

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9086.15

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسن زاده حسن
- **Name/Alias:** Hasan HASSANZADEH **Title:** Brigadier General **Function:** head of the IRGC in Tehran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9087.14

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** آقای مرتضی میر
- **Name/Alias:** Morteza MIRAGHAEI
- **Name/Alias:** Morteza Mir AGHAEI **Title:** Colonel **Function:** head of the Basij in the city of Sanandaj

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:** جهان بخش رحیم
- **Name/Alias:** Rahim JAHANBAKHSH **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in West Azerbaijan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9090.87**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** شیخنژاد حسن
- **Name/Alias:** Hassan SHEIKHNEJAD **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumieh), the capital of West Azerbaijan province.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9091.86**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud SAADATI **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province
- **Name/Alias:** سعادت‌سی محمود

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9092.85**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** میرزای مرتضی
- **Name/Alias:** Morteza MIRZAI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Mazandaran province

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorram Abad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9093.84**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عزیزالله ملک‌سی
- **Name/Alias:** Azizullah MALIKI **Title:** General **Function:** head of Iran's Law Enforcement Forces (LEF) in Gilan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9094.83**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali-Reza MORADI **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj
- **Name/Alias:** مرادی 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:** رفیعی عنایاتولله
- **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)

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9096.81**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** خوشن‌اموند علی
- **Name/Alias:** Ali KHOSHNAMEVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khushnamvand
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khoshnamvand

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9097.80**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** قربان-حسینی فاطمه
- **Name/Alias:** Fatemeh GHORBAN-HOSSEINI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9098.79**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** س‌ف‌ری پ‌رس‌ت‌و
- **Name/Alias:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 1986 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9102.82**Legal basis:** [2022/2230 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Function:** Minister of Interior
- **Name/Alias:** احمد وحیدی

Birth information:

- **Birth date:** 27/07/1958 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9171.60**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** پیمان جبلی
- **Name/Alias:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)

Birth information:

- **Birth date:** 25/01/1967 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9172.59**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali REZWANI
- **Name/Alias:** 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:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army
- **Name/Alias:** موسوی سید عبدالرحیم

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9189.21

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohsen BARMAHANI
- **Name/Alias:** محسن برمهانی
- **Name/Alias:** Mohsen BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)

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 passport A54062245 **Validity:** valid to 12/07/2026
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1063893488 **Remark:** National ID No

EU reference number: EU.9190.96

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** چوکار مرتضی
- **Name/Alias:** Morteza JOWKAR
- **Name/Alias:** Morteza JOKAR **Title:** Colonel **Function:** deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9191.95

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Majid SOURI **Title:** Second Brigadier-General **Function:** Head of Rahian-e Noor and Tourism Organization; former Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province
- **Name/Alias:** مجید سوری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9192.94

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محسن کریمی
- **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: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** علیرضا حیدرنیا
- **Name/Alias:** Alireza HEYDARNIA **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9196.90

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** گرشاسبی امنالله
- **Name/Alias:** Amanollah GARSHASBI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9198.88

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Habib SHAHSAVARI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Shohada provincial corps in West Azerbaijan province
- **Name/Alias:** شمسواری حبیب

Birth information:

- **Birth date:** 1963 **Birth place:** Unknown country **Remark:** DOB: 1963/1964
- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1963/1964

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9199.87

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** عبداللہامپور محمد
- **Name/Alias:** Mohammad ABDOLLAHPOUR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9200.93

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مهسلمی 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:** کاشکولی 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: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Hamid Hazaveh SAJJADI **Function:** Member of the Supreme Council of Sports; former Iranian Minister of Sports and Youth (2021-2023)
- **Name/Alias:** مزاوله حمید سید سجادی

Birth information:

- **Birth date:** 21/03/1969 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9473.85

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** گلپایگانی سید محمد صالح هاشمی
- **Name/Alias:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI **Function:** Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) **Remark:** Associated entities: Headquarters For Enjoining Right And Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice), Morality Police

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9474.84

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** حسن عسگری
- **Name/Alias:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** حسن عسگری □

Birth information:

- **Birth place:** Iran (islamic Republic Of), Bijar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9475.83**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مدرس حسینی خیابانی
- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province

Birth information:

- **Birth date:** 03/1968 **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:** کشایسمیل
- **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:** Mohammad Esmail KOWSARI **Title:** Brigadier General **Function:** Member of the Iranian Parliament (MP) since 2020
- **Name/Alias:** اسماعیل محمد کوشری

Birth information:

- **Birth date:** 03/05/1955 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9478.80**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament
- **Name/Alias:** میرسالم مستفا
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** میرسالم مستفا
- **Name/Alias:** میرسالم سیدی مستفا آقا

Birth information:

- **Birth date:** 09/06/1947 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport Q5956077

EU reference number: EU.9479.79

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** متقی محمد نقدعلی
- **Name/Alias:** Mohammad Taghi NAGHDALI **Function:** Member of the Iranian Parliament

Birth information:

- **Birth date:** 06/06/1972 **Birth place:** Iran (islamic Republic Of), Khomeinishahr- Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9480.57

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** موسا غزنفرآبادی
- **Name/Alias:** Mousa GHAZANFARABADI **Function:** member of the Iranian Parliament; head of the Parliament's legal and judicial commission

Birth information:

- **Birth date:** 1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9481.56

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** نوروزی احمد
- **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 NOROUZI
- **Name/Alias:** Ahmad NEWROUZI
- **Name/Alias:** Ahmad NAWROUZI

Birth information:

- **Birth date:** 1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9482.55

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Youssef POURANVARI **Function:** Director of the Programs and Scheduling Department at the Islamic Republic of Iran Broadcasting (IRIB) foreign language flagship channel **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** یوسف پورانواری
- **Name/Alias:** Youssuf POURANVARI

Birth information:

- **Birth date:** 26/05/1983 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0492699836 **Remark:** National ID no

EU reference number: EU.9483.54

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala
- **Name/Alias:** کادم 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:** عظیمی موهامادن ازار
- **Name/Alias:** Mohammadnazar AZIMI
- **Name/Alias:** نظر محمد عظیمی
- **Name/Alias:** Mohammad Nazar AZIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9485.52

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مسلم موعین
- **Name/Alias:** Moslem MOEIN **Function:** head of the Basji Resistance Force (Basij) Cyberspace Headquarters

Birth information:

- **Birth date:** 22/09/1985 **Birth place:** Iran (islamic Republic Of), Eslamabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 3341588477 **Remark:** National ID no

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah, Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghmirza Phase 2 Shahid Mehrabi **Remark:** Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghmirza Phase 2 Shahid Mehrabi, Kermanshah, Iran

EU reference number: EU.9486.51

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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 مرتاضا
- **Name/Alias:** Abbas Mortaza NILFRUSHAN **Function:** deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Abbas NILFOROUSHAN
- **Name/Alias:** نیلفروشان دردشتی عباس
- **Name/Alias:** Abbas Mortaza NILFRUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN DARDASHTI

Birth information:

- **Birth date:** 23/08/1966 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport P46631463

EU reference number: EU.9614.94**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Farzin KARIMI MAZLGHANCHAY
- **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

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:** سیدمجتبی مصطفوی
- **Name/Alias:** Mojtaba MOSTAF
- **Name/Alias:** Seyed Mojtaba MOSTAFAVI **Function:** member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** Mojtaba MORTAZAVI

Birth information:

- **Birth date:** 02/04/1987 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0080467741 **Remark:** National ID

EU reference number: EU.9616.92**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** ولی اسماعیلی
- **Name/Alias:** Vali ESMAELI **Function:** head of the Iranian parliament's Social Commission

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:** Ahmad Amirabadi FARAHANI **Function:** Member of the Iranian parliament's presidium
- **Name/Alias:** احمد امیرآبادی فراهانی

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:** سید نظام الدین موسوی
- **Name/Alias:** Nezam MOUSAVI
- **Name/Alias:** Seyyed Nezamoldin MOUSAVI **Function:** Spokesman of the Iranian parliament's board of directors

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorramabad

EU reference number: EU.9623.64

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حبیب الله جان نشاری
- **Name/Alias:** Habibollah Jan NESARI **Function:** deputy of training and education of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) **Remark:** Between 2016 and 30 December 2019, he served as a deputy commander of the Special Units of the LEF

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9624.63**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسن بابایی
- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9625.62**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Qazi QANAD
- **Name/Alias:** قاض قناد
- **Name/Alias:** Qazi GHANNAD **Function:** Revolutionary Court prosecutor and judge

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9626.61**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** منصوری هادی سید
- **Name/Alias:** Seyyed Hadi MANSOURI **Function:** head of the fourth branch of the Revolutionary Court of Mashhad

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9627.60**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سینی الاسلام حسین حجت
- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9628.59**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** 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:** نیاصطفوی علی الاسلام حجت
- **Name/Alias:** Hojjatoleslam Ali MOSTAFAVI
- **Name/Alias:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric
- **Name/Alias:** Ali MOSTAFAVI

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:** Mahdi SHAMSABAD
- **Name/Alias:** آباد شمس مهدی
- **Name/Alias:** Mehdi SHAMSABAD **Function:** Prosecutor of Sistan and Baluchistan province

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9631.35

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مریکندی فاضلی حسینی
- **Name/Alias:** Hossein Fazeli HARIKANDI **Function:** general prosecutor of Alborz province

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mazandaran province, Babol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9632.34

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسن مددی
- **Name/Alias:** Hassan MADADI **Function:** acting prosecutor in Alborz province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9633.33

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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:** مرتضی پیری
- **Name/Alias:** Morteza PIRI **Function:** warden of Zahedan Central Prison

Birth information:

- **Birth date:** 05/07/1977 **Birth place:** Iran (islamic Republic Of), Sistan and Baluchistan province, Zabol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4072307122 **Remark:** ID number

Contact information:

- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9637.29

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** الله‌كرم عزیزى
- **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 حسین 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 Baluchistan Province

EU reference number: EU.9639.27

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** علی چه‌ارم‌حالی
- **Name/Alias:** Ali CHEHARMAHALI **Function:** the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison

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:** Ali FADAVI **Function:** deputy commander of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** علی فدوی

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9641.4**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** شریف رمضان
- **Name/Alias:** Ramezan SHARIF **Function:** Islamic Revolutionary Guard Corps (IRGC) spokesman

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9642.3**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** فتح الله جمیری
- **Name/Alias:** Fathollah JOMEIRI **Function:** Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC) / Security Unit of the IRGC

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9643.2**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Behdad KAAMFAR **Function:** prosecutor at the Karaj Revolutionary Prosecutor's Office
- **Name/Alias:** کامفر بهداد

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9644.1**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Murad FATHI **Function:** Director of prisons for the province of West Azerbaijan
- **Name/Alias:** مراد فتحی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9834.50**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Mehdi ESMAEILI **Function:** Minister of Culture and Islamic Guidance **Remark:** Ministry of Culture and Islamic Guidance; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** محمد مهدی اسماعیلی

Birth information:

- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of), Kabudarahang, Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9835.49**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** یوسف نوری
- **Name/Alias:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Ilam

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9836.48**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** الہیان زہرہ
- **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:** Abdol Hossein KHOSROU PANAH **Function:** chairman and secretary of the Supreme Council of Cultural Revolution **Remark:** Associated entity: Supreme Council of Cultural Revolution
- **Name/Alias:** Abdul Hossein KHOSROW PANAH
- **Name/Alias:** Abdolhossein KHOSROPANAH

Birth information:

- **Birth date:** 21/03/1966 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9973.33**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد علم الہدی
- **Name/Alias:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts

Birth information:

- **Birth date:** 31/08/1944 **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9974.32**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad RASTINEH **Function:** Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission.
- **Name/Alias:** احمد راستینہ

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), province of Bakhtiari

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9975.31**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** حجّت الاسلام علی خان محمدی
- **Name/Alias:** Hodjatoleslam Ali KHAN MOHAMMADI **Function:** spokesman of the Headquarters for Enjoining Right and Forbidding Evil

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9976.30**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد صادق اکبری
- **Name/Alias:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9977.29**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Qazi BARATI
- **Name/Alias:** مرتضی باراتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan

Birth information:

- **Birth date:** 30/11/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9978.28**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Musa Asif AL HOSSEINI **Function:** head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province
- **Name/Alias:** موسی آصف الحسینی
- **Name/Alias:** Asef AL-HOSSEINI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9979.27**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Vahid JALILI **Function:** chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** وحید جلیلی

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.103.9**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah
- **Name/Alias:** Mouhssin Khadr Al-Khafaji

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.106.12**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Mohammed Hamza Zoubaïdi
- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil
- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.11.43

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.114.72

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.115.73

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Uгла 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
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi

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 Hammoud Al-Oubaïdi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, al-Dour (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Moustafa Abdallah Sulttan 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:** Adnan S. Hasan Ahmed
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Ahmed Sultan

Contact information:

- **Address:** Jordan, Amman

EU reference number: EU.1337.39

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Shaban Al-Ani
- **Name/Alias:** Adib Sha'ban **Title:** Dr.

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.134.2

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saif-al-Din Al-Machhadani
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 19/01/1980 **Birth place:** Unknown country
- **Birth date:** 19/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1345.13

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:

- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1346.75

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1347.40

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nidal Al-Rabi'i

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1352.22

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Roodi Slewa
- **Name/Alias:** Rudi Slaiwah

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:** Munir Al-Kubaysi
- **Name/Alias:** Muneer Al-Kubaisi
- **Name/Alias:** Munir Awad
- **Name/Alias:** Munir A Mamduh Awad

Birth information:

- **Birth date:** 1966 **Birth place:** Iraq, Heet

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.1391.61

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sajida Khayrallah Tilfah

Birth information:

- **Birth date:** 1937 **Birth place:** Iraq, Al-Awja (near Tikrit)

Citizenship information:

- **Citizenship:** Iraq

Remark: in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1392.26

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1967 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1393.88

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1394.53

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: EU.1395.18

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Samira Shahbandar
- **Name/Alias:** Chadian

Birth information:

- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_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:** 1983 **Birth place:** Iraq
- **Birth date:** 1980 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

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, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva

EU reference number: [EU.1452.84](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Geneva

EU reference number: [EU.1453.49](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 02/11/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Genf
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Ginevra

EU reference number: [EU.146.66](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:

- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- **Birth date:** 1950 **Birth place:** Unknown country, Bayji, Salah al-Din Governorate

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.1462.85](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 03/12/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève

EU reference number: [EU.1475.78](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Iraq, Az Zabadani
- **Address:** Iraq, Mosul

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch

Birth information:

- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Mosul
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Baghdad
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Mosul
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le governorat de Bassora

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly

Citizenship information:

- **Citizenship:** Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13

Legal basis: [1087/2005 \(OJ L177\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad

Birth information:

- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

EU reference number: EU.1546.5**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1547.67**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Al-Owja

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address:** Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1548.32**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi 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:** Iraq
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1566.7](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Lebanon, Beirut
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1567.69](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'd Sab'awi Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 19/09/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.157.32](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

Birth information:

- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.16.62](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: EU.165.92

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:

- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:

- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:

- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saddam Hussein Al-Tikriti
- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali

Birth information:

- **Birth date:** 28/04/1937 **Birth place:** Iraq, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.39.56

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council

Birth information:

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutai Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti

Birth information:

- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.59.58

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s

Birth information:

- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council

Birth information:

- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

Birth information:

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

EU reference number: EU.3349.69

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:

- **Birth date:** 1946 **Birth place:** Libya, Traghen

EU reference number: EU.3351.59

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

Birth information:

- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

EU reference number: EU.3352.24

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

EU reference number: EU.3354.51

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

EU reference number: EU.3355.16

Legal basis: [2023/2501 \(OJ L10112023\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Ali HUIJ
- **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

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:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Akrin Akrin Saleh
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Salah Egreen
- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFL).
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Kuren Sálìh Kuren AL KADDÁFÍ
- **Name/Alias:** Quren Salih Quren AL GADAFI

EU reference number: [EU.3374.53](#)

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

Contact information:

- **Address:** Libya **Remark:** Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: [EU.3426.40](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** MOATASSAM
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser

Birth information:

- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: [EU.3827.59](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:

- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: [EU.3828.24](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:

- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: [EU.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:** 27/05/1973 **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)
- **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

Contact information:

- **Address:** Libya **Remark:** Libya (in custody)

EU reference number: EU.3857.62

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:

- **Birth date:** 1982 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

Birth information:

- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B014995

Contact information:

- **Address:** Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdoullah Ould Ahmed
- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence

Birth information:

- **Birth date:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

Identification document information:

- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28

Legal basis: [2024/757 \(OJ L27022024\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Safia Farkash Mohammed Al-Hadad **Remark:** Good quality alias
- **Name/Alias:** SAFÍJA FARKAŠ AL-BARÁŠÍ
- **Name/Alias:** Safia Farkash Muhammad Al-Hadad
- **Name/Alias:** Safia Farkash AL-BARASSI
- **Name/Alias:** SAFIYA FARKASH AL-BARASI

Birth information:

- **Birth date:** 01/01/1953 **Birth place:** Libya, Al Bayda **Remark:** Safia Farkash Mohammed Al-Hadad. Date in Oman passport No 03825239
- **Birth date:** Circa 1952 **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:** Other identification number 98606491 **Remark:** National identification no

Contact information:

- **Address:** Egypt **Remark:** 'Believed location'
- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt

EU reference number: EU.3869.90

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdelhafiz Zlitni **Function:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:

- **Birth date:** 1935 **Birth place:** Unknown country

Contact information:

- **Address:** Libya

EU reference number: EU.3886.3

UN reference number: LYi.006

Legal basis: [2022/1502 \(OJ L235\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias

Birth information:

- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

Identification document information:

- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: [EU.4565.86](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **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:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak

Birth information:

- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

Citizenship information:

- **Citizenship:** Eritrea

EU reference number: [EU.4584.25](#)

UN reference number: LYi.025

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Kashlaf **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:** al-Bija
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya

Birth information:

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiya

EU reference number: [EU.4586.23](#)

UN reference number: LYi.023

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Al Ammu
- **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-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 **Document:** Other identification number 119880387067 **Remark:** National identification no.
- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015

Contact information:

- **Address:** Libya, Zawiya
- **Address:** Libya, Dbabsha-Sabratah
- **Address:** Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: [EU.4587.22](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network

Birth information:

- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

EU reference number: EU.4721.38

UN reference number: LYi.027

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias

Birth information:

- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12

UN reference number: LYi.28

Legal basis: [2018/1863 \(OJ L304\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5792.2

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Moussa DIAB
- **Name/Alias:** Mousa DIAB

EU reference number: EU.6111.88

Legal basis: [2022/1308 \(OJ L198\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Евгений Викторович Пригожин
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman

Birth information:

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St. Petersburg) **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6652.8

UN reference number: LYi.029

Legal basis: [2021/1909 \(OJ L389I\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **Name/Alias:** Osama Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

UNLI - 25.10.2021

EU reference number: EU.6773.51**Legal basis:** 2021/2192 (OJ L4451)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group
Remark: Callsign: Ratibor
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Alexander Sergeevich KUZNETSOV

Birth information:

- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

EU reference number: EU.10154.78**Legal basis:** 2024/1243 (OJ L29042024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Ilan Șor
- **Name/Alias:** Ilan Șor
- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Mironovich SHOR **Function:** president of the (Moldovan) political party "SHOR" ("ȘOR")
- **Name/Alias:** Ilan Mironovici ȘOR **Function:** president of the (Moldovan) political party "ȘOR" (SHOR)

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:** Other identification number 0971007884125 **Remark:** State Identification Number (IDNP)

EU reference number: EU.10155.77**Legal basis:** 2024/1243 (OJ L29042024)**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
- **Citizenship:** Romania

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 2000033042660 **Remark:** State Identification Number (IDNP)
- **Source:** Romania **Document:** National passport 058117566
- **Source:** Moldova, Republic Of **Document:** National passport AB0664715

EU reference number: EU.10156.76**Legal basis:** 2023/1045 (OJ L140 I)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Marina TAUBER **Function:** Member of the Parliament of the Republic of Moldova (since March 2019), deputy leader of the ȘOR Party.
- **Name/Alias:** Marina Tauberová
- **Name/Alias:** Marina Tauberová

Birth information:

- **Birth date:** 01/05/1986 **Birth place:** Moldova, Republic Of, Chișinău

Citizenship information:

- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10157.75**Legal basis:** 2023/1045 (OJ L140 I)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Igor Yuryevich CHAYKA
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Jurjevitj TAJKA
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Tschaika
- **Name/Alias:** Igor Yuryevich CHAIKA **Function:** Russian businessman

Birth information:

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Irkutsk **Remark:** then USSR
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10792.10**Legal basis:** 2024/1243 (OJ L29042024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Влад Георгиевич ПЛАХОТНИЮК
- **Name/Alias:** Владимир Георгиевич ПЛАХОТНИЮК
- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Vladimir PLAKHOTNYUK
- **Name/Alias:** Vladimir Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir Gheorghe PLAHOTNIUC **Function:** businessman, politician
- **Name/Alias:** Vlad PLACHOTNJUK
- **Name/Alias:** Vladimir PLACHOTNJUK
- **Name/Alias:** Vlad Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir ULINICI

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Moldova, Republic Of, Pitușca, Călărași **Remark:** Then USSR
- **Birth date:** 25/12/1965 **Birth place:** Moldova, Republic Of, Pitușca, Călărași **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Romania
- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** National passport AB 0671328
- **Source:** Moldova, Republic Of **Document:** National passport AA 1203658
- **Source:** Moldova, Republic Of **Document:** Other identification number 0962706018030 **Remark:** State Identification Number (IDNP)

EU reference number: EU.11399.52**Legal basis:** 2024/1243 (OJ L29042024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Chiril GUZUN **Function:** Former border police officer, currently the leader of a paramilitary group, "SCUTUL POPORULUI"

Birth information:

- **Birth date:** 27/04/1979 **Birth place:** Moldova, Republic Of, Ratus, Criuleni **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Romania

EU reference number: EU.11400.58**Legal basis:** 2024/1243 (OJ L29042024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Дмитрий Милютин
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Dmitrij Milyutin
- **Name/Alias:** Dmitry MILYUTIN **Function:** Deputy head of the Department of Operational Intelligence of Directorate 5, Russian Federal Security Service (FSB)
- **Name/Alias:** Dmitry Milyoutine

Birth information:

- **Birth date:** 30/05/1967 **Birth place:** Russian Federation, Ijevsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 0134180 **Remark:** ID Card Number

EU reference number: [EU.11401.57](#)**Legal basis:** [2024/739 \(OJ L22022024\)](#)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Arina Evgheni CORȘICOVA **Function:** leads several communications media trusts in the Republic of Moldova

Birth information:

- **Birth date:** 28/12/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0962011898118 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11402.56](#)**Legal basis:** [2024/739 \(OJ L22022024\)](#)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Dumitru CHITOROAGĂ **Function:** administrator of a media trust which owns several media communication channels in the Republic of Moldova

Birth information:

- **Birth date:** 23/12/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport AB1187605
- **Source:** Unknown country **Document:** Other identification number 2002003101445 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11403.55](#)**Legal basis:** [2024/739 \(OJ L22022024\)](#)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Maria ALBOT **Function:** External relations advisor to the Bashkan (governor) of Gagauzia; Administrator of the “Miron Shor” Foundation; Shareholder of the “Banca Socială”
- **Name/Alias:** Maria Albotová
- **Name/Alias:** Maria Albotová

Birth information:

- **Birth date:** 21/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2000088038487 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11404.54](#)**Legal basis:** [2024/739 \(OJ L22022024\)](#)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Victor PETROV **Function:** Politician, member of the People’s Assembly of Gagauzia; a deputy to the bashkan of the People’s Assembly of Gagauzia and the leader of the People’s Union of Gagauzia

Birth information:

- **Birth date:** 29/06/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0973004885136 **Remark:** State Identification Number (IDNP)

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 Aleksandrovič MASLOV
- **Name/Alias:** Ivan Aleksandrovitj MASLOV
- **Name/Alias:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovitch MASLOV **Function:** Head of the Wagner Group in Mali

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village
- **Birth date:** 11/07/1982 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Unknown country, in the Nizhni Novgorod region according to “All eyes on Wagner”, registered in the town of Shatki **Remark:** Unknown, registered in the town of Shatki, in the Nizhni Novgorod region according to “All eyes on Wagner”

EU reference number: EU.10432.72

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Kyaw Min **Function:** Member of State Administration Council since 1 February 2023; former Chief-Minister of Rakhine State

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10434.70

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Kyaw Swar Lin **Title:** Lieutenant General **Function:** Army Chief of Staff (since October 2023) and Quartermaster General (since May 2020); runs the Myanmar Economic Corporation (MEC)
- **Name/Alias:** Kyaw Swar Linn

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10435.69

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Myint Kyaing
- **Name/Alias:** Myint Kyaing **Function:** Union Minister for Immigration and Population since 19 August 2021, former Union Minister of Labour following the coup on 1 February 2021, member of the State Administration Council (SAC)

Birth information:

- **Birth date:** 17/04/1957 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10436.68

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Porel Aung Thein **Function:** Member of the State Administration Council (SAC) since 1 February 2023. (Member of the Union Solidarity and Development Party (USDP)).

Birth information:

- **Birth date:** from 1960 to 1979 **Birth place:** Myanmar **Remark:** (approx. 50 years old)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10437.67](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Pwint San **Function:** Union Minister of Labour since 19 August 2022; Union Minister of Commerce from 3 February 2021 to 19 August 2022

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10438.66](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Khaing Win **Title:** Dr **Function:** Union Minister for Health and Sport since 1 February 2021; former permanent secretary of the Ministry of Health and Sport

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.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:** Other identification number BC 17444 **Remark:** Military Identification Number
- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011

EU reference number: EU.4622.28**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:

- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kye 19571 **Remark:** National Identification Number

EU reference number: EU.4623.27**Legal basis:** [2020/562 \(OJ L130\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: EU.4624.26**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Aung **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 2 since October 2022. Former Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:

- **Source:** Myanmar **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: EU.4625.25**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

EU reference number: EU.4627.23**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

EU reference number: EU.4628.22**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zin Oo **Function:** former Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Hlaing **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 4 since October 2022. Former Commander of the Triangle Region of the Myanmar Armed Forces (Tatmadaw), former Commander of the 99th Light Infantry Division (LID) and former Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: EU.4864.17**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

Birth information:

- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

EU reference number: EU.6232.34**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:

- **Birth date:** 01/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6233.33**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021). Since February 2021 (until at least September 2022), he has been the chair of the Myanmar War Veterans Organization.

Birth information:

- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6234.32**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Thein Soe
- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

Birth information:

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6235.31**Legal basis:** [2024/1249 \(OJ L29042024\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** Appointed Deputy Prime Minister on 1 February 2023. As of 1 August 2023, he also assumed the role of Minister of Transport and Communications. Minister of Defence from 1 February 2021 to 3 August 2023. Joint Chief of Staff of the Myanmar Armed Forces (Tatmadaw) from August 2016 until his appointment as Minister of Defence. 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: [2024/1249 \(OJ L29042024\)](#)

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 and Chief of Police from 2 February 2021 until 5 May 2022.

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6241.4](#)**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:

- **Birth date:** 24/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6291.43](#)**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Phado Man Nyein Maung
- **Name/Alias:** P'do
- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Myanmar, Maungdaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6293.41](#)**Legal basis:** [2024/1249 \(OJ L29042024\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkaeik

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

EU reference number: [EU.6294.40](#)**Legal basis:** [2024/1249 \(OJ L29042024\)](#)**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). Member of 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:** [2024/1249 \(OJ L29042024\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aye Nu Sein **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body. Vice-chair of the Arakan National Party

Birth information:

- **Birth date:** 24/03/1957 **Birth place:** Myanmar, Rakhine State, Sittwe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6296.38

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Minister for Ethnic Affairs.
Member of State Administrative Council (SAC)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6297.37

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Ha **Function:** Member of State Administrative Council (SAC).
Member of the SAC's Central Advisory Body.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6298.36

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sai Long Hseng **Function:** Member of State Administrative Council (SAC). Member of 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:** Myanmar **Document:** Registration Number 13/KATANA (N)-005249 **Remark:** NRC Number (national registration number)

EU reference number: EU.6299.35

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Kayah State, Loikaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6300.41

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 14/08/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number 10RAMANAN202348 **Remark:** National ID

EU reference number: EU.6311.9

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sate Pyin Nyar
- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.

Birth information:

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Tharkayta Township, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

EU reference number: [EU.6431.53](#)**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:

- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6433.51](#)**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Win Shein **Function:** Deputy Prime Minister since 1 February 2023; Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.
- **Name/Alias:** U Win Shein

Birth information:

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012
- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID

EU reference number: [EU.6434.50](#)**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Yee
- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- **Name/Alias:** U Khin Maung Yi

Birth information:

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6435.49](#)**Legal basis:** [2024/1249 \(OJ L29042024\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy. Minister of Defence since 3 August 2023, 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) 89 489 **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 Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.
- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naing

Birth information:

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6913.61

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Naing Oo **Function:** Minister of Commerce since 19 August 2022. Minister for Investment and Foreign Economic Relations from 2 February 2021 until 18 August 2022.

Birth information:

- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse
- **Birth date:** 09/06/1969 **Birth place:** Myanmar, Mandalay, Kyaukse

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID
- **Source:** Unknown country **Document:** Other identification number 5/SaKaNa (Naing) 017289 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport DM002656

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:** [2024/1249 \(OJ L29042024\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thet Thet Khine **Function:** Minister for Hotels and Tourism (since 3 August 2023).
Former Minister of Social Welfare, Relief and Resettlement (4 February 2021-3 August 2023)

Birth information:

- **Birth date:** 19/08/1967 **Birth place:** Myanmar, Mogok

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 9MAKANAN034200 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport MB132403 **Validity:** valid to 06/05/2020 **Issue:** issued on 07/05/2015 **Additional information:** expired

Contact information:

- **Address:** Myanmar, Yangon, 127A Dhamazadei Road, Kamayut

EU reference number: EU.6916.58**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Maung Maung Ohn
- **Name/Alias:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6917.57**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021
- **Name/Alias:** U Shwe Kyein

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6918.56**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Aung Moe Myint
- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6919.55**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Than Tun
- **Name/Alias:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6920.33**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** 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:** U Soe OO
- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6925.28](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Than Soe
- **Name/Alias:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6926.27](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Bran Shaung
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6927.26](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Myint Oo
- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6928.25](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Khin Maung Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6929.24](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nu Mya Zan **Function:** Deputy Minister for Religious Affairs and Culture (appointed on 2 February 2023). Nominated as member of the Union Election Commission (UEC) on 26 February 2021.
- **Name/Alias:** Daw Nu Mya Zan
- **Name/Alias:** Daw Nu Mara Zan

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6930.2](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Thein

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6931.1**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dr Ba Maung
- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6932.0**Legal basis:** 2024/1249 (OJ L29042024)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tayza Kyaw **Function:** Commander of the Bureau of Special Operations No. 3 (BSO 3), which is in charge of the operations of the Western Regional Military Headquarters and the Southern Regional Military Headquarters, since 1 January 2024. Member of the Myanmar Armed Forces (Tatmadaw). Commander of the Northern Command. Commander of the Bureau of Special Operations No.1 (BSO 1) since February 2021.
- **Name/Alias:** U Tayza Kyaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6933.96**Legal basis:** 2024/1249 (OJ L29042024)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ni Lin Aung **Title:** Major General **Function:** Deputy Minister for Home Affairs and Police Chief (appointed on 21 July 2023). Worked in the Eastern Central Command since August 2022. Former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6934.95**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Shan State chief minister since February 2023; former Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)
- **Name/Alias:** U Aung Zaw Aye

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9029.4**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dr Kan Zaw
- **Name/Alias:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)

Birth information:

- **Birth date:** 11/10/1954 **Birth place:** Myanmar, Salin Township, Magwe Region

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9030.79**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma
- **Name/Alias:** Tun Tun Oo

Birth information:

- **Birth date:** 28/07/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9032.77](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Swe Swe Aung **Title:** Dr. **Function:** Director-General of the Prosecution Department in the Ministry of Legal Affairs
- **Name/Alias:** Dr. Swe Swe Aung

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9033.76](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Zaw Min
- **Name/Alias:** Zaw Min **Function:** Director-General of the Prisons Department in the Ministry of Home Affairs

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9034.75](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Zaw Lin Aung **Function:** Deputy Director of the Prison Department of Yangon Region and person in charge of the Insein Prison; a former military officer

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9035.74](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Than Swe **Function:** Union Foreign Minister since February 2023. Former Chair of the Anti-Corruption Commission (19 August 2022-February 2023)
- **Name/Alias:** Than Swe

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9036.73](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ko Ko Lwin **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9037.72](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Min Min Oo **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9038.71](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htun Aung **Title:** General **Function:** Commander-in-chief of the Myanmar Air Force; takes part in the governance of MEHL, a military-owned conglomerate

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9039.70](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Phone Myat **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 3 (BOS 3) of the Myanmar Armed Forces (Tatmadaw). Previously, he served as Deputy Minister at the Ministry of Home Affairs and he was the commander of the Western Command.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9040.48](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Soe **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 4 of the Myanmar Armed Forces (Tatmadaw). Previously, he was the Deputy Minister of Home Affairs, then the Chief of Bureau Special Operation 6.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9041.47](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Pon **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 5 (BSO 5) of the Myanmar Armed Forces (Tatmadaw). Previously, he was Commander of the North Western Command and the Yangon Regional Commander.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9042.46](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htein Win **Title:** Major General **Function:** Commander of the Southern Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9043.45](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htin Latt Oo **Title:** Major General **Function:** Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9044.44](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Htike **Title:** Brigadier General **Function:** Commander of the North Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number Kyi-28146 **Remark:** Military ID

EU reference number: [EU.9045.43](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyunt Win Swe **Title:** Major General **Function:** Commander of the Yangon Region of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9046.42](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Tay Za **Function:** Founder and Chairman of Htoo Group of Companies, a private conglomerate operating in various sectors, including trading, banking, mining, tourism and aviation

Birth information:

- **Birth date:** 18/07/1964 **Birth place:** Myanmar, Yangon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9047.41](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Moe Myint **Function:** Director of Dynasty International Company Ltd (DIDL) 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: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Moe Aung **Title:** Admiral **Function:** Minister of Ministry 4 at the Office of the Chairman of the SAC and National Security Adviser (since 8 January 2024).
Former 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: 2024/1249 (OJ L29042024)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Zin Min Htet **Title:** Major General **Function:** Deputy Minister for Sports and Youth Affairs (since 1 July 2023). Former 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 A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019
Remark: Passport number
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number

EU reference number: [EU.5584.13](#)**Legal basis:** [2022/1935 \(OJ L268\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:

- **Birth date:** 03/08/1961 **Birth place:** Unknown country

EU reference number: [EU.5585.12](#)**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

Birth information:

- **Birth date:** 02/03/1954 **Birth place:** Unknown country

EU reference number: [EU.5586.11](#)**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:

- **Birth date:** 08/01/1956 **Birth place:** Unknown country

EU reference number: [EU.5587.10](#)**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

Birth information:

- **Birth date:** 29/01/1956 **Birth place:** Unknown country

EU reference number: [EU.6572.34](#)**Legal basis:** [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 DE ROMERO
- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;

Birth information:

- **Birth date:** 19/02/1959 **Birth place:** Nicaragua, MATAGALPA

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6577.29**Legal basis:** [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 Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6578.28**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

Birth information:

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A0009864

EU reference number: [EU.6579.27](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6580.5](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6812.53](#)**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

Birth information:

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000114

EU reference number: [EU.6813.52](#)**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Birth information:

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** 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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong-Su Ra
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official **Remark:** Tanchon was designated by the Sanctions Committee in April 2009.
- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Myong Ho Chang
- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Kyong-su Ra
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Myong-ho Chang
- **Name/Alias:** Kyung-su Ra

Birth information:

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 645120196

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:** Tong-Myong KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Hyok-Chol 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

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 28/08/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 290320764

EU reference number: [EU.3486.46](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Chun Sik
- **Name/Alias:** 최천식
- **Name/Alias:** CHOE Chun-Sik **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020 **Additional information:** expired

EU reference number: [EU.3785.73](#)

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.
- **Name/Alias:** Se Bong PAEK

Birth information:

- **Birth date:** 1946 **Birth place:** Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

EU reference number: EU.3786.38**Legal basis:** 2017/993 (OJ L149)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** To-Chun Pak **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- **Name/Alias:** To Chun PAK

Birth information:

- **Birth date:** 09/03/1944 **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.**EU reference number:** EU.3787.3**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** Sung-mu HONG
- **Name/Alias:** 홍승무
- **Name/Alias:** Sung-Mu HONG **Function:** Vice Director of the Munitions Industry Department (MID)

Birth information:

- **Birth date:** 01/01/1942 **Birth place:** Unknown country

EU reference number: EU.4008.12**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Je-son Ri **Function:** Former Minister of Atomic Energy Industry. 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:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)
- **Name/Alias:** Sok Ha Hwang

Birth information:

- **Birth date:** 26/09/1943 **Birth place:** Unknown country

EU reference number: EU.4010.2**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Hong-sop Ri **Function:** Former director of Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:

- **Birth date:** 26/02/1940 **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 Woo Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Chol Jo
- **Name/Alias:** Ch'o'l Cho
- **Name/Alias:** Chol 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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-Won Jo **Function:** Secretary and Chief of Organisation and Guidance Department of the Worker's Party of Korea; former Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-won Jo

Birth information:

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 108210124 **Validity:** valid to 04/06/2023 **Additional information:** expired

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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong-chon PAK **Function:** Former Member of the Presidium of the Political Bureau of the Central Committee of the Workers' Party, former Vice-Chairman of the Central Military Commission, former Secretary of the Central Committee of the Worker's Party of Korea. Member of the State Affairs Commission. Marshal and former Chief of the General Staff.
- **Name/Alias:** Jong Chon PAK
- **Name/Alias:** 박정천

EU reference number: EU.4078.19

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** RI Yong Ju
- **Name/Alias:** LI Yong-ju **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Commander in chief of the Korean People's Navy
- **Name/Alias:** 리용주

EU reference number: EU.4079.81

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 손철주
- **Name/Alias:** SON Chol-ju **Function:** Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces
- **Name/Alias:** SON Chol Ju

EU reference number: EU.4083.1

UN reference number: KPi.047

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** 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-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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** To'-Ch'un Pak
- **Name/Alias:** To-chun Pak
- **Name/Alias:** Do Chun Pak
- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID); a former State Affairs Commission member and a member Workers' Party of Korea Political Bureau **Remark:** Died on 27/07/2022

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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chae-il Ri
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department **Remark:** Died on 4 February 2021
- **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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission **Remark:** Died on 27/01/2022
- **Name/Alias:** Yong-mu Ri
- **Name/Alias:** Yong-Mu Ri

Birth information:

- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4091.72**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
- **Name/Alias:** Cho'ng-sik Kim

Birth information:

- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: [EU.4095.29](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Hyok Chan **Function:** Secretary at the DPRK embassy in Angola and as representative of Green Pine, a UN listed entity
- **Name/Alias:** 김혁찬

Birth information:

- **Birth date:** 09/06/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

EU reference number: [EU.4097.56](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

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: [2023/2576 \(OJ L14112023\)](#)

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
- **Name/Alias:** Chong-chol Mun

Birth information:

- **Birth date:** 23/12/1964 **Birth place:** Unknown country

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
- **Name/Alias:** Chun-Sik Choe **Function:** Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme..

Birth information:

- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4118.75](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

Remark: Date of designation: 2.3.2016**EU reference number:** [EU.4119.40](#)**Legal basis:** [2017/1509 \(corrigendum 07-12-2023\)](#)**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:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Hyon U Jang

Birth information:

- **Birth date:** 22/02/1958 **Birth place:** Unknown country
- **Birth date:** 15/04/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: [EU.4121.30](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:

- **Birth date:** 20/02/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563110024

EU reference number: [EU.4122.92](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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:** 25/08/1976 **Birth place:** Unknown country
- **Birth date:** 18/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017
- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: [EU.4123.57](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Wenji Jian
- **Name/Alias:** Wen-ji Jiang
- **Name/Alias:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

Birth information:

- **Birth date:** 09/02/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chang-Su Han
- **Name/Alias:** Jang Su Han **Function:** Former representative of the Foreign Trade Bank
- **Name/Alias:** Chang-su Han

Birth information:

- **Birth date:** 08/11/1969 **Birth place:** Korea, Democratic People's Republic Of, 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 **Additional information:** expired

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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ch'o'l-so'ng Cho
- **Name/Alias:** Chol-song Cho
- **Name/Alias:** Chol Song Jo **Function:** Representative for the Korea Kwangson Banking Corporation, former Deputy Representative

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 **Additional information:** expired

EU reference number: [EU.4140.67](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472234895

EU reference number: EU.4141.32**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.
- **Name/Alias:** Kim Mun-ch'o'l

Birth information:

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4142.94**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: EU.4143.59**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ryong Kang **Function:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4145.86**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4147.16

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.
- **Name/Alias:** Yong-Chol Kim
- **Name/Alias:** Young-Chul
- **Name/Alias:** Young-Cheol Kim
- **Name/Alias:** Young-Chol Kim

Birth information:

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 472310168

EU reference number: EU.4148.78

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank official
- **Name/Alias:** Myong Gi Kim

Birth information:

- **Birth date:** 25/05/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018 **Additional information:** expired

EU reference number: EU.4149.43

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Man Gon Ri **Function:** Former 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 **Additional information:** expired

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 **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** 전지부
- **Name/Alias:** CHON Chi-bu

EU reference number: EU.4156.52**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jae-gyong PAK **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:** Chae-Kyong PAK
- **Name/Alias:** Jae Gyong PAK
- **Name/Alias:** Chae-kyong PAK
- **Name/Alias:** 박재경

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:** SO Sang-kuk **Function:** Head of the Department of Nuclear Physics, Kim II Sung University
- **Name/Alias:** 서상국
- **Name/Alias:** SO Sang Kuk

Birth information:

- **Birth date:** 30/11/1938 **Birth place:** Unknown country

EU reference number: EU.4159.44**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Young-chul KIM
- **Name/Alias:** Yong Chol KIM **Function:** Alternate Member of Political Bureau and Member of the Central Committee of the Workers' Party of Korea. Member of the State Affairs Commission of the Democratic People's Republic of Korea and, from June 2023, United Front Department Advisor. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.
- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-chol KIM
- **Name/Alias:** Yong-chol KIM
- **Name/Alias:** 김영철
- **Name/Alias:** Young-cheol KIM
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM
- **Name/Alias:** Young-Chol KIM

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 **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** CHOE Yong Ho
- **Name/Alias:** 최용호

EU reference number: EU.4162.96**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Birth information:

- **Birth date:** 08/08/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4163.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

Birth information:

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: EU.4164.26**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:

- **Birth date:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sok Chol Kim **Function:** Former DPRK 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:** Unknown country **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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 조경철
- **Name/Alias:** Kyongchol JO **Function:** General in the Korean People's Army. Appointed as a member of the Central Military Commission of the Workers' Party of Korea in June 2022. Director of the Military Security Command.
- **Name/Alias:** Kyong Chol JO

EU reference number: EU.4176.54

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Chun Sam
- **Name/Alias:** 김춘삼
- **Name/Alias:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

EU reference number: EU.4177.19

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Chun Sop
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).
- **Name/Alias:** 김춘섭

EU reference number: EU.4178.81

Legal basis: [2020/1129 \(OJ L247\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong Gak KIM
- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46

Legal basis: [2021/1300 \(OJ L283\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Rak-gyom KIM
- **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.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김원홍
- **Name/Alias:** KIM Won Hong
- **Name/Alias:** KIM Won-hong **Function:** General of the Korean People's Army. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission

Birth information:

- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310010

EU reference number: EU.4186.55

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chang Ha 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:** 윤정린
- **Name/Alias:** YUN Jong Rin

EU reference number: EU.4211.91

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** HONG Yong Chil **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** 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 Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** RI Hak Chul

Birth information:

- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport PS- 563410163
- **Source:** Unknown country **Document:** National passport 381320634

EU reference number: EU.4213.21**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)
- **Name/Alias:** 윤창혁

Birth information:

- **Birth date:** 09/08/1965 **Birth place:** Unknown country

EU reference number: EU.4214.83**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 리명수
- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.

Birth information:

- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

EU reference number: EU.4215.48**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 서홍찬
- **Name/Alias:** SO Hong Chan **Function:** Former First Vice-Minister of the People's Armed Forces and former Director General of the Rear Services Bureau, former member of the Central Military Commission of the Workers' Party of Korea. Re-elected as a Member of the Central Committee in January 2021.

Birth information:

- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:

- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021 **Additional information:** expired

EU reference number: EU.4216.13**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 왕창욱
- **Name/Alias:** WANG Chang Uk **Function:** Minister for Industry and Atomic Energy, promoted to full Member of the Workers' Party of Korea Central Committee in December 2021.

Birth information:

- **Birth date:** 29/05/1960 **Birth place:** Unknown country

EU reference number: EU.4217.75**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 장철
- **Name/Alias:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences

Birth information:

- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 563310042

EU reference number: EU.4223.22**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 전일춘
- **Name/Alias:** JON Il Chun
- **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.

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:** 김동운
- **Name/Alias:** KIM Tong-un **Function:** Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea
- **Name/Alias:** KIM Tong Un

Birth information:

- **Birth date:** 01/11/1936 **Birth place:** Unknown country

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

EU reference number: EU.4225.49

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Il-Su **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** KIM Il Su
- **Name/Alias:** 김일수

Birth information:

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14

Legal basis: [2018/714 \(OJ L120\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song-Sam KANG **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:** SIN Kyu-Nam **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 신규남

Birth information:

- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport PO472132950

EU reference number: EU.4228.41

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 박천산
- **Name/Alias:** PAK Chun-San **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** PAK Chun San

Birth information:

- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport PS472220097

EU reference number: EU.4229.6

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 서동명
- **Name/Alias:** SO Tong Myong **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

EU reference number: EU.4261.63

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** So'k Min Ch'oe **Function:** Former overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office.
- **Name/Alias:** Sok-min Choe
- **Name/Alias:** Sok Min Choe

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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hyo'k Chu **Function:** Former overseas Foreign Trade Bank representative
- **Name/Alias:** Hyok Chu
- **Name/Alias:** Hyok Ju

Birth information:

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Additional information:** expired **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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong Chol Kim **Function:** Former overseas Foreign Trade Bank Deputy representative.
- **Name/Alias:** Tong-chol Kim
- **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:** Unknown country **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 **Additional information:** expired

Remark: UNLI-22.12.2017

EU reference number: [EU.4267.57](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: [EU.4268.56](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cha-hyo'ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

Birth information:

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: [EU.4269.55](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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:** WON UK PAE **Function:** Overseas Daesong Bank representative
- **Name/Alias:** Wo'n-uk Pae

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:** Wai Ming Lui
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.

Birth information:

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: [EU.4273.30](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun-il Pak
- **Name/Alias:** Mun Il Pak **Function:** Former overseas representative 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 **Additional information:** expired

Remark: UNLI-22.12.2017

EU reference number: [EU.4275.28](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: [EU.4277.26](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un-so'ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: [EU.4278.25](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pyo'ng-ch'o'l Ri
- **Name/Alias:** Pyong Chul Ri **Function:** Secretary of the Worker's Party and Member of the Political Bureau. Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Pyong Chol Ri
- **Name/Alias:** Pyong-chol 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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Un Song Ri
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** U'n So'ng Ri **Function:** Former overseas Korea Unification Development Bank representative.

Birth information:

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: [EU.4281.1](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.
- **Name/Alias:** 최찬일

EU reference number: [EU.4282.0](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Chol Nam **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.
- **Name/Alias:** 김철남

EU reference number: EU.4283.96**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JON Chol Yong
- **Name/Alias:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
- **Name/Alias:** 전철영

Birth information:

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 안정혁
- **Name/Alias:** 안종혁
- **Name/Alias:** An Jong Hyok
- **Name/Alias:** AN Jong Hyuk **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 윤철
- **Name/Alias:** YUN Chol **Function:** identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat
- **Name/Alias:** CHOL Yun

EU reference number: EU.4286.93**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Hyok KIM **Function:** identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia
- **Name/Alias:** James Kim
- **Name/Alias:** 김창혁

Birth information:

- **Birth date:** 29/04/1963 **Birth place:** Korea, Democratic People's Republic Of, N. Hamgyong, North Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 472130058

EU reference number: EU.4288.91**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 박영한
- **Name/Alias:** PARK Young Han **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.
Legal representative of Guancaiweixing Trading Co., Ltd

EU reference number: EU.4289.90**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su Nyo RYANG **Function:** Director of Pan Systems Pyongyang.
- **Name/Alias:** 량수니오

Birth information:

- **Birth date:** 11/08/1959 **Birth place:** Japan

EU reference number: EU.4290.68**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Gun PYON **Function:** Director of Glocom, a front company of Pan Systems Pyongyang
- **Name/Alias:** 변원근

Birth information:

- **Birth date:** 13/03/1968 **Birth place:** Unknown country, S. Phyongan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035
- **Source:** Unknown country **Document:** National passport 290220142

EU reference number: EU.4291.67**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 배원철
- **Name/Alias:** Won Chol PAE **Function:** a DPRK national operating Pan Systems Pyongyang.

Birth information:

- **Birth date:** 30/08/1969 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang, 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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sin Song RI **Function:** a DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 리신송

EU reference number: EU.4293.65**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김성수
- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김병철
- **Name/Alias:** Pyong Chol KIM **Function:** a 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:** 최광수
- **Name/Alias:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company

Birth information:

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Additional information:** expired
- Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** PAK In Su
- **Name/Alias:** Daniel Pak
- **Name/Alias:** 박인수

Birth information:

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SON Young-Nam
- **Name/Alias:** 손영남

EU reference number: EU.4421.11

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yo'ng-sik Pak
- **Name/Alias:** Yong-sik Pak
- **Name/Alias:** Yong Sik Pak **Function:** Former member of the Workers' Party of Korea Central Military Commission

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4442.45

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yun Yuan Tsang
- **Name/Alias:** YUNG YUAN TSANG
- **Name/Alias:** Neil Tsang

Birth information:

- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Yong-Gon
- **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

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 Chol-hy
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** KIM Tcheul-hy
- **Name/Alias:** DJANG Tcheul Hy
- **Name/Alias:** 장철희
- **Name/Alias:** JANG Tcheul-hy

Birth information:

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

EU reference number: [EU.4483.17](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Sou-Gwang
- **Name/Alias:** KIM Sou-Kwang
- **Name/Alias:** KIM Soukwang
- **Name/Alias:** KIM Su Gwang **Function:** Diplomat, DPRK Embassy, Belarus; identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** 김수광
- **Name/Alias:** KIM Su-gwang
- **Name/Alias:** KIM Son-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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su-gil Kim
- **Name/Alias:** Su Gil Kim **Function:** In 2023 Chief Secretary of the Pyongyang City Workers' Party Committee and Alternative Member of the Political Bureau.
Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021.
- **Name/Alias:** 김수길

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

EU reference number: [EU.8113.62](#)**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Il-Ho JON
- **Name/Alias:** Il Ho JON **Title:** Colonel General **Function:** Chair of the Worker's Party of Korea Committee of the Academy for Defence Research and a member of the Central Committee of the Worker's Party of Korea. Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology. Vice Director of a Department of the Central Committee of the Workers' Party of Korea. **Remark:** Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize,
- **Name/Alias:** 전일호
- **Name/Alias:** Il-ho JON

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:** 정승일
- **Name/Alias:** JONG Sung-II
- **Name/Alias:** JONG Sung Il **Function:** "Senior Party Official" and "leading official in the field of national defence science" and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers' Party of Korea

Birth information:

- **Birth date:** 20/03/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 927240105

EU reference number: EU.8115.60**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jin YU **Function:** Former Director of the Munitions Industry Department. Since ! January 2023 Member of the Central Committee of Workers' Party of Korea
- **Name/Alias:** 유진

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8116.59**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** PAK Hwa-Song
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 박화성

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331357

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.8117.58**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** 황길수
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** HWANG Kil-Su

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331363

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.8118.57**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** IM Song-Sun
- **Name/Alias:** IM Song Sun **Function:** a representative of the Corman Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8119.56**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Song-Chol
- **Name/Alias:** CHOE Song Chol **Function:** a representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9426.43**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김광연
- **Name/Alias:** Kwang Yon KIM **Function:** a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa

Birth information:

- **Birth date:** 30/07/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563210059 **Additional information:** expired **Remark:** expired 2018
- **Source:** Unknown country **Document:** National passport 654410104 **Additional information:** expired **Remark:** expired 2019

EU reference number: EU.9427.42**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su Il KIM **Function:** an agent in Viet Nam for the Munitions Industry Department
- **Name/Alias:** 김수일

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 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:** 김호규
- **Name/Alias:** Ho Kyu KIM **Function:** Representative for Korea Ryonbong General Corporation (Ryonbong)
Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation
- **Name/Alias:** Ho Gyu KIM

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 L3181)

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: 2023/2576 (OJ L14112023)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Ho O **Function:** a representative (with diplomatic status) 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:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** Gabriel Abdul Kareem Badri
- **Name/Alias:** General Jibril Abdul Kareem Barey
- **Name/Alias:** 'Tek'

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:** Abdallah
- **Name/Alias:** AlNasim
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasseem
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Abd Allah

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum
- **Birth date:** 1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)

Contact information:

- **Address:** Sudan, 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 Mohamed 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:** Engineer Ismail **Remark:** Eng. Ismail
- **Name/Alias:** Eng. Ismail
- **Name/Alias:** Abdullahi Osman Mohamed Caddow **Function:** senior explosive expert responsible for the overall management of al-Shabaab's explosives operations and manufacturing
- **Name/Alias:** Cabdullahi Cusman Maxamed Cadow
- **Name/Alias:** Injineer Ismaaciil
- **Name/Alias:** Faracade
- **Name/Alias:** Dhagacade

Birth information:

- **Birth date:** 1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.2011.62**Legal basis:** [356/2010 \(OJ L105\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia. Alternative location: Somalia.

EU reference number: EU.3710.47**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasiin Baynax Cali

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia
- **Citizenship:** Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.**EU reference number:** EU.3711.12**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

Birth information:

- **Birth date:** 1935 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia**EU reference number:** EU.3730.49**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: [EU.3738.60](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

Birth information:

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

Citizenship information:

- **Citizenship:** Somalia

EU reference number: [EU.3739.25](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

Birth information:

- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: [EU.3740.50](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:

- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: [EU.3741.15](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Xasaan Xuseen Adan
- **Name/Alias:** Abu Salmaan
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar

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:** National passport 403062567 **Remark:** (passport)
- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)

Contact information:

- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: [EU.3754.8](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

Birth information:

- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: [EU.3755.70](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abubakar Ahmed
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker 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:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:

- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: EU.4385.6

UN reference number: SOi.016

Legal basis: [2018/413 \(OJ L75\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:

- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5

UN reference number: SOi.017

Legal basis: [2018/413 \(OJ L75\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.6191.34

UN reference number: SOi.018

Legal basis: [2021/559 \(OJ L115I\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Abukar Ali Aden

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:** Ma'alim Ayman
- **Name/Alias:** Maalim Ayman **Function:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Ayman Kabo
- **Name/Alias:** Abdiaziz Dubow Ali
- **Name/Alias:** Mo'alim Ayman

Birth information:

- **Birth date:** 1973 **Birth place:** Kenya
- **Birth date:** 1983 **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:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Warsame Qalley Karate
- **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 Dhere
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Mohamud Rage

Birth information:

- **Birth date:** 1966 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3617.31**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gatdet Yaak
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet

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:** 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.
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Jok Riak

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:** South Sudan **Document:** National passport D00008623
- **Source:** Unknown country **Document:** National identification card M6600000258472

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 Gatwich Dual
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Dhual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick

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 Chanuong Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chanoung Yol

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

EU reference number: [EU.4322.1](#)

Legal basis: [2022/748 \(OJ L138\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013. He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

Birth information:

- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Bor, South Sudan
- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Bor, Sudan

EU reference number: EU.4681.37**Legal basis:** 2018/1115 (OJ L204)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Malek Ruben
- **Name/Alias:** Malek REUBEN RIAK RENGU **Title:** Lieutenant General **Function:** a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** South Sudan, Yei

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.4683.35**Legal basis:** 2019/1208 (OJ L 191)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Paul Malong
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:

- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** South Sudan
- **Citizenship:** Uganda

Identification document information:

- **Source:** Uganda **Document:** National passport DA025963
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Sudan **Document:** National passport 00606

EU reference number: EU.10015.95**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wasim Badia AL-ASAD
- **Name/Alias:** وسيم بديع الأسد
- **Name/Alias:** Wasim Badia AL-ASSAD **Remark:** Cousin of Bashar al-Assad

Birth information:

- **Birth date:** 18/07/1980 **Birth place:** Syrian Arab Republic, Qardaha

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10016.94**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samer Kamal AL-ASAD
- **Name/Alias:** سامر لجمال الأسد
- **Name/Alias:** 'Samir'
- **Name/Alias:** Samer Kamal AL-ASSAD

Birth information:

- **Birth date:** 19/05/1973 **Birth place:** Syrian Arab Republic, Qardaha

EU reference number: EU.10017.93**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mudar Rifaat AL-ASAD
- **Name/Alias:** مضر رفعت الأسد
- **Name/Alias:** 'Rifa'at'
- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10018.92**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad SHALISH
- **Name/Alias:** محمد شاليش

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10019.91**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** وسيم عمر المسمالمة
- **Name/Alias:** Waseem Omar AL-MASALMA

Birth information:

- **Birth date:** 27/08/1981 **Birth place:** Syrian Arab Republic, Bosra Al-Sham

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10020.69**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عامر تيسير خيتي
- **Name/Alias:** Amer Tayseer KHITI **Function:** businessperson operating in Syria with interests in real estate, construction and industry

Birth information:

- **Birth date:** 31/07/1980 **Birth place:** Syrian Arab Republic, Rif Dimashq Governorate, Douma

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10021.68**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdellatif HAMID
- **Name/Alias:** 'Hamida'
- **Name/Alias:** عبد اللطيف حميدة

Birth information:

- **Birth date:** 01/12/1977 **Birth place:** Syrian Arab Republic, Aleppo

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10022.67**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nouh ZAITER
- **Name/Alias:** Noah ZAYTAR
- **Name/Alias:** نوح زعيتر
- **Name/Alias:** Noah ZAITER

Birth information:

- **Birth date:** 1977 **Birth place:** Lebanon, Zahle

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: EU.10023.66**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طاهر الكيالي
- **Name/Alias:** Taher AL-KAYALI **Function:** Syrian businessman who owns several companies including Neptunus LLC.

Birth information:

- **Birth date:** 13/12/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10024.65**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Abu ZREIK
- **Name/Alias:** Emad Abu ZURAIQ
- **Name/Alias:** عماد أبو زريق
- **Name/Alias:** Imad Abu ZUREIQ **Remark:** Suspected location: Daraa, Syria;

Birth information:

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Nasib, Daraa

EU reference number: EU.10025.64**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مصطفى الميسالمة/الكسّم
- **Name/Alias:** Mustafa AL-QASIM
- **Name/Alias:** Mustafa AL-MASALMAH **Remark:** Suspected location: Daraa al-Balad, Syria;
- **Name/Alias:** Mustafa AL-KASAM

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10026.63**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan Muhammad DAQQOU
- **Name/Alias:** حسن محمد دقو

Birth information:

- **Birth date:** 01/02/1985 **Birth place:** Lebanon, Tfail

Citizenship information:

- **Citizenship:** Lebanon
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10027.62**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad BARAKAT
- **Name/Alias:** جهاد بركات

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Qardahah

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10028.61**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** راجي فلحوط
- **Name/Alias:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;

Birth information:

- **Birth date:** 03/10/1985 **Birth place:** Syrian Arab Republic, Atil

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10029.60**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asaad
- **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:** محمد عبده أسعد

Birth information:

- **Birth date:** 19/07/1975 **Birth place:** Syrian Arab Republic, Ain Tineh, Damascus Countryside

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Ain Tineh, Damascus Countryside, Assaad Building, Main Street

EU reference number: EU.10030.38**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samer AL-DIBIS **Function:** member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council
- **Name/Alias:** Samir AL-DIBIS
- **Name/Alias:** Samer AL-DIBS
- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** سامر الدببس

Birth information:

- **Birth date:** 30/03/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Naher Street, Rawda,

EU reference number: EU.10031.37**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria
- **Name/Alias:** علي نجيب إبراهيم
- **Name/Alias:** Ali Najeeb IBRAHIM

Birth information:

- **Birth date:** 1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Malki

EU reference number: EU.10032.36**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جمال اسماعيل
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** Jamal al-Ismael
- **Name/Alias:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10033.35**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جمال الخطيب
- **Name/Alias:** Jamal AL-KHATIB **Remark:** Associated entity: Military Intelligence Directorate

EU reference number: EU.10034.34**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أسامة المالكي
- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – لمالكي م

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Qura al-Assad, Damascus Countryside, Villa 98, Sharqiyyat, Jazira al-Khamisa

EU reference number: EU.10035.33**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fadi SAQIR
- **Name/Alias:** Fadi SAQER
- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus
- **Name/Alias:** Fady SAKR
- **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:** Ahmad Ali TAHER **Remark:** Father: Ali Taher.
Associated individuals: Brother: Khodr Taher;
Associated entity: Castle Security and Protection LLC.
- **Name/Alias:** احمد علي طاهر

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10037.31**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate
- **Name/Alias:** Amjad Yousef
- **Name/Alias:** أمجد يوسف
- **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 Sulejman
- **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"

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:** فريدون محمدى سقايى
- **Name/Alias:** Fereydoun Mohammadi SAGHAEI **Function:** Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force .

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11098.26**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mahmoud al-Dj
- **Name/Alias:** Mahmoud ALDJ

Birth information:

- **Birth date:** 26/07/1983 **Birth place:** Syrian Arab Republic, Aleppo, Tell Rifaat

Citizenship information:

- **Citizenship:** Libya
- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.11099.25](#)

Legal basis: [2024/362 \(OJ L22012024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasser Hussein Ibrahim **Function:** an economic advisor to Bashar al-Assad

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.11100.31](#)

Legal basis: [2024/362 \(OJ L22012024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bilal al-Naal **Function:** member of the Syrian parliament
- **Name/Alias:** Bilal al-Na'al

Birth information:

- **Birth date:** 14/04/1975 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.11101.30](#)

Legal basis: [2024/362 \(OJ L22012024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fahad Darwish **Function:** President of the Joint Syrian-Iranian Chamber of Commerce.
- **Name/Alias:** Fahed Darwish
- **Name/Alias:** Fahd Darwish

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.11102.29](#)

Legal basis: [2024/362 \(OJ L22012024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohannad al-Dabbagh **Remark:** Mohamad probably. co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:

- **Birth date:** 06/03/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.11103.28](#)

Legal basis: [2024/362 \(OJ L22012024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Firas al-Akhras **Remark:** co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:

- **Birth date:** 01/03/1978 **Birth place:** United Kingdom, London

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.2413.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ibrahim AL-SHA'AR **Function:** Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias:** Amjad AL-ABBAS
- **Name/Alias:** أمجد عباس

EU reference number: EU.2416.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبد الفتاح قدسيّة
- **Name/Alias:** Abd Al-Fatah QUDSIYAH **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

Identification document information:

- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2437.5**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bashar AL-ASSAD **Function:** President of the Republic
- **Name/Alias:** بشار الأسد **Title:** President of the Republic

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2485.80**Legal basis:** 2015/108 (OJ L20)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Hamcho

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N001820740

EU reference number: EU.2564.78

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed KHADDOR
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohamed KHADDUR
- **Name/Alias:** Mohamed KHADOUR
- **Name/Alias:** Mohamed KHUDOUR
- **Name/Alias:** Mohammad KHADDOR
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- **Name/Alias:** Mohammed KHADDUR
- **Name/Alias:** Mohammed KHADOUR
- **Name/Alias:** Mohammed KHUDOUR
- **Name/Alias:** محمد خضور
- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammad KHADDOR
- **Name/Alias:** Mohamed KHADDOR

EU reference number: EU.2579.1

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وافيقي ناصر
- **Name/Alias:** Wafeeq NASSER

EU reference number: EU.2581.88

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed DIB
- **Name/Alias:** Ahmad DIB
- **Name/Alias:** أحمد دبيبي
- **Name/Alias:** Ahmad DEEB
- **Name/Alias:** Ahmed DEEB

EU reference number: EU.2583.18

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** Mahmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATEEB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت ابراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

EU reference number: EU.2593.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

EU reference number: EU.2614.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad 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:** معن جديدي
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** Maan JDEED

EU reference number: EU.2616.65**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** Khald AL-TAWIL

EU reference number: EU.2617.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غياث فياض
- **Name/Alias:** Ghiath FAYYAD

EU reference number: EU.2618.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ammar ISMAEL
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** عماد اسماعيل
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)

Birth information:

- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2619.57**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.
- **Name/Alias:** مجاهد اسماعيل
- **Name/Alias:** Mujahed ISMAEL

EU reference number: EU.2629.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزيه
- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD

EU reference number: EU.2638.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

EU reference number: EU.2645.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** 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 طویل
- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رمضان محمود رمضان
- **Name/Alias:** Ramadan Mahmoud RAMADAN **Title:** Major General **Function:** Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2666.70**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naa'im Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN

EU reference number: EU.2667.35**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

EU reference number: EU.2668.0**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fo'ad HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** فؤاد حمودة
- **Name/Alias:** Fu'ad HAMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDE
- **Name/Alias:** Fo'ad HAMMOUDA
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fouad HAMMOUDEH

EU reference number: EU.2669.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

EU reference number: EU.2693.81

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalil ZIGHRAYBE
- **Name/Alias:** Khalil ZIGHRAYBEH
- **Name/Alias:** Khalil ZIGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBA
- **Name/Alias:** Khaleel ZAGHRAYBE
- **Name/Alias:** Khaleel ZAGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBAH
- **Name/Alias:** Khaleel ZGHRAYBA
- **Name/Alias:** Khaleel ZGHRAYBE
- **Name/Alias:** Khaleel ZGHRAYBEH
- **Name/Alias:** Khaleel ZUGHRAYBA
- **Name/Alias:** Khaleel ZUGHRAYBE
- **Name/Alias:** Khaleel ZUGHRAYBEH
- **Name/Alias:** Khaleel ZEGHRAYBAH
- **Name/Alias:** Khaleel ZEGHRAYBA
- **Name/Alias:** Khaleel ZEGHRAYBE
- **Name/Alias:** Khaleel ZEGHRAYBEH
- **Name/Alias:** Khaleel ZIGHRAYBAH
- **Name/Alias:** Khaleel ZIGHRAYBA
- **Name/Alias:** Khaleel ZIGHRAYBE
- **Name/Alias:** Khaleel ZIGHRAYBEH
- **Name/Alias:** Khaleel ZUGHRAYBAH
- **Name/Alias:** خليل زغربي
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** Khaleel ZGHRAYBIH
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
- **Name/Alias:** Khalil ZAGHRAYBEH
- **Name/Alias:** Khalil ZAGHRAYBE
- **Name/Alias:** Khalil ZAGHRAYBA
- **Name/Alias:** Khalil ZAGHRAYBAH
- **Name/Alias:** 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 ZIGHRAYBA

EU reference number: EU.2694.46

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** Barakat Ali Barakat
- **Name/Alias:** بركات علي بركات
- **Name/Alias:** علي بركات

EU reference number: EU.2695.11

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan AFIF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** غسان عفيف
- **Name/Alias:** Ghassan AFEEF

EU reference number: EU.2696.73**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسام سكر
- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** محمد معروف
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohammed MA'RUF

EU reference number: EU.2698.3**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAEL

EU reference number: EU.2699.65**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونيس
- **Name/Alias:** Jamal YOUNES

EU reference number: EU.2700.45**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27**EU reference number:** EU.2701.10**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علّاو

Birth information:

- **Birth date:** 08/02/1944 **Birth place:** Syrian Arab Republic, Deir Ezzor, al-Bukamal **Remark:** city also known as 'Abu Kamal'

EU reference number: EU.2702.72**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education.
- **Name/Alias:** عدنان سلاخو

Birth information:

- **Birth date:** 07/09/1955 **Birth place:** Syrian Arab Republic, Al-Malihah, Rif Dimashq

EU reference number: EU.2703.37**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University. Former Minister for Education
- **Name/Alias:** صالح الراشد

Birth information:

- **Birth date:** 01/08/1964 **Birth place:** Syrian Arab Republic, Aleppo Province

EU reference number: EU.2716.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF

EU reference number: EU.2717.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch
- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel

EU reference number: EU.2729.23**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- **Name/Alias:** بسام الحسن
- **Name/Alias:** Bassam AL HASAN

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfiq YUNES **Title:** Major General
- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate

EU reference number: EU.2732.75**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of “Wafa lil-Watan” (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhoul 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:** ذوالهمدة شاليش
- **Name/Alias:** Dhu al-Himma Shalish

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1946 **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:** محمد علي جعفری
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JAFARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali

Birth information:

- **Birth date:** 01/09/1957 **Birth place:** Iran (Islamic Republic Of), Yazd

EU reference number: EU.2787.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Aous 'Ali' ASLAN **Title:** Major General **Function:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aws 'Ali' ASLAN
- **Name/Alias:** أوس أصلان
- **Name/Alias:** Aus 'Ali' ASLAN

Birth information:

- **Birth date:** 1958 **Birth place:** Unknown country

EU reference number: EU.2788.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI

EU reference number: EU.2789.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جورج شواوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

EU reference number: EU.2791.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** حسين طايب
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** Taeb, Hossein

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خالد قدور
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR
- **Name/Alias:** Khaled QADDUR

EU reference number: EU.2817.57**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hael al-Asad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- **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:** هاييل الاسب

EU reference number: EU.2818.22**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence
- **Name/Alias:** علي السليم
- **Name/Alias:** Ali AL-SALEEM

EU reference number: EU.2825.31**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Mohammad MUFLIH
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Muhammad MUFLIH

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:** فارس الشهابي
- **Name/Alias:** Fares Chihabi

Birth information:

- **Birth date:** 07/05/1972 **Birth place:** Unknown country

EU reference number: EU.2828.23**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** شافيقي ماسا
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Al-Zara (Hama)

EU reference number: EU.2856.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Burhan 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:** Riyad AL-AHMED
- **Name/Alias:** Riad AL-AHMAD
- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** رياض الأحمد

EU reference number: EU.2865.35**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبد السلام فجر محمود

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

EU reference number: EU.2866.0

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service
- **Name/Alias:** Jawdat AL-AHMAD
- **Name/Alias:** جودت الأحمد

Birth information:

- **Birth place:** Syrian Arab Republic, Qardaha, Latakia province

EU reference number: EU.2877.63

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- **Name/Alias:** قصي إبراهيم مي هوب

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Latakia

EU reference number: EU.2878.28

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** سهيل العبدالله
- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah
- **Name/Alias:** Suheil AL-ABDULLAH

EU reference number: EU.2879.90

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خضدر خضدر
- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate
- **Name/Alias:** فراس الأحمد
- **Name/Alias:** Firas AL-HAMID

EU reference number: EU.2881.80

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Housam LOUQA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** Housam LOUKA
- **Name/Alias:** Housam LUKA
- **Name/Alias:** Houssam LOUQA
- **Name/Alias:** Houssam LOUCA
- **Name/Alias:** Houssam LOUKA
- **Name/Alias:** Houssam LUKA
- **Name/Alias:** حسام لوقا
- **Name/Alias:** Housam LOUCA
- **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

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

EU reference number: EU.2888.29**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** بئاسل بيلال
- **Name/Alias:** Basel BILAL

EU reference number: EU.2889.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد 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:** بئسام المصيري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JARROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** احمد ال جاروشة

Birth information:

- **Birth date:** 1957 **Birth place:** Unknown country

EU reference number: EU.2892.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Michel KASSOUHA **Function:** Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.
- **Name/Alias:** Ahmed Salem
- **Name/Alias:** ميشال كسوحه
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** Ahmed Salem Hassan

Birth information:

- **Birth date:** 01/02/1948 **Birth place:** Unknown country

EU reference number: EU.2894.73**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** Ghassan Jaoudat ISMAEL
- **Name/Alias:** غسان جوده اسماعيل

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

EU reference number: EU.2895.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** منال الأسد
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan

Birth information:

- **Birth date:** 02/02/1970 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 0000000914

EU reference number: EU.2896.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** غيث جرعثلي
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** Ghiath JIR'ATLI

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Ammar Aachi

EU reference number: EU.2900.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** محمد علي نصر
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Unknown country

EU reference number: EU.2901.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAIL

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country

EU reference number: EU.2905.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** سمير جمعة
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country

EU reference number: EU.2906.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.2935.94**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سمير حسن
- **Name/Alias:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.

EU reference number: EU.2944.33**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:

- **Birth date:** 01/11/1951 **Birth place:** Syrian Arab Republic, Aleppo

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 02020332623 **Remark:** National ID Number

EU reference number: EU.2947.25**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزار وهبه يازجي
- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2948.87**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel
- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).

EU reference number: EU.2949.52**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.2974.36**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صافوان العساف
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

EU reference number: EU.2975.1**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBA'I
- **Name/Alias:** Yaser AL-SIBAI
- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yaser AL SIBAEI
- **Name/Alias:** Yaser AL-SIBA'I
- **Name/Alias:** Yasser AL SIBAEI

EU reference number: EU.2983.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saeed Mu'zi Hneidi
- **Name/Alias:** Saeed Mu'dhi Hneidi
- **Name/Alias:** Sa'id MA'THI Hneidi
- **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:** سعيد ماضي هنيدي
- **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:** Sa'iid MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources

EU reference number: EU.2997.30**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

Birth information:

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: EU.3002.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Kadri JAMIL
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** قـدري جمـيل

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: EU.3010.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYYED
- **Name/Alias:** محمد عبد الستار السعيد
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYYED
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- **Name/Alias:** Mohamed Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYYED

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3011.63**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI
- **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

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسين عرنوس
- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** Hussein Arnus

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.3017.47**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr 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 Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** هالة محمد الناصر

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبحي احمد الابدالله
- **Name/Alias:** Subhi Ahmad AL-ABDULLAH

EU reference number: EU.3037.49**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad Yihya MAALA
- **Name/Alias:** Muhammad Yahya MAALA
- **Name/Alias:** Muhammad Yehya MAALA
- **Name/Alias:** Muhammad Yahiya MAALA
- **Name/Alias:** Mohammad Yahia MAALA
- **Name/Alias:** Mohammad Yihia MAALA
- **Name/Alias:** Mohammad Yihya MAALA
- **Name/Alias:** Mohammad Yahya MAALA
- **Name/Alias:** Mohammad Yehya MAALA
- **Name/Alias:** Mohammed Yahia MAALA
- **Name/Alias:** Mohammed Yihia MAALA
- **Name/Alias:** Mohammed Yihya MAALA
- **Name/Alias:** Mohammed Yahya MAALA
- **Name/Alias:** Mohammed Yehya MAALA
- **Name/Alias:** Mohammed Yahiya MAALA
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- **Name/Alias:** Mohamed Yihya MAALA
- **Name/Alias:** Muhammad Yihia MALA
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- **Name/Alias:** Mohammad Yahya MALA
- **Name/Alias:** Mohammad Yehya MALA
- **Name/Alias:** Mohammed Yahia MALA
- **Name/Alias:** Mohammed Yihia MALA
- **Name/Alias:** Mohammed Yihya MALA
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- **Name/Alias:** Mohamed Yahiya MALA
- **Name/Alias:** محمد يحيى مغل
- **Name/Alias:** Mohamed Yahia MOALLA
- **Name/Alias:** Mohamed Yihia MOALLA
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- **Name/Alias:** Muhammad Yihya MOALLA
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- **Name/Alias:** Mohamed Yihia MUALA
- **Name/Alias:** Mohamed Yihya MUALA
- **Name/Alias:** Mohamed Yahya MUALA
- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
- **Name/Alias:** Mohammed Yahiya MOALLA
- **Name/Alias:** Mohammad Yehya MOALLA
- **Name/Alias:** Mohammad Yahya MOALLA
- **Name/Alias:** Mohammad Yihya MOALLA
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- **Name/Alias:** Mohammad Yahia MOALLA
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- **Name/Alias:** Mohammed Yehya MU'LA
- **Name/Alias:** Mohamed Yahya MAALA
- **Name/Alias:** Mohamed Yehya MAALA
- **Name/Alias:** Mohamed Yahiya MAALA
- **Name/Alias:** Muhammad Yahia MALA

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بثينة شحمان
- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
- **Name/Alias:** Buthaina Shaaban

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** هزوان الوز
- **Name/Alias:** Hazwan AL WAZZ

EU reference number: EU.3072.34

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Najm-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:** Najm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister

EU reference number: EU.3085.27

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abu Ayham
- **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:** Ali Mamlouk
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** علي المملوك
- **Name/Alias:** علي مملوك
- **Name/Alias:** أبو أيهم

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:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** محمد ديب زيتون

Birth information:

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

Identification document information:

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3087.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** فاروق الشرع
- **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:** Farouk AL SHARA

Birth information:

- **Birth date:** 10/12/1938 **Birth place:** Unknown country

EU reference number: EU.3103.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسین
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful 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:** لؤي العلي
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

EU reference number: EU.3106.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias:** Nazeeh HASSUN
- **Name/Alias:** نزيه حسون
- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSOUN

EU reference number: EU.3107.11**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم معلولى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

EU reference number: EU.3320.91**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rami MACHLÚF
- **Name/Alias:** 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

Birth information:

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 000098044 **Remark:** Passport No 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).
- **Name/Alias:** محمد حمشو

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Ihab MAKHLOUF
- **Name/Alias:** ايهاب مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N002848852

EU reference number: EU.3323.83**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid QADDUR **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khaled Qaddur

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** رىيف القوتلى
- **Name/Alias:** Raef al-Kouatly

Birth information:

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3326.75**Legal basis:** [2016/840 \(OJ L141\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlof 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:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.
- **Name/Alias:** سامير حسن

EU reference number: EU.3329.67**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جليلاتي
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** محمد ال جليلاتي
- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.

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:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014
- **Name/Alias:** جوزيف سويد

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3338.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسين محمود فرزات
- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** Hussein Mahmud FARZAT
- **Name/Alias:** Hussain Mahmoud FARZAT

Birth information:

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.3339.68**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Emad Abdul-Ghani SABOUNI **Function:** Former Minister of Telecommunications and Technology, in office until at least April 2014. Former Head of Planning and International Cooperation Agency (PICC).
- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** عماد عبد الغني صابوني

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3340.93**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Businessperson operating in Syria. Worked as a member of the Syrian Parliament as recently as 2012. **Remark:** He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. Co-founder of a leading security firm (ProGuard)
- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad

Birth information:

- **Birth date:** 08/08/1961 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 01020018085 **Remark:** National ID Number

EU reference number: EU.3341.58**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George Al Hasawani
- **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, Saverio Ltd.
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Heswani

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 NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atef NAJIB

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** 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-SHÀAR
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** former Minister of the Interior
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar

Birth information:

- **Birth date:** 01/10/1956 **Birth place:** Syrian Arab Republic, Al-Haffah, Latakia

EU reference number: EU.3494.20

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan ABBAS **Title:** Brigadier General **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:

- **Birth date:** 10/03/1960 **Birth place:** Syrian Arab Republic, Homs

Contact information:

- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel. His assets include Syrian Metal Industries, a steel plant outside Damascus.
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho
- **Name/Alias:** Imad Hamchu

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

EU reference number: EU.3499.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** محمد محلا
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhamad MUHALLA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAALLA
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- **Name/Alias:** Muhamad MUALLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA
- **Name/Alias:** Mohamed MAHALLA

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Jableh

EU reference number: EU.3535.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salame
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Salamah
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias:** أديب نمر سلامة

EU reference number: EU.3536.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** Adnan Aboud

EU reference number: EU.3541.85**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salibi Mawwas
- **Name/Alias:** Jawdat Salbi MAWAS **Title:** Major General **Function:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** جودت صلبى مواس

EU reference number: EU.3542.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طاهر حامد خليل
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

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:** Ammar Medhat Sherif
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Amar al-Sharif
- **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 **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;

EU reference number: EU.3545.42**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.
- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Mohammed Bishr 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:** Ahmad al-Sheik Abdulquader
- **Name/Alias:** أحمد الشيخ عبدالقادر
- **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 as-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:** Khayr al-Din Abdul-Sattar al-Sayyed
- **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:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** خير الدين السعيد

EU reference number: EU.3560.25**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamil AL-HASSAN
- **Name/Alias:** Jameel AL-HASSAN
- **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

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 Makhlouf
- **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:** منير ادنوف
- **Name/Alias:** Adanof
- **Name/Alias:** Adnuf
- **Name/Alias:** Muneer ADANOV

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Unknown country **Document:** National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Abdullah AYYUB **Function:** Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.

- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah AYOB
- **Name/Alias:** Ali Abdallah AYOUB
- **Name/Alias:** Ali Abdallah AYUB
- **Name/Alias:** Ali Abdallah AYYOUB
- **Name/Alias:** Ali Abdullah AYOB
- **Name/Alias:** Ali Abdullah AYOUB
- **Name/Alias:** Ali Abdullah AYUB
- **Name/Alias:** Ali Abdullah AYYOUB
- **Name/Alias:** علي عبدالله أيوب

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fahed Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassim AL-FREIJ
- **Name/Alias:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** فهد جاسم الفريج
- **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:** Fahed Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FREIJ
- **Name/Alias:** Fahd Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassem AL-FURAYJ
- **Name/Alias:** Fahed Jassim AL-FURAYJ
- **Name/Alias:** Fahed Jasem AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FREIJ

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 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
- **Name/Alias:** ماهر الاسد

Birth information:

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** زهير حماد
- **Name/Alias:** Zouhair HAMAD
- **Name/Alias:** Zuheir HAMAD

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** بشري الأسد
- **Name/Alias:** Bouchra Al Assad

Birth information:

- **Birth date:** 24/10/1960 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

Birth information:

- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:

- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

EU reference number: EU.3765.71**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General

EU reference number: EU.3766.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** مالك حسن

Remark: Date of listing: 18.7.2017**EU reference number:** EU.3769.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubana MSHAWWEH
- **Name/Alias:** 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 حماد الأحمد
- **Name/Alias:** Najm Hamad AL-AHMED

Remark: date of listing: 16.10.2012**EU reference number:** EU.3772.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام الناييف

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركييس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

Remark: date of listing: 16.10.2012

EU reference number: EU.3776.37

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان

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 GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

EU reference number: EU.3778.64

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خالد صوان
- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ريمون رزق
- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **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.

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3782.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فاييز أساي

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3783.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** هالة سرحان
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Halah Sirhan

Birth information:

- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017**EU reference number:** EU.3788.65**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed AL-CHA'AR
- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohamed AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHA'AR
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- **Name/Alias:** Mohammad AL-CHAAR
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR

EU reference number: EU.3790.55**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** عبدالله خليل حسين

EU reference number: EU.3791.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شحبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

Remark: date of listing: 16.10.2012

EU reference number: EU.3792.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014**EU reference number:** EU.3799.31**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** مالك علي
- **Name/Alias:** Malik Ali

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

EU reference number: EU.3800.11**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Hasib

Birth information:

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014**EU reference number:** EU.3801.73**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Hammam al-Jazairi

Birth information:

- **Birth date:** 1977 **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014**EU reference number:** EU.3807.57**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3808.22**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Ghazi al-Jalali

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: [EU.3809.84](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal CHEIKHA **Function:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3810.12](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan NOURI **Function:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan al-Nouri

Birth information:

- **Birth date:** 09/02/1960 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3811.74](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalaf Souleymane ABDALLAH **Function:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al-Abdullah

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3812.39](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan Safiye

Birth information:

- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3813.4](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Issam KHALIL **Function:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Tartous Governorate, Baniyas

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3814.66](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Mouti' MOUAYYAD **Function:** Former Minister of State in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3815.31](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghazwan Rifaat Kheir BEK **Function:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias:** Ghazqan Kheir Bek

Birth information:

- **Birth date:** 10/03/1961 **Birth place:** Syrian Arab Republic, Al-Shamiyah, Latakia

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010037444 **Remark:** ID Number

EU reference number: EU.3816.93**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عاطف ندادف
- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rafiq SHAHADA
- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** 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
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq SHAHADEH
- **Name/Alias:** Rafeeq SHAHADA
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** رفيق شحادة

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein MAKHLUF
- **Name/Alias:** حسين مخلوف
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlof.

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.
- **Name/Alias:** علي الزطفي

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:** محمد رamez ترحمان
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN **Function:** Information Minister.

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحماد

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister
- **Name/Alias:** Ali HAMMOUD
- **Name/Alias:** علي حمود

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3843.7

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Zahir KHARBOUTLI
- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** محمد زهير خربوطلي

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:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** نبييل الحسن
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد الهمو
- **Name/Alias:** Ahmad AL-HAMU **Function:** Former Minister of Industry.
- **Name/Alias:** Ahmad AL-HAMO

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

Remark: date of listing:14.11.2016**EU reference number:** EU.3847.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** عبدالله الغربى

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** عبدالله عبدالله

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

EU reference number: EU.3854.70**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سلوى عبدالله
- **Name/Alias:** Salwa ABDULLAH **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** منذر جميل الأسد
- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** Munzir 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:** Ahmed Balol
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
- **Name/Alias:** أحمد بلول

Birth information:

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

EU reference number: EU.3913.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- **Name/Alias:** محمد إبراهيم

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.3914.31**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Badi' MU'ALLA **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** بديع المملا

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

EU reference number: EU.3922.5**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources
- **Name/Alias:** علي غانم

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017**EU reference number:** EU.3957.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Wannous **Title:** Major General
- **Name/Alias:** علي وانوس
- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:

- **Birth date:** 05/02/1964 **Birth place:** Unknown country

EU reference number: EU.3958.89

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasin 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:** Yasin Dhahi **Title:** Brigadier General
- **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 SAAD
- **Name/Alias:** رافع أبو سعد
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wafiq HOSNI **Function:** State Minister. Appointed in July 2016.
- **Name/Alias:** وفيقة حسني

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريم القادري
- **Name/Alias:** Rima AL-KADIRI

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** هشام محمد ممدوح الشعار
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country

EU reference number: EU.3988.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** أديب ميالة
- **Name/Alias:** André Mayard

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

EU reference number: EU.3989.57

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** غسان بلال
- **Name/Alias:** Ghassan BILAL

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kifah MOULHEM **Title:** Major General **Function:** Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** كifah ملحم
- **Name/Alias:** Kifah MILHEM
- **Name/Alias:** Kifah MULHIM

Birth information:

- **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALKI

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** عماد محمد ديب خميس
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** Imad Mohamed Deeb KHAMIS

Birth information:

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر ابراهيم غلاونجي

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3995.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahmoud Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibraheem SAID
- **Name/Alias:** Mahmoud Ibraheem SAEED
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** محمود ابراهيم سعيد
- **Name/Alias:** Mahmoud Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Lattakia

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mayzar 'Abdu SAWAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** مايزار عبد الصوان
- **Name/Alias:** Meezar Sawan **Title:** Major General

Birth information:

- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** ساجي درويش

Birth information:

- **Birth date:** 11/01/1957 **Birth place:** Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** هلال هلال

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

EU reference number: EU.4221.92

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jaz Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **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:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yousef Ajeeb
- **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 Ajib
- **Name/Alias:** يوسف عجيبي
- **Name/Alias:** Yusuf Ajib

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:** يوسف عجيبي
- **Name/Alias:** Mahir Sulaiman
- **Name/Alias:** Mahir Suleiman
- **Name/Alias:** Maher Suleiman
- **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.

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:** زهير فضلون
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Fadloun
- **Name/Alias:** Fadhoun
- **Name/Alias:** Zoher

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 Tuls
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** أنس طلّس

Birth information:

- **Birth date:** 25/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samer Zuhair Foz

Birth information:

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number

Contact information:

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4948.84**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** حسان القاطرجي
- **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:** Mohammed al-Katerji
- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Muhammad al-Katerji

Birth information:

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** Jamal Aldiyn
- **Name/Alias:** محمد نادر جمال الدين

Birth information:

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286

EU reference number: EU.4962.28

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson. In September 2019, he created "al-Dana Group Investments LLC", a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC).
- **Name/Alias:** مازن التارزي

Birth information:

- **Birth date:** 09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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 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 Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5041.95

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of Interior. Appointed in November 2018.

Birth information:

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.5042.94

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عماد 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:** Khodr Ali TAHER **Function:** Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairman and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel.
- **Name/Alias:** خضر غلي طاهر

Birth information:

- **Birth date:** Circa 1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Waseem Anouar Al-Kattan
- **Name/Alias:** Wasim Al-Kattan
- **Name/Alias:** Wassim Al-Kattan
- **Name/Alias:** Wasseem Al-Kattan
- **Name/Alias:** Waseem AL-KATTAN **Function:** Businessperson. President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers of commerce.
Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing;
Jasmine Fields Company Ltd.;
Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC;
Universal Market Company LLC;
Treasurer of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** Wasseem Anouar Al-Kattan
- **Name/Alias:** Wassim Anouar Al-Kattan
- **Name/Alias:** Wasim Anouar Al-Kattan
- **Name/Alias:** Waseem Al-Katan
- **Name/Alias:** Wasseem Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wasim Al-Katan
- **Name/Alias:** Wasseem Anouar Al-Katan
- **Name/Alias:** Waseem Anouar Al-Katan
- **Name/Alias:** Wassim Anouar Al-Katan
- **Name/Alias:** Wasim Anouar Al-Katan
- **Name/Alias:** Wassim Al-Qattan
- **Name/Alias:** Wasseem Al-Qattan
- **Name/Alias:** Waseem Al-Qattan
- **Name/Alias:** Wasim Al-Qattan
- **Name/Alias:** Waseem Anouar Al-Qattan
- **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

Birth information:

- **Birth date:** 04/03/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.5463.67

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amer FOZ **Function:** Businessperson. Founder of District 6 Company; Founding partner of Easy life Company **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding.
- **Name/Alias:** عامر فوز
- **Name/Alias:** Amer Zuhair Fawz

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Saint Kitts And Nevis

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No
- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card

EU reference number: EU.5465.65

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Saqr As'ad Rustom
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer As'ad Rustom
- **Name/Alias:** Saqr As'ad Al-Rustom
- **Name/Alias:** Saqer As'ad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rostom
- **Name/Alias:** Saqr Asaad Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asad Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** صقر رستم
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** Saqer Asad Al-Rostom
- **Name/Alias:** Saqr Asad Al-Rostom

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5992.20

Legal basis: [2021/1983 \(OJ L4021\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.
- **Name/Alias:** Talal Barazi
- **Name/Alias:** طلال البرازي

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 Mshaweh
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** Lubana MOUCHAWEH

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:** Darem TABA'A **Function:** Minister of Education. Appointed in August 2020.
- **Name/Alias:** دارم طباع

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5995.17**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** احمد السعيد
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** تمام رعد
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** Tammam Raad
- **Name/Alias:** Tamam Raad

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.5997.15**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** Zouhair KHAZIM
- **Name/Alias:** زهير خزيم

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5999.13**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.

Birth information:

- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6001.13**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** زياد صباغ
- **Name/Alias:** Ziyad SABBAGH **Function:** Minister of Industry. Appointed in August 2020.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6003.11**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** Ghassan AL-ZAMIL

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6004.10**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد فايز برشة
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez BARCHA

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6005.9**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** ملول حسيين

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد سامير حداد
- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.6091.25**Legal basis:** 2021/29 (OJ L12I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فيصل المجداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.6653.7**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr SALEM **Function:** Minister of Internal Trade and Consumer Protection. Appointed in August 2021.
- **Name/Alias:** عمرو سالم

Birth information:

- **Birth date:** 01/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6654.6**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Boutros AL-HALLAQ **Function:** Minister of information. Appointed in August 2021.
- **Name/Alias:** بطرس الحلاق

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.6656.4**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Diala BARAKAT **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** ديالا بركات

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country

EU reference number: EU.6752.17**Legal basis:** 2021/2194 (OJ L445I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Andrei Mykolayvych TROSHEV
- **Name/Alias:** Andrey Nikolaevich TROSHEV **Title:** Retired Colonel **Function:** Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group **Remark:** Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Андрей Николаевич ТРОШЕВ
- **Name/Alias:** Andrej Nikolajevitj Trosjev

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:** Андрей Михайлович БОГАТОВ
- **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

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:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** غاده أديب مهنا

Birth information:

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

EU reference number: EU.6974.68**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** شالاء محمد مخلوف
- **Name/Alias:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 22/03/1967 **Birth place:** Unknown country

EU reference number: EU.6975.67**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** كندا محمد مخلوف
- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Unknown country

EU reference number: EU.6976.66**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** ساره محمد مخلوف

Birth information:

- **Birth date:** 27/08/1984 **Birth place:** Unknown country

EU reference number: EU.8485.64**Legal basis:** [2022/1275 \(OJ L194\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saleh AL-ABDULLAH **Title:** Brigadier General **Function:** Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army.
- **Name/Alias:** صالح عبدالله

Birth information:

- **Birth date:** 1967 **Birth place:** Syrian Arab Republic, Safita, Tartous

EU reference number: EU.8486.63**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad Khalil 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
- **Name/Alias:** Ahmed KHALIL
- **Name/Alias:** احمد خليل خليل

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
- **Name/Alias:** ناصر ديب
- **Name/Alias:** Nasser Dib
- **Name/Alias:** Nasser Dhib
- **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.

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:** Muhammad Issam Shammout
- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** محمد عصام شموط
- **Name/Alias:** Mohamed Essam 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:** Mohammed Issam Shammout

Birth information:

- **Birth date:** 26/08/1971 **Birth place:** Syrian Arab Republic, Damascus **Remark:** 232, Tanzeem Kafarsus

EU reference number: EU.9932.61**Legal basis:** [2021/1983 \(OJ L402I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Mohammad Seif Eddin
- **Name/Alias:** Mohammad Seif El Din

EU reference number: EU.1001.60**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarak
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarak
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1003.87**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan

Birth information:

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1006.79**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

Birth information:

- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:

- **Citizenship:** Philippines

EU reference number: EU.10072.9**UN reference number:** QDi.43**Legal basis:** [2023/908 \(OJ L116\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maulawi Rajab Salahudin **Remark:** good quality alias
- **Name/Alias:** Maulawi Rajab **Function:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:

- **Birth date:** 1976 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Paghman District, Kabul Province, Paghman District

Remark: UNLI 27.04.2023

EU reference number: EU.10073.8

UN reference number: QDi.435

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sultan Aziz Azam **Function:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:

- **Birth date:** 1985 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

Remark: UNLI 27.04.2023

EU reference number: EU.1010.96

Legal basis: 597/2011 (OJ L162)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad

Birth information:

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

EU reference number: EU.1033.90

Legal basis: 583/2014 (OJ L160)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Agus Dwikarna

Birth information:

- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

EU reference number: EU.1034.55

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Moustfa

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Algeria

Identification document information:

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

Contact information:

- **Address:** Algeria

EU reference number: EU.1035.20

Legal basis: [1607/2003 \(OJ L229\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar

Birth information:

- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1042.29

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Mohamed Hassan

Birth information:

- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport G737411

Contact information:

- **Address:** Italy

EU reference number: EU.1048.13**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aris Munandar

Birth information:

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambu, Boyolali, Java

Citizenship information:

- **Citizenship:** Indonesia **Remark:** (as at December 2003)

EU reference number: EU.1051.65**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي

Birth information:

- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L335915 **Validity:** valid to 07/11/2001 **Issue:** issued on 08/11/1996 **Additional information:** expired **Remark:** Tunisian passport issued in Milan, Italy

Contact information:

- **Address:** Tunisia **Remark:** Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77**Legal basis:** [803/2008 \(OJ L214\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil 'Ayyid al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli

Birth information:

- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31
- **Source:** Kuwait **Document:** National passport 106261543

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:** Abu Rusdan **Remark:** Arrested in Indonesia in 2021; Was the acting Jemaah Islamiyah (JI) emir before his arrest, and remains a senior figure of JI
- **Name/Alias:** Abu Thoriq **Remark:** low quality alias
- **Name/Alias:** Rusdjan **Remark:** low quality alias
- **Name/Alias:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Thoriquddin **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias
- **Name/Alias:** Toriquddin **Remark:** low quality alias

Birth information:

- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1608600001 **Remark:** National identification No

EU reference number: EU.1252.57**Legal basis:** 2022/873 (OJ L152)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Daud **Remark:** low quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias

Birth information:

- **Birth date:** 19/04/1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah
- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.**EU reference number:** EU.1447.5**Legal basis:** 2024/372 (OJ L18012024)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Fodhil **Remark:** good quality alias
- **Name/Alias:** Abou Abdeljalil **Remark:** good quality alias
- **Name/Alias:** كمال جرمان
- **Name/Alias:** Kamel Djermane **Remark:** Father's name: Sliman, Mother's name Oum Hani Djermane
- **Name/Alias:** Bilal **Remark:** good quality alias
- **Name/Alias:** Adel **Remark:** good quality alias

Birth information:

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria **Remark:** In detention in Algeria as of November 2023
- **Address:** Algeria, Sidi Argis village, Oum El-Bouaghi

EU reference number: EU.1474.16**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkader Laagoub
- **Name/Alias:** Rachid

Birth information:

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)

Contact information:

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Abdul Kareem Ayeras
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Jimboy
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Abdul Karim Ayeras

Birth information:

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad
- **Name/Alias:** Abu Al-Khayr

Birth information:

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1518.29**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Bukhory
- **Name/Alias:** Bukhori

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:** Taufik Rifki
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Abu Obaida

Birth information:

- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Philippines

EU reference number: EU.1530.20**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Khalid
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex

Birth information:

- **Birth date:** 19/12/1969 **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Fathi **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah
- **Name/Alias:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias

Birth information:

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia, Sukoharjo, Central Java **Document:** National passport T710219

EU reference number: EU.1549.94**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Abu Usama
- **Name/Alias:** Rif'at Salim

Birth information:

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1550.22**Legal basis:** [97/2012 \(OJ L35\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hany Youseff
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** El-Sababt
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hani Elsayed Youssef
- **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

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:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah

Birth information:

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

EU reference number: EU.1628.92

Legal basis: [2018/733 \(OJ L123\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar

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 البذالي
- **Name/Alias:** Abu Abdulrahman **Remark:** low quality alias
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias

Birth information:

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 101856740 **Validity:** valid to 11/05/2007 **Issue:** issued on 12/05/2005 **Additional information:** expired

Contact information:

- **Address:** Kuwait, Kuwait, Al-Salibekhat area **Remark:** (residence as at March 2009)

EU reference number: EU.1656.68**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nasim al Sahrawi
- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Dass

Birth information:

- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia

EU reference number: EU.1679.62**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Mighty
- **Name/Alias:** Akmad
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad

Birth information:

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 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:** Hamed Abdullah Al-Ali **Title:** Dr **Remark:** good quality alias
- **Name/Alias:** حامد عبد الله أحمد العلي
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali **Remark:** good quality alias

Birth information:

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 1739010 **Validity:** valid to 25/05/2008 **Issue:** issued on 26/05/2003 **Additional information:** expired
- **Source:** Kuwait **Document:** National identification card 260012001546 **Remark:** National identification No

EU reference number: EU.1743.40**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ibn El Qaim
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Adam
- **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 Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** عبداللطيف بن عبد الله صالح محمد الكواري
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **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:** عبد المالك 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:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Abdul-Ghani
- **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 identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)

EU reference number: EU.1946.59**Legal basis:** [2024/372 \(OJ L18012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** عبد العالي ابو ذر **Remark:** low quality alias
- **Name/Alias:** Abdelali Abou Dher **Remark:** low quality alias
- **Name/Alias:** El Harrachi **Remark:** low quality alias
- **Name/Alias:** محمد بلكلام
- **Name/Alias:** Mohamed Belkalem **Remark:** Father's name is Ali Belkalem, Mother's name is Fatma Saadoudi
- **Name/Alias:** الحراشي **Remark:** low quality alias

Birth information:

- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Algiers, Cité Djenane Mabrouk
- **Address:** Mali

EU reference number: EU.1985.1**Legal basis:** [2024/372 \(OJ L18012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** الطيب نايل
- **Name/Alias:** Abou Mouhadjir **Remark:** good quality alias
- **Name/Alias:** ابو مهاجر **Remark:** good quality alias
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali **Remark:** good quality alias
- **Name/Alias:** جعفر ابو محمد **Remark:** good quality alias
- **Name/Alias:** Djaafar Abou Mohamed **Remark:** good quality alias
- **Name/Alias:** Tayeb Nail **Remark:** Father's name was Benazouz Nail, Mother's name is Belkheiri Oum El Kheir

Birth information:

- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa, Faidh El Batma **Remark:** Mohamed Ould Ahmed Ould Ali
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Mali
- **Address:** Algeria, Merine, Sidi Bel Abbes, Cité Feradj Lakhdar

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali.**EU reference number:** EU.2026.82**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2037.48**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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 Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Aminullah

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:

- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.2047.49**Legal basis:** [2024/328 \(OJ L15012024\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mullah Fazlullah **Remark:** good quality alias
- **Name/Alias:** Maulana Fazlullah **Remark:** Confirmed deceased on 13 June 2018.
Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013, Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009
- **Name/Alias:** Radju ta' Mullah
- **Name/Alias:** Mullah Radio **Remark:** low quality alias
- **Name/Alias:** Fazal Hayat **Remark:** good quality alias

Birth information:

- **Birth date:** 1974 **Birth place:** Pakistan, Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

EU reference number: EU.205.12**Legal basis:** 2021/549 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبى
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired

Contact information:

- **Address:** Qatar, Umm Salal

EU reference number: EU.2122.90**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Abdukahilil
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil

Birth information:

- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74**Legal basis:** 601/2009 (OJ L179)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Yahya Aziz
- **Name/Alias:** Mohammed Yahya Mujahid

Birth information:

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: EU.2154.23

Legal basis: [1142/2012 \(OJ L332\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Said
- **Name/Alias:** Abdellillah

Birth information:

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2158.77

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Adem Yilmaz
- **Name/Alias:** Talha **Remark:** low quality alias

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:** Turkey **Remark:** Deported from Germany to Türkiye in February 2019
- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse **Remark:** previous address

EU reference number: EU.2167.16

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yahia Djouadi **Remark:** Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother's name is Zohra Fares; (e) Father's name is Mohamed.
- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias
- **Name/Alias:** يحيى جوادى
- **Name/Alias:** Abou Ala **Remark:** good quality alias

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbas

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2168.78

Legal basis: [754/2013 \(OJ L210\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Haji Muhammad Ashraf

Birth information:

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013

EU reference number: EU.2169.43

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq **Function:** Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.
- **Name/Alias:** Bahaziq Mahmoud **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias
- **Name/Alias:** Abu Abdul Aziz **Remark:** good quality alias
- **Name/Alias:** Shaykh Sahib **Remark:** good quality alias

Birth information:

- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 1944 **Birth place:** India

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

Contact information:

- **Address:** Saudi Arabia

EU reference number: EU.2170.68

Legal basis: [184/2009 \(OJ L63\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Chachajee
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:

- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90

Legal basis: [2024/328 \(OJ L15012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hafiz Muhammad Saeed **Remark:** Leader of Lashkar-e-Tayyiba.
In custody of the Government of Pakistan serving an imprisonment sentence since 12 February 2020
- **Name/Alias:** Hafiz Muhammad **Remark:** good quality alias
- **Name/Alias:** Muhammad Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Ji **Remark:** low quality alias
- **Name/Alias:** Mohammad Sayed **Remark:** good quality alias
- **Name/Alias:** Hafiz Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sahib **Remark:** good quality alias
- **Name/Alias:** Hafez Mohammad Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayid **Remark:** good quality alias
- **Name/Alias:** Tata Mohammad Syeed **Remark:** good quality alias

Birth information:

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Punjab, Sargodha

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** Other identification number 3520025509842-7 **Remark:** National identification No.

Contact information:

- **Address:** Pakistan, Lahore District, Lahore, Tehsil, Lahore City, 116E Mohalla Johar, Lahore, Tehsil, **Remark:** Location as of May 2008

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:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National identification card 1007850441 **Additional information:** expired **Remark:** identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26
- **Source:** Germany **Document:** National passport 1005552350

Contact information:

- **Address:** Germany, 24143 Kiel, 58 Ittisstrasse

EU reference number: [EU.2292.62](#)

Legal basis: [1285/2011 \(OJ L328\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi

Birth information:

- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Yemen

EU reference number: [EU.2393.89](#)

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Qazi Abdullah **Remark:** Low quality alias
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam **Remark:** Good quality alias
- **Name/Alias:** Said Jan 'Abd Al-Salam **Remark:** In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan
- **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:** Dilawar Khan Zain Khan **Remark:** Good quality alias
- **Name/Alias:** Qazi 'Abdallah **Remark:** Low quality alias
- **Name/Alias:** سعيد جان عبد السلام

Birth information:

- **Birth date:** 05/02/1981 **Birth place:** Unknown country
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 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:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Khamatovich Umarov

Birth information:

- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

EU reference number: EU.2568.35

Legal basis: 97/2012 (OJ L35)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

Birth information:

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011
- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0

Legal basis: 97/2012 (OJ L35)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2670.87

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Shaykh Yunis le Mauritanien **Remark:** good quality alias
- **Name/Alias:** Yunis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Younis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Sheikh Yunis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Shaykh Yunis the Mauritanian **Remark:** good quality alias
- **Name/Alias:** Salih the Mauritanian **Remark:** low quality alias
- **Name/Alias:** Mohamed Salem **Remark:** low quality alias
- **Name/Alias:** Youssef Ould Abdel Jelil **Remark:** low quality alias:
- **Name/Alias:** El Hadj Ould Abdel Ghader **Remark:** low quality alias:
- **Name/Alias:** Abdel Khader **Remark:** low quality alias:
- **Name/Alias:** Abou Souleimane **Remark:** low quality alias
- **Name/Alias:** Chingheity **Remark:** low quality alias
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **Remark:** good quality alias
- **Name/Alias:** Salih le Mauritanien **Remark:** low quality alias
- **Name/Alias:** عبد الرحمن ولد محمد الحسن ولد محمد سليم **Remark:** high quality alias
- **Name/Alias:** Shaykh Yunis mauritanul **Remark:** high quality alias
- **Name/Alias:** Salih il mauritano **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis il mauritano **Remark:** high quality alias
- **Name/Alias:** Salih Mauretani **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis, o mauritano **Remark:** high quality alias
- **Name/Alias:** Shaykh Yunis an Máratánach **Remark:** high quality alias
- **Name/Alias:** Salih an Máratánach **Remark:** low quality alias
- **Name/Alias:** شيخ يونس الموريتاني **Remark:** good quality alias

Birth information:

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Mauritania

Contact information:

- **Address:** Mauritania **Remark:** He is in Mauritania since his extradition from Pakistan in 2014

EU reference number: EU.2725.66

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Omar Gharib **Remark:** good quality alias
- **Name/Alias:** Said Mohamed Arif **Remark:** good quality alias
- **Name/Alias:** Abdallah al-Jazairi **Remark:** good quality alias
- **Name/Alias:** Slimane Chabani **Remark:** good quality alias
- **Name/Alias:** Souleiman **Remark:** good quality alias
- **Name/Alias:** Abderahmane **Remark:** good quality alias
- **Name/Alias:** Said Arif **Remark:** Father's name: Mohamed, Mother's name: Saliha Boukhari
- **Name/Alias:** Abdullah **Remark:** low quality alias
- **Name/Alias:** Abdallah **Remark:** low quality alias
- **Name/Alias:** Abu Abdullah **Remark:** low quality alias
- **Name/Alias:** Abou Souleiman **Remark:** good quality alias

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Algeria, Oran
- **Birth date:** 05/12/1969 **Birth place:** Algeria, Oran
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Oran, 78 Boulevard Bezghoud Mustapha
- **Address:** Algeria, Ain Turk, Oran, 12 Rue Lyonnais

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 Abdallah 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:** Uthman al-Ghamdi
- **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:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman

Birth information:

- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

Contact information:

- **Address:** Yemen

Remark: (a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.**EU reference number:** [EU.2796.38](#)**Legal basis:** [853/2011 \(OJ L219\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Mohammad Jibril Abdurrahman

Birth information:

- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)

Contact information:

- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)

Remark: (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30

Legal basis: 748/2011 (OJ L198)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdul Rahim Ba'asyir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahman 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

Birth information:

- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: EU.2800.10

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** مطىع الرحمان على محمد
- **Name/Alias:** Mati ur Rehman **Remark:** good quality alias
- **Name/Alias:** Matiur Rahman **Remark:** good quality alias
- **Name/Alias:** Matiur Rehman **Remark:** good quality alias
- **Name/Alias:** Matti al-Rehman **Remark:** good quality alias
- **Name/Alias:** Abdul Samad **Remark:** good quality alias
- **Name/Alias:** Samad Sial **Remark:** good quality alias
- **Name/Alias:** Abdul Samad Sial **Remark:** good quality alias
- **Name/Alias:** Ustad Talha **Remark:** good quality alias
- **Name/Alias:** Qari Mushtaq **Remark:** good quality alias
- **Name/Alias:** Tariq **Remark:** low quality alias
- **Name/Alias:** Hussain **Remark:** low quality alias
- **Name/Alias:** Mati-ur Rehman **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:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami

Birth information:

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

EU reference number: [EU.2813.3](#)

Legal basis: [930/2014 \(OJ L258\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Abou khattab
- **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
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.2851.77](#)

Legal basis: [215/2012 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:

- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **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:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdur Rehman Sindhi

Birth information:

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

Contact information:

- **Address:** Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: [EU.2875.36](#)

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah.
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias

Birth information:

- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 3573010405480001
- **Source:** Indonesia **Document:** National identification card 353010405480001

Contact information:

- **Address:** Indonesia, 65127 Jodipan, Blimbing, Malang, Jalan Ir. H. Juanda 8/10, RT/RW 002/001

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: [EU.2876.1](#)

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3

Legal basis: 1058/2014 (OJ L293)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan

Birth information:

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65

Legal basis: 1058/2014 (OJ L293)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30

Legal basis: 2024/372 (OJ L18012024)

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).
Remark: Reportedly killed in Syria in 2016
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **Remark:** good quality alias
- **Name/Alias:** Abu Zayna **Remark:** low quality alias
- **Name/Alias:** Umar Muhammad Khalil Mustafa **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati **Remark:** good quality alias
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati **Remark:** good quality alias
- **Name/Alias:** Aliazra Ra'ad Ahmad **Remark:** good quality alias
- **Name/Alias:** Abu-Shuayb **Remark:** low quality alias
- **Name/Alias:** Hajji Iman **Remark:** low quality alias
- **Name/Alias:** Abu Iman **Remark:** low quality alias
- **Name/Alias:** Abu Ala **Remark:** low quality alias
- **Name/Alias:** Abu Hasan **Remark:** low quality alias
- **Name/Alias:** Abu Muhammad **Remark:** low quality alias

Birth information:

- **Birth date:** 1959 **Birth place:** Iraq, Ninawa Province, Mosul

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.2917.22

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:

- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام
- **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: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmed Abdullah Saleh Al-Khazmari Al Zahrani **Function:** Senior member of Al-Qaida. **Remark:** Reportedly killed in January 2020 in Yemen.
Father's name is Abdullah Saleh al Zahrani.
- **Name/Alias:** Abu Maryam al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Saudi **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah S al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Azadi **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Remark:** good quality alias
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani **Remark:** good quality alias

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 **Validity:** valid from 27/05/2002 to 03/04/2007 **Additional information:** expired

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in Syria

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.

EU reference number: [EU.2937.24](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi

Birth information:

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.2938.86](#)

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman

Birth information:

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:

- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2939.51](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Saudi Arabia **Document:** National passport F800691
- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.294.84

Legal basis: 859/2007 (OJ L190)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.2940.76

Legal basis: 2021/549 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias

Birth information:

- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number

EU reference number: EU.2941.41

Legal basis: 2015/167 (OJ L28)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Abu Umar
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar the Chechen

Birth information:

- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:

- **Citizenship:** Georgia

Identification document information:

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

Contact information:

- **Address:** Syrian Arab Republic

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10

Legal basis: 1091/2013 (OJ L293)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif

Birth information:

- **Birth date:** 01/02/1964 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37

Legal basis: 2019/555 (OJ L97)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

Birth information:

- **Birth date:** 1978 **Birth place:** Mali

Citizenship information:

- **Citizenship:** Mali

Contact information:

- **Address:** Mali

EU reference number: EU.3004.54**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abderrahmane Ould El Amar **Function:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); Member of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased as of December 2014; Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009; Associated with Mokhtar Belmokhtar; Father's name is Leewemere.
- **Name/Alias:** Ahmed el Tilemsi **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **Remark:** good quality alias
- **Name/Alias:** Ahmad Ould Amar **Remark:** good quality alias
- **Name/Alias:** عبد الرحمن ولد ال عامر

Birth information:

- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

Citizenship information:

- **Citizenship:** Mali

Contact information:

- **Address:** Mali, Gao
- **Address:** Mali, Al Moustarat
- **Address:** Mali, Tabankort
- **Address:** Mali, In Khalil

EU reference number: EU.3005.19**Legal basis:** [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:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region, 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:** Abou QumQum
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamad el Khairy

Birth information:

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:

- **Citizenship:** Mali
- **Citizenship:** Mauritania

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: [2024/328 \(OJ L15012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hafiz Abdul Salam Bhuttavi **Title:** (a) Maulavi, (b) Mullah **Remark:** Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. Confirmed deceased.
- **Name/Alias:** Hafiz Abdul Salam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdusalam Budvi **Remark:** good quality alias
- **Name/Alias:** Molvi Abdursalam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi **Remark:** good quality alias
- **Name/Alias:** Abdul Salam Bhutvi

Birth information:

- **Birth date:** 1940 **Birth place:** Pakistan, Punjab Province, Gujranwala

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.3015.20

Legal basis: [735/2014 \(OJ L198\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

Birth information:

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:

- **Citizenship:** Nigeria

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Djamel Akkacha **Function:** Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali **Remark:** Father's name is Slimane; Mother's name is Akrouf Khadidja; Reportedly deceased in February 2019.
- **Name/Alias:** Yahia Abou el Hoummam **Remark:** good quality alias
- **Name/Alias:** Yahia Abou el Hammam **Remark:** good quality alias
- **Name/Alias:** جمال عكاشة

Birth information:

- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Mali

EU reference number: EU.3057.51**Legal basis:** 2018/1033 (OJ L185)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

Birth information:

- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uzbekistan
- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012**EU reference number:** EU.3060.6**Legal basis:** 1267/2013 (OJ L326)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza 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:** Abdul Haq
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Saifuding
- **Name/Alias:** Qerman
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi

Birth information:

- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:

- **Citizenship:** China

Identification document information:

- **Source:** China **Document:** National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** عامر علی چوہدری
- **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:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Danial Adam

Birth information:

- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094629366

Contact information:

- **Address:** United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor; Dr. **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ayman Dhawahri

Birth information:

- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Egypt **Document:** Other identification number 1084010
- **Source:** Unknown country **Document:** Other identification number 19820215

EU reference number: EU.3092.36**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Function:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) **Remark:** Believed to be hiding in Yemen as at March 2011; Wanted by Saudi Arabia; Reportedly deceased; Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi, and Anwar Nasser Abdulla Al-Aulaqi (deceased)
- **Name/Alias:** إبراهيم حسن طالع العسيري
- **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 aliiias
- **Name/Alias:** Abosslah **Remark:** low quality alias
- **Name/Alias:** Abu-Salaah **Remark:** low quality alias
- **Name/Alias:** Ibrahim al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** إبراهيم حسن طالع العسيري **Remark:** good quality alias

Birth information:

- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid to 07/03/2010 **Issue:** issued on 30/04/2005 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431

Contact information:

- **Address:** Yemen

EU reference number: EU.3093.1**Legal basis:** [2015/1517 \(OJ L239\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna

Birth information:

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

EU reference number: EU.3097.55**Legal basis:** [2015/1390 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya, TRIPOLI **Document:** National passport 203037
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

Contact information:

- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: EU.3109.38**Legal basis:** [2015/1473 \(OJ L225\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maxamed Cabdullaah Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdullaahi
- **Name/Alias:** Cabdullah Mayamed Ciise

Birth information:

- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3141.31**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sally-Anne Frances Jones
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani

Birth information:

- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

Contact information:

- **Address:** 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:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

Birth information:

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: EU.3143.58

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shamil Magomedovich Aliev
- **Name/Alias:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Ismailov

Birth information:

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75

Legal basis: 290/2013 (OJ L87)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys

Birth information:

- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: [EU.3155.86](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov

Birth information:

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number
- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number

Contact information:

- **Address:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3156.51](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

Contact information:

- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.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:** Vostochniy
- **Name/Alias:** Zaurbek Salimovich Guchaev
- **Name/Alias:** Bach
- **Name/Alias:** Fackih
- **Name/Alias:** Muslim
- **Name/Alias:** Aziz
- **Name/Alias:** Abdul Aziz

Birth information:

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)
- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number

Contact information:

- **Address:** 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:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

Birth information:

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

Contact information:

- **Address:** United Kingdom **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.

Remark: a) Physical description: eye colour: brown; hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarad 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 identification card 1121628414 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired

EU reference number: EU.3177.18**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aseel Muthana

Birth information:

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.**EU reference number:** EU.3195.90**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana

Birth information:

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:

- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

Remark: a) Physical description: hair colour: brown/black.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi

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:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdul Hadi al-Taweel

Birth information:

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelhamid Al Kurdi
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam

Birth information:

- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kawa Omar Ahmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Achmed
- **Name/Alias:** Farhad Kanabi Ahmad

Birth information:

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:

- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: EU.3282.62

Legal basis: [2021/589 \(OJ L125\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abdus Samad **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Ba'asyir

Birth information:

- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: EU.3298.47

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muthanna Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **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'

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:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari
- **Address:** Jordan, Amman

Remark: Mother's name: Heba Khamis Dari.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram
- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country

Contact information:

- **Address:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: [EU.3304.46](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Ghazy Fezzaa Hishan

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic
- **Address:** Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: [EU.3305.11](#)

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** أبو محمد الجولاني **Remark:** Abu Mohammed Al-Jawlani
- **Name/Alias:** شريخ الفاتح ، الفاتح **Remark:** Low quality alias
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi **Remark:** Good quality alias
- **Name/Alias:** Abu Ashraf **Remark:** Low quality alias
- **Name/Alias:** Al Fatih **Remark:** Low quality alias
- **Name/Alias:** Shaykh al-Fatih **Remark:** Low quality alias
- **Name/Alias:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Abu Mohamed al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Julani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Golani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad al-Golani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad Aljawlani **Remark:** Good quality alias
- **Name/Alias:** Muhammad 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:** Faraj Ahmad Najmuddin
- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddine Farraj

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:** Abu Duaa'
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai'
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i

Birth information:

- **Birth date:** 1971 **Birth place:** Iraq, Samarra
- **Birth date:** 1971 **Birth place:** Iraq, -

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic

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 Muhammad Husayn Juaythini
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhammad al-Juaythini

Birth information:

- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

Identification document information:

- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

Contact information:

- **Address:** Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrohim **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.

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:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue
- **Name/Alias:** Esmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.3342.23

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salah Eddine Gasmi **Remark:** Mother's name is Yamina Soltane, Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (reported deceased in June 2020)
- **Name/Alias:** Abou Mohamed Salah **Remark:** good quality alias
- **Name/Alias:** Bounouadher **Remark:** low quality alias
- **Name/Alias:** Bounouader **Remark:** low quality alias
- **Name/Alias:** Abou Malek **Remark:** good quality alias
- **Name/Alias:** صالح قاسمي

Birth information:

- **Birth date:** 13/04/1971 **Birth place:** Algeria, Wilaya (province) of Biskra, Zeribet El Oued

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Biskra, No. 7250 Zeribat El Oued **Remark:** Incarcerated in the Blida penitentiary, Algeria as of November 2023

EU reference number: EU.3343.85

Legal basis: [2016/294 \(OJ L55\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04643632
- **Source:** Tunisia **Document:** National passport L191609

Contact information:

- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: [EU.3344.50](#)**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine
- **Name/Alias:** Lazhar
- **Name/Alias:** Salmane

Birth information:

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport P182583
- **Source:** Unknown country **Document:** National identification card 05258253

Contact information:

- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: [EU.3401.19](#)**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Dimon
- **Name/Alias:** Brugere
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Jacques Brougere
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Hamza
- **Name/Alias:** Koumkal
- **Name/Alias:** Kumkal
- **Name/Alias:** Merlin
- **Name/Alias:** Tinet

Birth information:

- **Birth date:** 29/01/1971 **Birth place:** France, Roubaix

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** France

Remark: In custody in France as of May 2004.**EU reference number:** [EU.3402.81](#)**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Emilie Edwige Konig
- **Name/Alias:** Emilie Samra Konig

Birth information:

- **Birth date:** 09/12/1984 **Birth place:** France, Ploemeur

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005
- **Source:** France **Document:** National identification card 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubakeur el-Hakim

Birth information:

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** Tunisia
- **Citizenship:** France

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3404.11

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Peter Cherif

Birth information:

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qasim al-Raymi
- **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

Birth information:

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa
- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996

Contact information:

- **Address:** Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: [EU.3428.67](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** AA (initials)
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** Abd Al-Baset Azzouz

Birth information:

- **Birth date:** 07/02/1966 **Birth place:** Libya, Doma

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 223611
- **Source:** United Kingdom **Document:** National passport C00146605

Contact information:

- **Address:** Libya **Remark:** (last known location).

EU reference number: [EU.3429.32](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gulmurod Khalimov

Birth information:

- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

Citizenship information:

- **Citizenship:** Tajikistan

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: [EU.3430.57](#)

Legal basis: [2019/555 \(OJ L97\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Nusret 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:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail
- **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 Musa al-Shawagh
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh

Birth information:

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3434.14

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari
- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri

Birth information:

- **Birth date:** 1975 **Birth place:** Libya, Derna

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 542858
- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya

Contact information:

- **Address:** Libya

EU reference number: EU.3435.76

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal **Function:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Profession: farm worker. Mother's name: Mbarka Helali.
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias

Birth information:

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 08619445

Contact information:

- **Address:** Tunisia, Amria Ben Guerdane, Medenine

EU reference number: EU.3436.41

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Muhammad Hameida Saleh

Birth information:

- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Egypt

EU reference number: EU.3437.6**Legal basis:** 2016/307 (OJ L58)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salim Benghalem

Birth information:

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

EU reference number: EU.3438.68**Legal basis:** 2016/307 (OJ L58)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Youcef
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **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

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:** 2024/328 (OJ L15012024)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** حبيب بن احمد اللوبيري
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri **Remark:** Reportedly fled to Afghanistan in June 2014
- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Remark:** good quality alias

Birth information:

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Nabl, Manzal Tmim

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Italy **Document:** National Fiscal Code LBR HBB 61S17 Z352F **Remark:** Italian fiscal code
- **Source:** Tunisia **Document:** National passport M788439 **Validity:** valid to 19/10/2006 **Issue:** issued on 20/10/2001 **Additional information:** expired **Remark:** Tunisian passport issued on 20.10.2001, expired on 19.10.2006)
- **Source:** Unknown country **Document:** Other identification number 01817002 **Remark:** National identification No

Contact information:

- **Address:** Afghanistan
- **Address:** Tunisia, Sidi Mesoud, Tunis, Salam Marnaq, Ben Arous district, Sidi Mesoud **Remark:** Ben Arous district is Tunis

Remark: Mother's name is Fatima al-Galasi**EU reference number:** EU.3478.72**Legal basis:** 2016/47 (OJ L12)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Elmir Sene
- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** David Mayer
- **Name/Alias:** Odnorukiy

Birth information:

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3488.73

Legal basis: 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:** Faisal Ahmed Ali Alzahrani **Remark:** good quality alias
- **Name/Alias:** Abu Sarah al-Saudi **Remark:** low quality alias
- **Name/Alias:** Abu Sara Zahrani **Remark:** low quality alias

Birth information:

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** 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:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

Birth information:

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National 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:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Libya **Remark:** previously located in
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90

Legal basis: [2016/1683 \(OJ L254\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

Birth information:

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003
- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
- Additional information:** expired

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47

Legal basis: [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:** Samir Ahmed al-Khayat
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Abu-Ahmad Hadud
- **Name/Alias:** Hani

Birth information:

- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.3510.20

Legal basis: [2016/1430 \(OJ L232\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Bada Seth
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Mucchad
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:

- **Citizenship:** India

Identification document information:

- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer
Remark: Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989

Contact information:

- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: [EU.3563.17](#)

Legal basis: [2016/1641 \(OJ L244\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Ramzan Oduiev **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)

Birth information:

- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3587.73](#)

Legal basis: [2016/1347 \(OJ L 214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev
- **Name/Alias:** Абубакар

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:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Салман Булгарский

Birth information:

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:

- **Citizenship:** Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3629.59

UN reference number: QDi.400

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport 654781
- **Source:** Jordan **Document:** National passport 286062

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6

UN reference number: QDi.399

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** BASSAM AHMAD AL-HASRI

Birth information:

- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun

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:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin

Birth information:

- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **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 Chaudhry Abdul **Remark:** good quality alias
- **Name/Alias:** Majid, Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Abdul Chaudhry **Remark:** Reportedly deceased
- **Name/Alias:** Majeed, Abdul **Remark:** good quality alias

Birth information:

- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.367.96**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** عبد المنان آغا
- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Saiyid Abd al-Man **Remark:** low quality alias; formerly listed a
- **Name/Alias:** Abdul Man'am Saiyid **Remark:** low quality alias
- **Name/Alias:** Abdul Manan **Remark:** good quality alias

EU reference number: EU.369.1**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **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:** Abou Bakr Al Djazairi **Remark:** low quality alias
- **Name/Alias:** أبو بكر الجزائري **Remark:** previously listed as
- **Name/Alias:** Abu Bakr al-Jaziri **Remark:** low quality alias; previously listed as

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

Citizenship information:

- **Citizenship:** Algeria
- **Citizenship:** Palestinian Territory, Occupied

Contact information:

- **Address:** Algeria **Remark:** Believed to be in Algeria as of April 2010 and May 2022

EU reference number: EU.3724.5**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

Birth information:

- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.3727.94**Legal basis:** 2018/50 (OJ L7)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn

Birth information:

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.
- **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).

Contact information:

- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

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'aيمي **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

Birth information:

- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024
- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number

Contact information:

- **Address:** Qatar, Al-Waab

Remark: .

EU reference number: [EU.3729.24](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi **Remark:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015; Provides support to Al-Qaida and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, in Syria and Iraq.
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi **Remark:** good quality alias
- **Name/Alias:** Abu Usamah al-Rahman **Remark:** low quality alias
- **Name/Alias:** Abu Shaima' Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Abu Usamah al-Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Yusuf **Remark:** low quality alias
- **Name/Alias:** Abu Usama **Remark:** low quality alias

Birth information:

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 273030601222 **Remark:** National identification No

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (located in since 2013)

Remark: .

EU reference number: [EU.3759.27](#)

UN reference number: QDi.401

Legal basis: [2017/326 \(OJ L49\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ghalib al Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI

Birth information:

- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:

- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: [EU.3768.63](#)

Legal basis: [2017/630 \(OJ L90\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: [EU.379.63](#)

Legal basis: [1001/2010 \(OJ L290\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Khalfan, Ahmed
- **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:** Ahmed Ghailani
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **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.

Birth information:

- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Contact information:

- **Address:** United States

EU reference number: EU.3818.23

UN reference number: QDi.403

Legal basis: [2017/1094 \(OJ L158\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
- **Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78

Legal basis: [2017/557 \(OJ L80\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Raed 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
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi

Birth information:

- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:

- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:

- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.
- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:

Contact information:

- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9

Legal basis: 2023/1139 (OJ L149 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** مرعي زغبى **Remark:** Merai Zoghbai
- **Name/Alias:** مرعي عبدفتاح خليل زغبى **Remark:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Lazrag Faraj **Remark:** born on 13.11.1960 in Libya
good quality alias
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam
- **Name/Alias:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** Fredj **Remark:** born on 13.11.1960 in Libya;
low quality alias
- **Name/Alias:** Farag **Remark:** low quality alias
- **Name/Alias:** Larzg Ben Ila **Remark:** born 11.8.1960 in Libya
good quality alias
- **Name/Alias:** Zoghbai Merai Abdul Fattah **Remark:** good quality alias
- **Name/Alias:** Meri Albdelfattah Zgbye **Remark:** born on 4.6.1960 in Bendasi, Libya;
good quality alias
- **Name/Alias:** Mohamed Lebachir **Remark:** born on 14.1.1968 in Morocco;
good quality alias
- **Name/Alias:** F'raji il Libico **Remark:** low quality alias
- **Name/Alias:** F'raji di Singapore **Remark:** low quality alias
- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias

Birth information:

- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1969 **Birth place:** Morocco
- **Birth date:** 14/01/1968 **Birth place:** Morocco **Remark:** Mohamed Lebachir
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 11/08/1960 **Birth place:** Libya
- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj;
Fredj
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdelfattah Zgbye

Citizenship information:

- **Citizenship:** Libya

Remark: Mother's name: Wanisa Abdessalam

EU reference number: EU.3997.31

Legal basis: 2017/1500 (OJ L219)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

Birth information:

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:

- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75

UN reference number: QDi.408

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alexandra Kote **Remark:** good quality alias
- **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.

Birth information:

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Contact information:

- **Address:** United States

EU reference number: EU.4020.3

UN reference number: QDi.409

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Elshafee El Sheikh **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; other's name: Maha Elgizouli.
- **Name/Alias:** El Shafee Elsheikh **Remark:** good quality alias
- **Name/Alias:** Alshafee El-Sheikh **Remark:** good quality alias

Birth information:

- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued by UK Passport Office on 16/06/2009 **Remark:** cancelled in December 2014

Contact information:

- **Address:** United States

EU reference number: EU.4021.65

UN reference number: QDi.404

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Rayyan **Remark:** low quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo **Function:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Bahrun Naim **Remark:** good quality alias

Birth information:

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30

UN reference number: QDi.405

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq, Mosul

EU reference number: EU.4023.92

UN reference number: QDi.406

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **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.

Birth information:

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:

- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5

UN reference number: QDi.407

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oman Rochman **Title:** Ustadz **Function:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, supporters in Indonesia despite his incarceration in Indonesia since December 2010 **Remark:** Sentenced to death by the Indonesian Supreme Court.
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Rahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdul Rahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrachman **Remark:** good quality alias
- **Name/Alias:** Oman Abdulrohman **Remark:** good quality alias

Birth information:

- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Nusa Kambangan Island, Pasir Putih Prison **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: [EU.4045.24](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis

Birth information:

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: [EU.4046.86](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahiron

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: [EU.4047.51](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Lakay
- **Name/Alias:** Aki
- **Name/Alias:** Aqi
- **Name/Alias:** Akmad Santos

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: [EU.4055.25](#)

Legal basis: [2023/1580 \(OJ L194\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Joe **Remark:** low quality alias
- **Name/Alias:** Abu Zufar **Remark:** low quality alias
- **Name/Alias:** Yazid Sufaat **Remark:** Founding member of Jemaah Islamiyah, Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor **Remark:** unclear if Johor Bahru was meant, so Johor is likely to be the State.

Citizenship information:

- **Citizenship:** Malaysia

Identification document information:

- **Source:** Malaysia **Document:** National passport A 10472263
- **Source:** Malaysia **Document:** Other identification number 640120-01-5529 **Remark:** National identification No.

Contact information:

- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous address)
- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.

Remark: Date of listing: 09/09/2003

EU reference number: [EU.4057.52](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar 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:** Abu Musab **Remark:** low quality alias
- **Name/Alias:** Isnilon Hapilon **Remark:** good quality alias
- **Name/Alias:** Isnilon Hapilon **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:** 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 identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).
- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:

- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, 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:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs de Mauritanier
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs a mauritániai

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: EU.4381.10**UN reference number:** QDi.411**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Saleem Al-Ifri
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Hajji Salim Al-Shaklar

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 passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:

- **Address:** Iraq, 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:** Umar Mahmud Rahim
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10

Legal basis: 110/2010 (OJ L36)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Salim Ahmad Salim Hamdan

Birth information:

- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:

- **Address:** Yemen, Sana'a, Shari Tunis

EU reference number: EU.4602.90

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:

- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

Contact information:

- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4603.89

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** Abdul Patta Abu Bakar

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** 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 EB2778599

Contact information:

- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines

EU reference number: EU.4684.34

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Adnan Abu Walid 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 Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **Name/Alias:** عدن ان أبو وليد الصحراوي
- **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:** 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:** Fauz Faturhman
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Udtadz Syaifudin

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: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Reportedly deceased.
Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Mohd Radi Bin Udin **Remark:** low quality alias
- **Name/Alias:** Abu Awn Awn al Malizi **Remark:** low quality alias
- **Name/Alias:** Muhammad Ratin **Remark:** low quality alias
- **Name/Alias:** Muhammad Rafiuddin **Remark:** low quality alias
- **Name/Alias:** Abu Ayn Tok Cit **Remark:** low quality alias
- **Name/Alias:** Mhammad Rahim Bin Udin **Remark:** low quality alias
- **Name/Alias:** Abu Una al Malayzie **Remark:** low quality alias
- **Name/Alias:** Muhammad Ratin Bin Nurdin **Remark:** low quality alias

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, Wilayah Persekutuan Kuala Lumpur, 56000 Kuala Lumpur, B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras **Remark:** as at 30 Jan. 2014
- **Address:** Syrian Arab Republic **Remark:** (location since 2014)
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 90-00-04 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 23 Apr. 2010
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 96-06-06 Flat Sri Kota, Bandar Tun Razak **Remark:** 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:** Abtol Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abdul Rahman

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

Contact information:

- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.4761.11

UN reference number: QDi.419

Legal basis: [2019/1731 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

Birth information:

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:

- **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias
- **Name/Alias:** 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:** 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
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias

Birth information:

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq **Remark:** Prison in Iraq. In custody of Iraq since 2019.

EU reference number: EU.5021.60

UN reference number: QDi.421

Legal basis: [2019/431 \(OJ L75\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamza Usama Muhammad bin Laden

Birth information:

- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34

UN reference number: QDi.422

Legal basis: [2019/696 \(OJ L116 I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias

Birth information:

- **Birth date:** 10/07/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75

Legal basis: [866/2003 \(OJ L124\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman Yasin

Birth information:

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)

Contact information:

- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: [EU.514.76](#)

Legal basis: [110/2010 \(OJ L36\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Ahmed

Birth information:

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

Contact information:

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: [EU.5141.7](#)

Legal basis: [2019/1353 \(OJ L217\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** علي دمايشو
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias

Birth information:

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card AB704306
- **Source:** Morocco **Document:** National passport V06359364

Contact information:

- **Address:** Mali

EU reference number: [EU.5142.6](#)

Legal basis: [2019/1375 \(OJ L223\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias

Birth information:

- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **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:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani

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:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Amadou Kouffa

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

Contact information:

- **Address:** Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95

Legal basis: 601/2009 (OJ L179)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Pakistan

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68

Legal basis: 2145/2004 (OJ L370)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saleh
- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam

Birth information:

- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.5481.7

Legal basis: 803/2008 (OJ L214)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abo Ghaith
- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

Birth information:

- **Birth date:** 14/12/1965 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait **Remark:** Kuwaiti citizenship withdrawn in 2002

Identification document information:

- **Source:** Kuwait **Document:** National passport 849594 **Additional information:** expired **Remark:** Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.550.29**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mounir El Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

Birth information:

- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport H 236483

EU reference number: EU.558.37**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi

Birth information:

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport E590976

Contact information:

- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.5601.79**UN reference number:** QDi.426**Legal basis:** 2022/873 (OJ L152)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Salbi **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Mother's name: Samira Shareef (ساميرة شريف) or Sahra Sharif Abd al-Qader (ساهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** Abu 'Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السليبي
- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id 'Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.
- **Name/Alias:** 'Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Abdullah Qardash **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

Contact information:

- **Address:** Iraq, Tall'afar, House 110, Street 704, District 704 **Remark:** previous address
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib

Remark: UNLI - 21.5.2020

EU reference number: EU.5681.25

UN reference number: QDi.427

Legal basis: [2024/328 \(OJ L15012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)
- **Name/Alias:** Abu Mansoor Asim **Remark:** good quality alias

Birth information:

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray, Gurguray

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Afghanistan, Lamman, District Barmal, Paktika Province **Remark:** As of 26 November 2022

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:** Malik Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Muhammad 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 identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)
- **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 passport K-348486 **Remark:** (moroccan passport)

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 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-Shaima
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Hassan Ghul

Birth information:

- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977

Citizenship information:

- **Citizenship:** 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:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias

Birth information:

- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National 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:** Syrian Arab Republic
- **Address:** Lebanon, Arsal, Bekaa

Remark: Mother's name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83

Legal basis: [2015/64 \(OJ L11\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Mohamed Lakhhal
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Mohamed Ben Belgacem Awani

Birth information:

- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84

Legal basis: [2015/64 \(OJ L11\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi
- **Name/Alias:** Zakariya

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M408665

Contact information:

- **Address:** Tunisia

EU reference number: EU.622.40

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

Birth information:

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M307707

Contact information:

- **Address:** Italy, Milano, Via Masina, 7

EU reference number: EU.623.41

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Hamza
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Abu Hamza Al-Masri
- **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:** Omar El Mouhajer
- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid

Birth information:

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00319547
- **Source:** Tunisia **Document:** National passport K929139

Contact information:

- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: [EU.631.4](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: [EU.639.12](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah

Birth information:

- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **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:** محمد علي الحبوبو
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

Birth information:

- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

Remark: UNLI - 17.6.2021**EU reference number:** EU.653.33**Legal basis:** 1102/2009 (OJ L303)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mansour Thaer
- **Name/Alias:** Isam Ali Mohamed Alouche

Birth information:

- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad
- **Birth date:** 1972 **Birth place:** Unknown country

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:** [2024/372 \(OJ L18012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ **Remark:** good quality alias
- **Name/Alias:** Khaled A. Al-Fauwaz **Remark:** good quality alias
- **Name/Alias:** Khalid Al-Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khalik Al Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al-Fawwaz
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Khalid Abdulrahman H. Al Fawaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al Fawwaz **Remark:** good quality alias
- **Name/Alias:** خالد عبد الرحمن حمد الفواز

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 **Validity:** valid from 06/11/1990 to 13/09/1995 **Remark:** normally Saudi Arabia

Contact information:

- **Address:** United States **Remark:** Extradited from the United Kingdom to the United States of America on 5.10.2012.

EU reference number: EU.661.93**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Said Bahaji
- **Name/Alias:** Zouheir Al Maghribi

Birth information:

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

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:** Amr Al-Fatih Fathi
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:

- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.672.59

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tufail, Sheik Mohammed **Remark:** good quality alias
- **Name/Alias:** Tufail, S.M. **Remark:** good quality alias
- **Name/Alias:** Mohammed Tufail **Function:** Served as a director of Ummah Tameer e-Nau (UTN) **Remark:** Reportedly deceased

Birth information:

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.6732.79

UN reference number: QDi.430

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias
- **Name/Alias:** Emraan Ali **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL) **Remark:** Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown. Speaks English

Birth information:

- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052

Contact information:

- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** United States **Remark:** previous location January 1991-2008
- **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: 2024/1301 (OJ L06052014)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** شناء الله غفاری
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert **Remark:** Father's name: Abdul Jabbar; Grandfather's name: Abdul Ghaffar.
- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab al Muhajir **Title:** Dr. **Remark:** good quality alias. nom de guerre of Sanaullah Ghafari (source: Wikipedia)
- **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:** Shihab Muhajer **Remark:** good quality alias

Birth information:

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province
- **Birth date:** 24/05/1990 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 01503093 **Validity:** valid to 25/08/2021 **Issue:** issued on 25/08/2016 **Additional information:** expired **Remark:** Passport issued in Kabul, Afghanistan

Contact information:

- **Address:** Afghanistan **Remark:** (2021)
- **Address:** Afghanistan, Kunduz **Remark:** (previous)

Remark: UNLI - 21.12.2021 - TAQA

EU reference number: EU.6852.26

UN reference number: QDi.432

Legal basis: [2022/5 \(OJ L1\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu 'Ubaydah al-Kafi **Remark:** good quality alias
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** أشرف القيزاني
- **Name/Alias:** Ashraf al-Gizani **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.

Birth information:

- **Birth date:** 05/10/1991 **Birth place:** Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 13601334 **Remark:** National identification no

Remark: UNLI - 30.12.2021

EU reference number: EU.691.85

Legal basis: [596/2013 \(OJ L172\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama

Birth information:

- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

EU reference number: EU.787.30

Legal basis: [731/2013 \(OJ L203\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umar Umar

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

- **Citizenship:** Jordan

Contact information:

- **Address:** Jordan

EU reference number: [EU.792.87](#)

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

EU reference number: [EU.796.91](#)

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

EU reference number: [EU.831.6](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Salah Shihata Thirwat

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

EU reference number: [EU.842.69](#)

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

Birth information:

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.875.64

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdalarak **Remark:** good quality alias
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra **Remark:** good quality alias
- **Name/Alias:** Abderrezak Zaimeche **Remark:** good quality alias
- **Name/Alias:** El Ourassi **Remark:** good quality alias
- **Name/Alias:** Abou Haidara **Remark:** good quality alias
- **Name/Alias:** Abderrezak Le Para **Remark:** combat name, good quality alias
- **Name/Alias:** El Para **Remark:** combat name, good quality alias
- **Name/Alias:** Saifi Ammari **Remark:** Former member of the GSPC (Groupe Salafiste pour la Prédication et le Combat) listed as The Organization of Al-Qaida in the Islamic Maghreb.
Father's name: Abdellah, Mother's name: Draham Belanchi.
- **Name/Alias:** عماري س

Birth information:

- **Birth date:** 23/04/1968 **Birth place:** Algeria, Kef Rih, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih, Kef Rih

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria
- **Address:** Algeria, Commune of Bouhechana, Daïra de Lakhezara, Guelma

EU reference number: EU.877.66

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحي

Birth information:

- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias

Birth information:

- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

Contact information:

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Abbes Khaled **Remark:** good quality alias
- **Name/Alias:** مختار بل مختار
- **Name/Alias:** Belaouer Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belmokhtar Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abbes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abulabbas Na Oor **Remark:** good quality alias
- **Name/Alias:** Mukhtar Belmukhtar **Remark:** good quality alias
- **Name/Alias:** Belaoua **Remark:** low quality alias
- **Name/Alias:** Belaour **Remark:** low quality alias
- **Name/Alias:** Mokhtar Belmokhtar **Function:** Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); ead of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Remark:** Other information: (a) Reportedly deceased in November 2016; (b) Father's name is Mohamed and mother's name is Zohra Chemkha
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good quality alias

Birth information:

- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.9496.20

UN reference number: QDi.43

Legal basis: 2023/140 (OJ L19)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rehman Makki **Function:** Deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. Also served as head of LET's foreign relations department and member of Shura (governing body). **Remark:** The brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed. Father's name is Hafiz Abdullah Bahwalpuri.
- **Name/Alias:** Hafiz Abdul Rehman **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rehman Makki **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rehman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur 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 34454009709
- **Source:** Pakistan **Document:** National identification card 6110111883885
- **Source:** Pakistan **Document:** National passport A5199819
- **Source:** Pakistan **Document:** National passport CG9153881 **Issue:** issued on 02/11/2007

Contact information:

- **Address:** Pakistan, Tayyiba Markaz, Punjab Province, Muridke **Remark:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan

Remark: UNLI 16.01.2023

EU reference number: EU.952.35

Legal basis: [2018/816 \(OJ L137\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani

Birth information:

- **Birth date:** Circa 1950 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport A005487

Contact information:

- **Address:** Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38

Legal basis: [2020/1297 \(OJ L3031\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias
- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias

Birth information:

- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Tunisia

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

Contact information:

- **Address:** Italy, Cremona, Via Bertesi 27
- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41**Legal basis:** 2020/1297 (OJ L3031)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدرسي
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** Drissi Nouredine **Remark:** good quality alias
- **Name/Alias:** Nouredine Ben Ali Ben Belkassem Al-Drissi

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:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed AL-MASRI
- **Name/Alias:** Muhammad AL-DAYF
- **Name/Alias:** Mohammed DEIF

Birth information:

- **Birth date:** 12/08/1965 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Khan Younis

EU reference number: EU.10833.10**Legal basis:** 2024/329 (OJ L16012024)**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.11073.93**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Yehiyeh SINWAR
- **Name/Alias:** Yehia SINWAR
- **Name/Alias:** Yahya Ibrahim Hassan SINWAR
- **Name/Alias:** Yehya AL-SINWAR
- **Name/Alias:** Yahia SINOUAR

Birth information:

- **Birth date:** from 1961 to 1963 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Khan Younis **Remark:** born between 1.1.1961 and 31.12.1963

EU reference number: EU.3500.19**Legal basis:** 2024/329 (OJ L16012024)**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:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Hamed ABDOLLAHI
- **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:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER
- **Name/Alias:** Abdelkarim Huseyn Mohamed AL-NASSER

Birth information:

- **Birth place:** Saudi Arabia, Al Ihsa, Al Ihsa

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: [EU.3568.36](#)**Legal basis:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Salih Mohammed AL-YACOUB

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:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Mansur ARBABSIAR
- **Name/Alias:** Manssor ARBABSIAR

Birth information:

- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448

EU reference number: [EU.3571.88](#)**Legal basis:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed BOUYERI
- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiari
- **Name/Alias:** Abu Zubair

Birth information:

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: [EU.3572.53](#)**Legal basis:** [2024/329 \(OJ L16012024\)](#)**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:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Izz Hasan AL-DIN
- **Name/Alias:** Hasan Izz AL-DIN
- **Name/Alias:** Garbaya Ahmed
- **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:** [2024/329 \(OJ L16012024\)](#)**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:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Ali Salem
- **Name/Alias:** Khalid Sheikh MOHAMMED
- **Name/Alias:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Bin Khalid Fahd Bin Adballah

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:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Haj Yusef
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abdol Reza Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif

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: [2024/329 \(OJ L16012024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Assadollah Asadi
- **Name/Alias:** Assadollah ASSADI

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: [2024/329 \(OJ L16012024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Saeid HASHEMI MOGHADAM

Birth information:

- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

EU reference number: EU.3364.52

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: EU.3365.17

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:

- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: EU.3366.79**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Yamina SOUIEI

Birth information:

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** ID no

EU reference number: EU.3367.44**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Remark:** deceased, sales director, son of Leila DEROUICHE

Birth information:

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04622472 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni **Remark:** Last known address

EU reference number: EU.3369.71**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, company director, son of Paulette HAZAT

Birth information:

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France
- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** ID no

EU reference number: EU.3372.26**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:

- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04682068

EU reference number: EU.3389.73**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00299177

EU reference number: EU.3390.1**Legal basis:** [2022/113 \(OJ L19\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Other information: daughter of Leïla TRABELSI

Birth information:

- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 09006300 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, the Presidential Palace **Remark:** Last known address

EU reference number: EU.3392.28**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

Birth information:

- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00777029

Contact information:

- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3394.55**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI

Birth information:

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00104253 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage **Remark:** Last known address

EU reference number: EU.3395.20**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00403106

Contact information:

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

EU reference number: EU.3396.82**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

Birth information:

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 08434380 **Remark:** ID no

EU reference number: EU.3397.47**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

Birth information:

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417770

Contact information:

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage 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.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 Noureddine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: [EU.3425.75](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: [EU.3440.58](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: [EU.3441.23](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:

- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:

- **Address:** Unknown country, Hammam - Sousse, rue El Moez

EU reference number: [EU.3442.85](#)

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI

Birth information:

- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05412560 **Remark:** ID no

EU reference number: [EU.3443.50](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

Birth information:

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: [EU.3445.77](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00642271

Contact information:

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: [EU.3446.42](#)

Legal basis: [2022/113 \(OJ L19\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK

Birth information:

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 00589758 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba **Remark:** Last known address

EU reference number: EU.3449.34

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

Birth information:

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhoulouf - El Manar.2

EU reference number: EU.3450.59

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leila 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.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 Cosgun 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:** Russian Federation
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10153.79**Legal basis:** 2023/1046 (OJ L140 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Karamalak
- **Name/Alias:** Grigore Ivanovich CARAMALAC **Remark:** Polish version of Regulation 2023/1046
- **Name/Alias:** Grigorij 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:** Grigory Ivanovich 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:** Vjatjeslav Aleksejevitj BOTJAROV
- **Name/Alias:** Viačeslav Alexejevič BOČAROV
- **Name/Alias:** Вячеслав Алексеевич БОЧАРОВ
- **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

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 Vladimirovitj GORSJENIN
- **Name/Alias:** Oleg Vladimirovič GORŠENIN
- **Name/Alias:** Олег Владимирович ГОРШЕНИН
- **Name/Alias:** Oleg Vladimirovich GORSHENIN **Title:** Major General **Function:** Head of the National Defence Control Center of the Russian Federation; Member of the “working group special military operation” established per decree by President Putin

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:
Bekhan Abdulhamidovich 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:** Aleksandr Nikolajevitj ZACHARENKO
- **Name/Alias:** Alexandr Nikolajevič ZACHARENKO
- **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

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:** Aleksandr Petrovitj KOLMAKOV
- **Name/Alias:** Alexandr Petrovič KOLMAKOV
- **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

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:** Andrej Andrejevitj MEDVEDEV
- **Name/Alias:** Andrej Andrejevič MEDVEDEV
- **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

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:** Jevgenij Jevgenjevitj PODDUBNYJ
- **Name/Alias:** Jevgenij Jevgenievič PODDUBNYJ
- **Name/Alias:** Евгений Евгеньевич ПОДДУБНЫЙ
- **Name/Alias:** Evgeniy Evgenievich PODDUBNYJ **Function:** Member of the “working group special military operation” established per decree by President Putin;
Journalist, War correspondent for VGTRK

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Russian Federation, Belgorod **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 14 02 828183

EU reference number: EU.10260.60**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jurjevitj TJAJKA
- **Name/Alias:** Igor Jurievič ČAJKA
- **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

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:** Artiom Aleksandrovitj USS
- **Name/Alias:** Артём Александрович УСС
- **Name/Alias:** Артем Александрович УСС
- **Name/Alias:** Arťom Alexandrovič 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:** Sergej Nikolajevitj DUBINSKIJ
- **Name/Alias:** Sergej Nikolajevič DUBINSKIJ
- **Name/Alias:** Хмурый
- **Name/Alias:** Сергей Николаевич ДУБИНСКИЙ
- **Name/Alias:** Khmuryi
- **Name/Alias:** Sergey Nikolaevich DUBINSKY **Function:** Head of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”

Birth information:

- **Birth date:** 09/08/1962 **Birth place:** Ukraine, Neskuchnoe **Remark:** Neskuchnoe, former USSR (now Ukraine)

EU reference number: [EU.10263.57](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Vladimirovitj CHARTJENKO
- **Name/Alias:** Leonid Vladimirovič CHARČENKO
- **Name/Alias:** Крот
- **Name/Alias:** Леонид Владимирович ХАРЧЕНКО
- **Name/Alias:** Krot

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:** 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:** Сергей Борисович МУЧКАЕВ
- **Name/Alias:** Sergej Borisovič MUČKAJEV
- **Name/Alias:** Sergej Borisovitj MUTJKAJEV

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 Yurievich CHAIKA **Function:** Russian lawyer and businessman; Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. **Remark:** Associated individuals:
Yury Chaika (father), ex-Prosecutor General of the Federation of Russia,
Igor Chaika (brother)
- **Name/Alias:** Artyom CHAIKA
- **Name/Alias:** Artem CHAYKA
- **Name/Alias:** Artem Jurievič ČAJKA
- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Артем Юрьевич ЧАЙКА
- **Name/Alias:** Artiom Jurjevitj TJAJKA

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Switzerland

EU reference number: [EU.10266.54](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Иванович УДАЛЬЦОВ
- **Name/Alias:** 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:** Alexandr Ivanovič UDALCOV
- **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:** 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 Alexandrovič KARAGANOV
- **Name/Alias:** Sergej Aleksandrovitj KARAGANOV

Birth information:

- **Birth date:** 10/09/1952 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10268.52**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rizvan Abdullajevič Zubairov
- **Name/Alias:** Ризван Абдуллаевич ЗУБАЙРОВ
- **Name/Alias:** Rizvan Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Rizvan Abdullajevitj ZUBAIROV

Birth information:

- **Birth date:** 18/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 3914864377 **Issue:** issued on 10/04/2015

Contact information:

- **Address:** Russian Federation, Rostov-on-Don, pr-kt. Mikhail Nagibin 31B, apt. 40

EU reference number: EU.10269.51**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Роман Викторович САПРУНОВ
- **Name/Alias:** Roman Viktorovitj SAPRUNOV

Birth information:

- **Birth date:** 23/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10270.29**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Ivanovich ZINKOV **Function:** Judge of the “Supreme Court of the Republic of Crimea”
- **Name/Alias:** Viktor Ivanovitj Zinkov
- **Name/Alias:** Виктор Иванович ЗИНЬКОВ

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:** Тетяна Анатоліївна МАНЕЖИНА
- **Name/Alias:** Татьяна Анатольевна МАНЕЖИНА
- **Name/Alias:** Tetyana Anatoliivna MANEZHYNA
- **Name/Alias:** Tatyana Anatolyevna MANEZHINA **Function:** So-called “Minister of Culture of the Republic of Crimea”

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 Georgijevna Brattjenko
- **Name/Alias:** Тетяна Георгіївна БРАТЧЕНКО
- **Name/Alias:** Татьяна Георгиевна БРАТЧЕНКО
- **Name/Alias:** Tetiana Georgiivna BRATCHENKO
- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum

Birth information:

- **Birth date:** 17/11/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National passport 058980

EU reference number: EU.10274.25**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Наталі Олександрівна КАПУСНИКОВА
- **Name/Alias:** Наталья Александровна КАПУСНИКОВА
- **Name/Alias:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History

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:** Andrej Vitaljevitj MALGIN
- **Name/Alias:** Андрей Витальевич МАЛЬГИН
- **Name/Alias:** Andrei Vitalyevich MALGIN **Function:** Director of the Central Museum of Taurida in Simferopol

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:** Aleksej Vasiljevitj TENSIN
- **Name/Alias:** Олексій Васильович ТЕНСІН
- **Name/Alias:** Алексей Васильевич ТЕНСИН
- **Name/Alias:** Alexey Vasilyevich TENSIN **Function:** Director of joint-stock company “PMC Wagner Centre” **Remark:** Associated entity: Wagner Group

Birth information:

- **Birth date:** 28/11/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10277.22**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN
- **Name/Alias:** Александр Александрович ТРОНИН
- **Name/Alias:** Alexander Alexandrovich TRONIN **Function:** Founder and manager of youth group (a youth wing of the PMC Wagner Group) “Wagnerenok”, which is also known as “Leader” **Remark:** Associated individual: Yevgeniy Viktorovich Prigozhin
Associated entity: Wagner Group

Birth information:

- **Birth date:** 20/05/2004 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 4018037770

EU reference number: EU.10278.21**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Jevgenij Valerjevitj NIKIFOROV
- **Name/Alias:** Евгений Валерьевич НИКИФОРОВ
- **Name/Alias:** Yevgeny Valeryevich NIKIFOROV **Title:** Colonel General **Function:** Commander of the Western Military District

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Russian Federation, Aksha **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10280.95**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Jurjevitj KUZOVLEV
- **Name/Alias:** 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:** Andrej Nikolajevitj MORDVITJEV
- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ
- **Name/Alias:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation

Birth information:

- **Birth date:** 14/01/1976 **Birth place:** Kazakhstan, Pavlodar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10283.92**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Pavlovitj LAPIN
- **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

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:** Татьяна Викторовна ШЕВЦОВА
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Deputy Minister of Defence of the Russian Federation

Birth information:

- **Birth date:** 22/07/1969 **Birth place:** Russian Federation, Kozelsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10285.90**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Andrej Sergejevitj IVANAJEV
- **Name/Alias:** Andrej Sergejevič IVANAJEV
- **Name/Alias:** Андрей Сергеевич ИВАНЯЕВ
- **Name/Alias:** Andrey Sergeyeovich IVANAYEV
- **Name/Alias:** Andrei Sergeevich IVANAYEV
- **Name/Alias:** Andrey Sergeevich IVANAIEV **Function:** Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 19/01/1972 **Birth place:** Kazakhstan, Ural'sk **Remark:** Ural'sk, former USSR (now Kazakhstan)

EU reference number: EU.10287.88**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Dmitrijeviti NETJAJEV
- **Name/Alias:** Vladimir Dmitrijevič NEČAJEV
- **Name/Alias:** Владимир Дмитриевич НЕЧАЕВ
- **Name/Alias:** Vladimir Dmitrievich NECHAEV **Function:** Rector of the Sevastopol State University

Birth information:

- **Birth date:** 20/12/1972 **Birth place:** Russian Federation, Sudzha **Remark:** Sudzha, former USSR (now Russian Federation)

EU reference number: EU.10288.87**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktorija Aleksandrovna SERDJUKOVA
- **Name/Alias:** Viktorija Alexandrovna SERĐUKOVA
- **Name/Alias:** Виктория Александровна СЕРДЮКОВА
- **Name/Alias:** Viktoria Alexandrovna SERDYUKOVA **Function:** So-called "Commissioner for Human Rights in the Luhansk People's Republic"

Birth information:

- **Birth date:** 09/06/1982 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR
- **Birth date:** 09/06/1981 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10289.86**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir 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
- **Name/Alias:** Vladimir Vladislavovitj KOVALENKO
- **Name/Alias:** Владимир Владиславович КОВАЛЕНКО
- **Name/Alias:** Vladimi Vladislavovič KOVALENKO

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:** Leonid Michajlovič ROMANOV
- **Name/Alias:** Леонид Михайлович РОМАНОВ
- **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:** Jevgenij Ivanovitj DITRICH
- **Name/Alias:** Jevgenij Ivanovič DITRICH
- **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

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 Al'bertovič FEDORENKO
- **Name/Alias:** Константин Альбертович ФЕДОРЕНКО
- **Name/Alias:** Konstantin Albertovich FEDORENKO **Function:** Director of the Federal State Budgetary Educational Institution Artek International Children's Center

Birth information:

- **Birth date:** 29/12/1976 **Birth place:** Russian Federation, Belorechensk **Remark:** Belorechensk, former USSR (now Russian Federation)

EU reference number: EU.10295.59**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj CHROMOV
- **Name/Alias:** Vladimir Viktorovič CHROMOV
- **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

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:** Semjon Vladimirovitj PEGOV
- **Name/Alias:** Semion Vladimirovič PEGOV
- **Name/Alias:** Семён Владимирович ПЕГОВ
- **Name/Alias:** Semyon Vladimirovich PEGOV **Function:** Russian military blogger, runs social media channel WarGonzo

Birth information:

- **Birth date:** 09/09/1985 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 673110457100 **Remark:** TIN

EU reference number: EU.10298.56**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Aleksandrovitj SUK
- **Name/Alias:** Vitalij Alexandrovič SUK
- **Name/Alias:** Виталий Александрович СУК
- **Name/Alias:** Vitaliy Aleksandrovich SUK **Function:** Director of the Oleshki Boarding School for Disabled Children

Birth information:

- **Birth date:** 12/03/1970 **Birth place:** Unknown country

EU reference number: [EU.10299.55](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA KOSTERINA
- **Name/Alias:** Александра Владимировна КОШАРНИЦКАЯ
- **Name/Alias:** Александра Владимировна КОСТЕРИНА
- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA
- **Name/Alias:** Aleksandra KOŠARNICKAJA
- **Name/Alias:** Aleksandra Vladimirovna KOSTERINA **Function:** First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV
- **Name/Alias:** Aleksandra Vladimirovna KOSJARNITSKAJA

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:** Oľga Nikolajevna BELOVA
- **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”)

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Kondrašov
- **Name/Alias:** Андрей Олегович КОНДРАШОВ
- **Name/Alias:** Andrey Olegovich KONDRASHOV **Function:** Former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK).
Director General of the Russian News Agency TASS.
- **Name/Alias:** Andrej Olegovitj KONDRASJOV
- **Name/Alias:** Andrej Olegovič KONDRASŮOV

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:** Рифат Абдулвагапович САБИТОВ
- **Name/Alias:** Rifat Abdulvagapovich SABITOV **Function:** Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK); Chairman of the Commission for the Development of the Information Society, Mass Media and Mass Communications of Civic Chamber of the RF; Chairman of the Public Council under the Ministry of Digital Development of Russia **Remark:** Associated individuals: Oleg Dobrodeev, Evgeniy Bekasov
Associated entity: All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Rifat Abdulvagapovič SABITOV
- **Name/Alias:** Rifat Abdulvagapovitj SABITOV

Birth information:

- **Birth date:** 30/04/1956 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773314059364 **Remark:** TIN

EU reference number: EU.10304.57

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Sergejevitj SINEOK
- **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

Birth information:

- **Birth date:** 19/03/1980 **Birth place:** Russian Federation, Rostov on Don **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 616404561125 **Remark:** TIN

EU reference number: EU.10305.56

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ
- **Name/Alias:** Boris Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich Pimanov
- **Name/Alias:** Boris Georgijevitj JANOVSKIJ
- **Name/Alias:** Boris Georgievič JANOVSKIJ

Birth information:

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10306.55

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Andrejevič ZLATOPOLSKIJ
- **Name/Alias:** Anton Andrejevitj ZLATOPOLSKIJ
- **Name/Alias:** Антон Андреевич ЗЛАТОПОЛЬСКИЙ
- **Name/Alias:** Anton Andreevich ZLATOPOLSKIY **Function:** First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
Director General of Rossiya 1 TV Channel **Remark:** Associated individuals:
Oleg Dobrodeev,
Evgeniy Bekasov
Associated entities:
All-Russia Television and Radio Broadcasting Company (VGTRK)

Birth information:

- **Birth date:** 12/09/1966 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 772903574300 **Remark:** TIN

EU reference number: [EU.10307.54](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich GUSEV **Function:** Governor of the Voronezh region
- **Name/Alias:** Олександр Вікторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovič GUSEV
- **Name/Alias:** Aleksandr Viktorovitj GUSEV
- **Name/Alias:** Александр Викторович ГУСЕВ

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 Anatolyevna PYATYKH **Function:** Advisor of the Governor of Belgorod Region; Commissioner for Children's Rights in Belgorod Region
- **Name/Alias:** Galina PIATYKH
- **Name/Alias:** "Galina Fifth" **Remark:** Galina Anatolyevna PYATYKH
- **Name/Alias:** Галина Анатольевна ПЯТЫХ
- **Name/Alias:** Галина Анатоліївна ПЯТИХ
- **Name/Alias:** Galina Anatolievna PIATYCH
- **Name/Alias:** Galina Anatoljevna PJATYCH

Birth information:

- **Birth date:** 12/05/1970 **Birth place:** Russian Federation, Dubovoe, Belgorod region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10309.52](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatolievna AGEJEVA
- **Name/Alias:** Ирина Анатольевна АГЕЕВА
- **Name/Alias:** Ирина Анатоліївна АГЕСВА
- **Name/Alias:** Irina Anatolyevna AGEEVA **Function:** Commissioner for Children's Rights in the Kaluga Region
- **Name/Alias:** Irina Anatoljevna AGEJEVA

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:** Ирина Олександрівна ЧЕРКАСОВА
- **Name/Alias:** Irina Aleksandrovna TJERKASOVA
- **Name/Alias:** Ирина Александровна ЧЕРКАСОВА
- **Name/Alias:** Irina Alexandrovna ČERKASOVA
- **Name/Alias:** Irina Aleksandrovna CHERKASOVA **Function:** Commissioner for Children's Rights in Rostov Region

Birth information:

- **Birth date:** 1963 **Birth place:** Russian Federation, Rostov region, Bataysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10311.29**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mansur Mussajevič SOLTAJEV
- **Name/Alias:** Mansur Mussajevitch SOLTAEV **Function:** Commissioner for Human Rights in the Chechen Republic
- **Name/Alias:** Мансур Муссайович СОЛТАЄВ
- **Name/Alias:** Mansur Mussajevitj SOLTAJEV
- **Name/Alias:** Мансур Муссаевич 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:** Муслім Магомедович ХУЧІЄВ
- **Name/Alias:** Муслим Магомедович ХУЧИЕВ
- **Name/Alias:** Muslim Magomedovich KHUCHIEV **Function:** Chairman of the Government of the Chechen Republic; Chairman of the working group at the Government of the Chechen Republic **Remark:** Associated individual: Ramzan Kadyrov
- **Name/Alias:** Muslim Magomedovič CHUČIJEV
- **Name/Alias:** Muslim Magomedovitj CHUTJIJEV

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 Vladimirovich VLADIMIROV **Function:** Governor of the Stavropol Krai (Region)
- **Name/Alias:** Владимир Владимирович ВЛАДИМИРОВ
- **Name/Alias:** Vladimir Vladimirovič VLADIMIROV
- **Name/Alias:** Vladimir Vladimirovitj VLADIMIROV
- **Name/Alias:** Володимир Володимирович ВЛАДИМИРОВ

Birth information:

- **Birth date:** 27/07/1963 **Birth place:** Russian Federation, Stavropol Region, Georgievsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10332.63**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** Head of Belarusian Railways
- **Name/Alias:** Uladzimir Mikhaïlavich MAROZAU **Function:** Head of Belarusian Railways
- **Name/Alias:** Владимир Михайлович МОРОЗОВ
- **Name/Alias:** Уладзімір Міхайлавіч МАРОЗАЎ
- **Name/Alias:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Vladimir Michajlovitj MOROZOV

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:** Dmitriy Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus
- **Name/Alias:** Dmitrij Aleksandrovitj PANTUS
- **Name/Alias:** Dmitrij Alexandrovič PANTUS
- **Name/Alias:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС
- **Name/Alias:** Dzmitry Aliaksandravich PANTUS

Birth information:

- **Birth date:** 09/06/1982 **Birth place:** Belarus, Berezovka, Grodno region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10334.61](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Sergejevič ALOŠIN
- **Name/Alias:** Boris Sergeevich ALYOSHIN **Function:** Deputy Chairman of LLC “SoyuzMash Russia”; Advisor to the General Director of PJSC “United Aircraft Corporation” on science and technology **Remark:** Associated entities: PJSC “United Aircraft Corporation”; JSC “Kronstadt Group”
- **Name/Alias:** Борис Сергеевич АЛЕШИИИ
- **Name/Alias:** Boris Sergejevitj 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:** Veniamin Ivanovič KONDRATIEV
- **Name/Alias:** Veniamin Ivanovitj KONDRATIOV
- **Name/Alias:** Вениамин Иванович КОНДРАТЬЕВ
- **Name/Alias:** Veniamin Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation
- **Name/Alias:** Veniamin Ivanovich KONDRATYEV

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Russian Federation, Prokopyevsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 233005199735 **Remark:** TIN

EU reference number: [EU.10337.58](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Murat 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 Karalbievich KUMPILOV
- **Name/Alias:** Мурат Каральбиевич КУМПИЛОВ
- **Name/Alias:** Murat Karal'biyevič 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:** Sergey Konstantinovich NOSOV **Function:** Governor of the Magadan region of the Russian Federation
- **Name/Alias:** Sergej Konstantinovič NOSOV
- **Name/Alias:** Sergej Konstantinovitj 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:** Зами́д Алиевич ЧАЛАЕВ
- **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:** Zamid Alijevič ČALAJEV
- **Name/Alias:** Zamid Alijevitj TJALAJEV

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 Viktorovič SOLODOV
- **Name/Alias:** Vladimir Viktorovich SOLODOV **Function:** Governor of Kamchatka Krai of the Russian Federation
- **Name/Alias:** Vladimir Viktorovitj SOLODOV
- **Name/Alias:** Владимир Викторович СОЛОДОВ

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:** 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
- **Name/Alias:** Лейла Ринатовна ФАЗЛЕЕВА

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 Nailevich SADYKOV **Function:** Minister of Youth Affairs of the Republic of Tatarstan
- **Name/Alias:** Ринат Наилевич САДЫКОВ
- **Name/Alias:** Rinat Nailevič SADYKOV
- **Name/Alias:** Rinat Nailevitj SADYKOV

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:** Xenija Vladimirovna MIŠONOVA
- **Name/Alias:** Ksenija Vladimirovna MISJONOVA
- **Name/Alias:** Ksenia Vladimirovna MISHONOVA **Function:** Children's Rights Ombudsman of the Moscow Oblast
- **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:** Дарья Васильевна МОРОЗОВА
- **Name/Alias:** Darja Vasiljevna MOROZOVA
- **Name/Alias:** Daria Vasilievna MOROZOVA
- **Name/Alias:** Darya Vasilievna MOROZOVA **Function:** Commissioner of Human Rights of the so-called "Donetsk People's Republic"

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:** 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"
- **Name/Alias:** Michail Sergejevitj ZVINTJUK
- **Name/Alias:** Михаил Сергеевич ЗВИНЧУК
- **Name/Alias:** Michail Sergejevič ZVINČUK

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:** Aleksandr Valerievič SLADKOV
- **Name/Alias:** Aleksandr Valerjevitj SLADKOV
- **Name/Alias:** Александр Валерьевич СЛАДКОВ

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:** 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:** Тимофей ВИ
- **Name/Alias:** Timofej Vladimirovič VASSILIEV
- **Name/Alias:** Timofej Vladimirovitj VASILJEV
- **Name/Alias:** Timofej Vasiljev

Birth information:

- **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10493.79

Legal basis: [2023/1563 \(OJ L 190 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Илья Андре́евич ГАМБАЧИДЗЕ **Function:** Founder of Structura National Technologies and of Social Design Agency (two Russian entities); former counsellor to the Vice-President of the Duma, Piotr Tolstoi
- **Name/Alias:** И́ља Андре́евич ГАМБАТЈИДЗЕ
- **Name/Alias:** И́ља Андре́евич ГАМБАЇДЗЕ
- **Name/Alias:** Илья Андреевич ГАМБАЧИДЗЕ
- **Name/Alias:** И́ља 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:** Alexandr Starunskij
- **Name/Alias:** Александр Геннадьевич СТАРУНСКИЙ
- **Name/Alias:** Aleksandr Gennad'yevich STARUNSKY **Function:** Russian military intelligence officer and former commander of GRU PsyOps unit 54777; Founder of the Institute of the Russian Diaspora **Remark:** The Institute of the Russian Diaspora owns an online media presence called russkie.org
- **Name/Alias:** Alexandr Gennadievich 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:** Anastasia Sergejevna 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:** Anastasija Sergejevna KIRILLOVA
- **Name/Alias:** Anastasija 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 DOROKHOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU
- **Name/Alias:** Нина Викторовна ДОРОХОВА
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Nina Dorochovová
- **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:** Sergey Yurievich PANTELEYEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Sergey Yurievich PANTELEEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Sergej Jurievič PANTELEJEV
- **Name/Alias:** Сергей Юрьевич ПАНТЕЛЕЕВ
- **Name/Alias:** Sergej Pantelejev
- **Name/Alias:** Sergej Jurjevitj PANTELEJEV

Birth information:

- **Birth date:** 15/03/1972 **Birth place:** Ukraine, Lugansk

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772916129659 **Remark:** TIN

EU reference number: EU.10498.74**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Валерьевич ТЮРИН
- **Name/Alias:** Denis Valerievič ĹURIN
- **Name/Alias:** Denis Ĺurin
- **Name/Alias:** Denis Valerjevitj TIURIN
- **Name/Alias:** Denis Valerievich TYURIN **Function:** GRU intelligence officer

Birth information:

- **Birth date:** 01/04/1976 **Birth place:** Russian Federation, Moscow

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772807385405 **Remark:** TIN

EU reference number: EU.10552.19**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza 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:** می‌رضا شریفی تهرانی

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:** Mohsen ASADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محسن اسدی

Birth information:

- **Birth date:** 16/09/1971 **Birth place:** Iran (islamic Republic Of), Kerman

EU reference number: EU.10555.16**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** محمد رضا محمدی
- **Name/Alias:** Mohammad Reza MOHAMMADI **Function:** Member of the Board of Paravar Pars Company

Birth information:

- **Birth date:** 16/04/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10556.15**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** محمد صادق حیدری موسی
- **Name/Alias:** Mohammad Sadegh Heidari MOUSA **Function:** Member of the Board of Paravar Pars Company

Birth information:

- **Birth date:** 24/09/1977 **Birth place:** Iran (islamic Republic Of), Shahrehabak

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10873.80**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Андрей Ростиславович ХОХЛУН
- **Name/Alias:** Andrei Rostislavovich KHOKHLUN **Function:** Owner and Director General of AK Microtech
- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Andrej Rostislavovitj KHOKHLUN

Birth information:

- **Birth date:** 04/12/1966 **Birth place:** Uzbekistan, Tashkent **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 764101287
- **Source:** Unknown country **Document:** National Fiscal Code 773501047190 **Remark:** Tax ID number

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:** Aleh Miščanka
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Oleg Grigorjevitj MISJTJENKO
- **Name/Alias:** Oleg Grigorievich MISHCHENKO **Function:** First Deputy Chairman of the State Military-Industrial Committee
- **Name/Alias:** Aleh Ryhoravich MISHCHANKA
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Aleh Ryhoravij MISJTJANKA
- **Name/Alias:** Алєг Рыгоравіч МІШЧАНКА
- **Name/Alias:** Олег Григорьевич МИЩЕНКО

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:** Alexandr Rachmanov
- **Name/Alias:** Aljaxandr Rachmanaŭ
- **Name/Alias:** Aleksandr Aleksandrovich RAKHMANOV **Function:** Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Aleksandr Rachmanov
- **Name/Alias:** Aljaksandr Aljaksandravitj RACHMANAU
- **Name/Alias:** Aleksandr Aleksandrovitj RACHMANOV
- **Name/Alias:** Аляксандр Аляксандравіч РАХМАНАЎ
- **Name/Alias:** Александр Александрович РАХМАНОВ
- **Name/Alias:** Aliaksandr Aliaksandrovich RAKHMANOV

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:** Aljaksej Barysavitj LABKO
- **Name/Alias:** Aleksej Borisovitj LABKO
- **Name/Alias:** Аляксей Барысавіч ЛАБКО
- **Name/Alias:** Алексей Борисович ЛАБКО
- **Name/Alias:** Alexey Borisovich LABKO
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Alexei Borisovich LABKO **Function:** Head of the 230th combined-arms training ground
- **Name/Alias:** Aliaksei Borisovich LABKO
- **Name/Alias:** Aljaxej Labko
- **Name/Alias:** Alexej Labko

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 Mikalajevitj MURAVEJKA
- **Name/Alias:** Pavel Nikolajevitj MURAVEJKO
- **Name/Alias:** Павел Мікалаевіч МУРАВЕЙКА
- **Name/Alias:** Павел Николаевич МУРАВЕЙКО
- **Name/Alias:** Pavel Mikalaevich MURAVEIKA
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Nikolaevich MURAVEIKO **Function:** First Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Pavel Muravejka
- **Name/Alias:** Pavel Muravejko

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:** Valeryj Aljaksandravitj REVENKA
- **Name/Alias:** Valerij Aleksandrovitj REVENKO
- **Name/Alias:** Валеры́й Аляксандравіч РЭВЕНКА
- **Name/Alias:** Валерий Александрович РЕВЕНКО
- **Name/Alias:** Valery Aleksandrovich REVENKA
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Valerij Revenko
- **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:** Valeryj Revenka
- **Name/Alias:** Валери 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:** Васі́лій 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 Gerasimov
- **Name/Alias:** Vasilij Herasimaŭ
- **Name/Alias:** Vasilij Mikalajevitj HERASIMAU
- **Name/Alias:** Vasilij Nikolajevitj GERASIMOV
- **Name/Alias:** Васили Герасимов
- **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 Nikolajevitj JEFANOV
- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Vitalij Jafanaŭ
- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Витали Ефанов
- **Name/Alias:** Vitalij Mikalajevitj JAFANAU
- **Name/Alias:** Виталий Николаевич ЕФАНОВ
- **Name/Alias:** Vitali Mikalaevich YAFANAU
- **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:** Віталій Мікалаевіч ЯФАНАЎ

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:** Леанід Вячаслававіч ДАВІДОВІЧ
- **Name/Alias:** Леонид Вячеславович ДАВИДОВИЧ
- **Name/Alias:** Leonid Vyacheslavovich DAVIDOVICH **Function:** Commander of the 61st air base and the Baranovichi garrison
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leanid Davidovič
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leanid Vjatjaslavavitj DAVIDOVITJ
- **Name/Alias:** Leonid Vjatjeslavovitj DAVIDOVITJ

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:** Serhej Jauhenavitj LAHADZIUK
- **Name/Alias:** Sergej Jevgenjevitj LAGODJUK
- **Name/Alias:** Сергей Яўгенавіч ЛАГАДЗЮК
- **Name/Alias:** Сергей Евгеньевич ЛАГОДЮК
- **Name/Alias:** Siarhei Evgenievich LAHADZIUK
- **Name/Alias:** Sergej Lagod'uk
- **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:** Sergej Lagod'uk
- **Name/Alias:** Sergej Lagadzjuk

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:** Vladimir Nikolaevich CHEREUKHIN **Function:** Head of the Gomel branch of Republican Unitary Enterprise for Air Navigation Services of Air Traffic “Belaeronavigatsia”
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Uladzimir Čarauchin
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Nikolajevitj TJEREUCHIN
- **Name/Alias:** Uladzimir Mikalajevitj TJARAUCHIN
- **Name/Alias:** Уладзімір Мікалаевіч ЧАРАУХІН
- **Name/Alias:** Владимир Николаевич ЧЕРЕУХИН
- **Name/Alias:** Uladzimir Mikalaevich CHARAUKHIN

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:** Вячаслаў Яўген’евіч РАССАЛАЎ
- **Name/Alias:** Вячеслав Евгеньевич РОССОЛАЙ
- **Name/Alias:** Viachaslau Yevgenievich RASSALAI
- **Name/Alias:** Vyacheslav Evgenyevich ROSSOLAY **Function:** Deputy Chairman of the State Military Industrial Committee of the Republic of Belarus
- **Name/Alias:** Vjačaslau Rassalaj
- **Name/Alias:** Viačeslav Rossolaj
- **Name/Alias:** Vjačeslav Rossolaj
- **Name/Alias:** Vjatjeslav Jevgenjevitj ROSSOLAJ

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:** Andrey Pavlovich FALALEEV **Function:** Rector of the V.I. Vernadsky Crimean Federal University
- **Name/Alias:** Андрей Павлович ФАЛАЛЕЕВ
- **Name/Alias:** Andrij Falalejev
- **Name/Alias:** Andrej Falalejev
- **Name/Alias:** Andrej Pavlovitj FALALEJEV
- **Name/Alias:** Andrej 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:** Serafim Vikentievitj IVANOV
- **Name/Alias:** Серафим Викентьевич ИВАНОВ
- **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:** 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:** Sergiy Oleksiyovich GAVRYLCHYK
- **Name/Alias:** Serhii HAVRYLCHUK
- **Name/Alias:** Сергей Алексеевич ГАВРИЛЬЧУК
- **Name/Alias:** Сергій Олексійович ГАВРИЛЬЧУК
- **Name/Alias:** Сергей Гаврилчук
- **Name/Alias:** Sergej Aleksejevitj GAVRILTJUK
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Serhij Oleksijovytyj HAVRYLTJUK
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Serhij Havrilčuk
- **Name/Alias:** Serhij HAVRYLTJUK

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:** Jelena Šapurova
- **Name/Alias:** Elena Šapurova
- **Name/Alias:** Jelena Aleksandrovna SJAPUROVA
- **Name/Alias:** Elena Aleksandrovna SHAPUROVA **Function:** Russian-imposed “Minister of the Ministry of Education and Science of Zaporizhia region”
- **Name/Alias:** Olena Oleksandrivna SJAPUROVA
- **Name/Alias:** Олена Олександрівна ШАПУРОВА
- **Name/Alias:** Елена Александровна ШАПУРОВА
- **Name/Alias:** Olena Oleksandrivna SHAPUROVA

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 Viktorovič OBNOSOV
- **Name/Alias:** Борис Викторович ОБНОСОВ
- **Name/Alias:** Boris Viktorovitj OBNOSOV
- **Name/Alias:** Boris Viktorovich OBNOSOV **Function:** General Director of JSC Tactical Missiles Corporation

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:** Yury Anatolevich CHIKHANCHIN **Function:** Director of Rosfinmonitoring **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Yuriy Anatolevich CHIKHANCHIN
- **Name/Alias:** Jurij Čičačin
- **Name/Alias:** Юрий Анатольевич ЧИХАНЧИН
- **Name/Alias:** Jurij Čičančin
- **Name/Alias:** Юри Чиханчин
- **Name/Alias:** Jurij Anatoljevitj TJICHANTJIN

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 Paľuch
- **Name/Alias:** Anna Paljuch
- **Name/Alias:** Anna Šafran
- **Name/Alias:** Anna Borisovna PALJUCH
- **Name/Alias:** Anna Borisovna PALIUKH **Function:** Head of the Directorate of Analytical Radio Programmes of Zvezda media holding
- **Name/Alias:** Anna Borisovna SHAFRAN
- **Name/Alias:** Анна Борисовна ПАЛЮХ
- **Name/Alias:** Анна Борисовна ШАФРАН

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 Valerievich ПОТАРОВ **Function:** Director of Uralvagonzavod
- **Name/Alias:** Александр Валерьевич ПОТАПОВ
- **Name/Alias:** Alexandr Potarov
- **Name/Alias:** Aleksandr Valerjevitj POTAROV

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 Civiljova
- **Name/Alias:** Anna Civil'ova
- **Name/Alias:** Анна Цивильова
- **Name/Alias:** Anna Putina-TSIVILYOVA
- **Name/Alias:** Анна Евгеньевна ЦИВИЛЁВА
- **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 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:** Пја Kurilov
- **Name/Alias:** Пја Kurilov
- **Name/Alias:** Иля Курилов
- **Name/Alias:** Пја Nikolajevitj KURILOV
- **Name/Alias:** Пја Nikolaevich KURILOV **Function:** Director, Imperial Tula Arms Plant
- **Name/Alias:** Илья Николаевич 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:** Олег Леонидович ХОРОХОРДИН
- **Name/Alias:** Oleg Choro chordin
- **Name/Alias:** Oleg Leonidovitj CHOROCHORDIN
- **Name/Alias:** Oleg Choro chordin
- **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:** Radij Faritovitj CHABIROV
- **Name/Alias:** Radij Faritovich KHABIROV **Function:** Head of the Republic of Bashkortostan
- **Name/Alias:** Радий Фаритович ХАБИРОВ

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:** Anatolij Aleksandrovitj KARAZIJ
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatolij Karazij
- **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:** Анатоли Каразий
- **Name/Alias:** Анатолий Олександрович КАРАЗІЙ

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:** Ија Медведџ
- **Name/Alias:** Иля Дмитрович МЕДВЕДСВ
- **Name/Alias:** Иля Дмитриевич МЕДВЕДЕВ
- **Name/Alias:** Ија Dmitrievich MEDVEDEV
- **Name/Alias:** Ија Medvedev
- **Name/Alias:** Ија Dmitrijevitiј MEDVEDEV
- **Name/Alias:** Иля Медведев

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:** Дарја Борисова
- **Name/Alias:** Daria Borisova
- **Name/Alias:** Darja Borisova
- **Name/Alias:** Дарја Олеговна БОРИСОВА
- **Name/Alias:** Darya Olegovna BORISOVA **Function:** Director of Educational and Methodological Centre “Avangard”
- **Name/Alias:** Darja Olegovna BORISOVA

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:** Дмитрий Александрович ПОЛКОВНИКОВ
- **Name/Alias:** Dmitry Aleksandrovich POLKOVNIKOV **Function:** Director of Crimea Patriot Centre (also known as “Krympatriotcentr”)
- **Name/Alias:** Dmitriј Polkovnikov
- **Name/Alias:** Dmitriј Aleksandrovitiј POLKOVNIKOV
- **Name/Alias:** Dmitriј 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:** Андрей Юрьевич ШУТОВ
- **Name/Alias:** Andrey Yuryevich SHUTOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Andreј Šutov
- **Name/Alias:** Andreј Jurjevitiј SJUTOV
- **Name/Alias:** Andreј 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:** Lyudmila Leonidovna MARKINA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Ljudmila Markina
- **Name/Alias:** Ljudmila Leonidovna MARKINA
- **Name/Alias:** Ludmila 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:** Павел Викторович АНДРЕЕВ
- **Name/Alias:** Pavel Viktorovich ANDREEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Viktorovitj ANDREJEV
- **Name/Alias:** Pavel Andrejev

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:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolay Ivanovich BULAEV **Function:** Deputy Chairperson of the Central Election Commission of the Russian Federation
- **Name/Alias:** Nikolaj Bulajev
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Nikolaj Bulajev

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 Сергеевич МАЗУРЕВСКИЙ
- **Name/Alias:** Konstantin Sergeevich MAZUREVSKY **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Константин Мазуревски
- **Name/Alias:** Konstantin Sergejevitj MAZUREVSKIJ
- **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:** Евгений Александрович ШЕВЧЕНКО
- **Name/Alias:** Yevgeny Aleksandrovych SHEVCHENKO **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгени Шевченко
- **Name/Alias:** Jevgenij Aleksandrovitj SJEVTJENKO
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Jevgenij Ševčenko

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:** Эльмира Абдулбариевна ХАЙМУРЗИНА
- **Name/Alias:** Elmira Abdulbarievna HAIMURZYNA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Елмира Хаймурзина
- **Name/Alias:** Elmira Abdulbarijevna CHAJMURZINA
- **Name/Alias:** Elmira Hajmuržina
- **Name/Alias:** Elmira Chajmurzina

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:** Борис Сафарович ЭБЗЕЕВ
- **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 Ebzejev
- **Name/Alias:** Boris Safarovitj EBZEJEV

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:** Yevgeny Ivanovich KOLYUSHIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгений Иванович КОЛЮШИН
- **Name/Alias:** Евгени Колюшин
- **Name/Alias:** Jevgenij Koljušin
- **Name/Alias:** Jevgenij Ivanovitj KOLJUSJIN
- **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 Igorevitj LOPATIN
- **Name/Alias:** Антон Игоревич ЛОПАТИН
- **Name/Alias:** Anton Igorevich LOPATIN **Function:** Member of the Central Election Commission of the Russian Federation

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:** Natalja Budarina
- **Name/Alias:** Наталья Алексеевна БУДАРИНА
- **Name/Alias:** Natalya Alekseevna BUDARYNA **Function:** Secretary of the Central Election Commission of the Russian Federation
- **Name/Alias:** Natalia Budarina
- **Name/Alias:** Natalja Aleksejevna BUDARINA

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:** Nikolay Vladimirovich LEVYCHEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ
- **Name/Alias:** Nikolaj Vladimirovitj LEVITJEV

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:** Марина Юрьевна ЗАХАРОВА
- **Name/Alias:** Marina Jurjevna ZACHAROVA
- **Name/Alias:** Marina Zacharova
- **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 Anatoljevna KATIUSJTJENKO
- **Name/Alias:** Галина Анатольевна КАТЮЩЕНКО
- **Name/Alias:** Galina Kaťušenko
- **Name/Alias:** Galina Anatoljevna KATYUSHENKO **Function:** Chair of the Election Committee of the Zaporizhzhia Region
- **Name/Alias:** Galina Kaťuščenko

Birth information:

- **Birth date:** 26/11/1971 **Birth place:** Belarus, Vitebsk Region, Vitebsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

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:** Rustem Nurgasimovitj SULTEJEV
- **Name/Alias:** Рустем Нургасимович СУЛЬТЕЕВ
- **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:** Rustëm Sultějev
- **Name/Alias:** Рустем Султеев
- **Name/Alias:** Rustem Sultejev

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:** Лидия Михайловна СУЛЬТЕЕВА
- **Name/Alias:** Lidia Mikhailovna SULTEEVA **Function:** Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev
- **Name/Alias:** Lidia Michajlovna Sultejeva
- **Name/Alias:** Lidija Michajlovna Sultějeva

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:** Mkrtič Okrojan
- **Name/Alias:** Мкртич Окроевич ОКРОЯН
- **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:** Mkrtitj Okrojevitj OKROJAN

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:** Yulia Aleksandrovna KLYMENKO-VERZHAK
- **Name/Alias:** Юлия Александровна КЛИМЕНКО
- **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:** Julia Klymenková

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:** Людмила Алексеевна ЕРМАКОВА
- **Name/Alias:** Lyudmila Alekseevna ERMAKOVA **Function:** Director of the State Unitary Enterprise of the Republic of Crimea “Solnechnaya Tavrika”
- **Name/Alias:** Ljudmila Jermaková
- **Name/Alias:** Ľudmila Jermaková

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:** Aljaksandr Uladzimiraviťj DAKUTJYTS
- **Name/Alias:** Aleksandr Vladimiroviťj DOKUTJITS
- **Name/Alias:** Аляксандр Уладзіміравіч ДАКУЧЫЦ
- **Name/Alias:** Александр Владимирович ДОКУЧИЦ
- **Name/Alias:** Aliaksandr Uladzimirovich DAKUCHYTS
- **Name/Alias:** Александър Дакучиц
- **Name/Alias:** Aliaksandr Vladimirovich DAKUCHYTS **Function:** Head of the Brest branch of the State Enterprise “Belaeronavigacyja”/“Belaeronavigatsia” (“Belaeronavigation”)
- **Name/Alias:** Aliaksandr Dakučyc
- **Name/Alias:** Aliaksandr Dakučic

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 Petroviťj 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
- **Name/Alias:** Vasilij Tonkoškurov
- **Name/Alias:** Vasilij Tonkoškurov

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, Vernadskyi Prospect, 25, apt. 143

EU reference number: EU.10951.56

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **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 Frolenkov
- **Name/Alias:** Andrej Frolenkov
- **Name/Alias:** Andrej Anatoljevityj 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 Sovietskiy 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:** Aleksandr BELOGLAZOV
- **Name/Alias:** Aleksandr Mikhailovich BELOGLAZOV
- **Name/Alias:** Александр БЕЛОГЛАЗОВ
- **Name/Alias:** Alexander BELOGLAZOV **Function:** Head of the Vityaz Special Forces Center of the Russian Guard
- **Name/Alias:** Александър Белоглазов
- **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:** Bogdan Vasiljevityj STIOZJKA
- **Name/Alias:** Богдан Васильевич СТИОЖКА
- **Name/Alias:** Bogdan Vasilyevich STYOZHKA **Function:** Chief of Staff of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Богдан Стъожка
- **Name/Alias:** Bogdan Stjožka
- **Name/Alias:** Bogdan Styožka

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 Burakov
- **Name/Alias:** Сергей Дмитриевич БУРАКОВ
- **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:** Sergej Dmitrijevityj 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:** National Fiscal Code 773391156299 **Remark:** Tax Identification Number
- **Source:** Russian Federation **Document:** Other identification number Series 4503 No 498240 **Issue:** issued on 19/06/2001

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:** Aljona Andrijivna TROKAJ
- **Name/Alias:** Альона Андріївна ТРОКАЙ
- **Name/Alias:** Alyona Andriivna TROKAI **Function:** Leader of the “Movement of the First” in the Zaporizhzhia region
- **Name/Alias:** Aljona Trokajová
- **Name/Alias:** Alona 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:** Nazarij Anatoljevitj DOMANIN
- **Name/Alias:** Nazariy Anatoliyovych DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Nazarij Domanin
- **Name/Alias:** Nazariy Anatolyevich DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Назарий Анатольевич ДОМАНИН

EU reference number: EU.11052.59**Legal basis:** 2024/196 (OJ L03012024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Aleksejevitj MARINYTJEV
- **Name/Alias:** Pavel Marinyčev
- **Name/Alias:** Pavel Alekseevich MARINYCHEV **Function:** CEO of Alrosa **Remark:** Associated entity: PJSC Alrosa
- **Name/Alias:** Павел Алексеевич МАРИНЫЧЕВ
- **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.11154.66**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Bajkin
- **Name/Alias:** Евгений Владимирович БАЙКИН
- **Name/Alias:** Evgeniy Vladimirovich BAIKIN **Title:** General Director of JSC Globus **Function:** General Director of JSC Globus **Remark:** Globus is part of the Russian state-owned Open Joint Stock Company Tactical Missile Armament Corporation which belongs to the Federal Agency for State Property Management.
- **Name/Alias:** Jevgenij Bajkin

Birth information:

- **Birth date:** 11/07/1982 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 623007349998 **Remark:** Tax Identification Number

EU reference number: [EU.11155.65](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович КРЫЛОВ
- **Name/Alias:** Igor Vladimirovich KRYLOV **Function:** General Director of Joint Stock Company "Region"

Birth information:

- **Birth date:** 22/07/1960 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11156.64](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Alekseevich SOROKIN **Function:** General Director of Iskra Engineering Design Bureau JSC named after I.I. Kartukov **Remark:** The company is one of the leading producers of solid fuelled rocket motors
- **Name/Alias:** Владимир Алексеевич СОРОКИН

Birth information:

- **Birth date:** 31/03/1958 **Birth place:** Russian Federation, Tsivilsky district, Chuvash ASSR, Opytny

Citizenship information:

- **Citizenship:** Russian Federation, Chuvash ASSR

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771516409307 **Remark:** Tax Identification Number

EU reference number: [EU.11157.63](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Aleksandrovich ROSHCHIN **Title:** General Director of OJSC Krasnoe Znamya **Function:** The company provides services for the assembly and installation of printed circuit boards. **Remark:** The company has been part of the Almaz-Antey Air and Space Defence Corporation since 2003
- **Name/Alias:** Алексей Александрович РОЩИН
- **Name/Alias:** Aleksej Roščin
- **Name/Alias:** Alexej Roščin

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 525902365485 **Remark:** Tax Identification Number

EU reference number: [EU.11158.62](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роберт Ришатович ГАЛИМОВ
- **Name/Alias:** Robert Rishatovich GALIMOV **Function:** General Director of JSC Serov Mechanical Plant

Birth information:

- **Birth date:** 10/03/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 27410781642 **Remark:** Tax Identification Number

EU reference number: EU.11160.39**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Ponomariov
- **Name/Alias:** Сергей Алексеевич ПОНОМАРЁВ
- **Name/Alias:** Sergej Ponomarjov
- **Name/Alias:** Sergey Alekseevich PONOMAREV **Title:** Lieutenant General **Function:** General Director of JSC Corporation MIT

Birth information:

- **Birth date:** 12/05/1954 **Birth place:** Russian Federation, Vologda **Remark:** USSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772972229544 **Remark:** Tax Identification Number

EU reference number: EU.11161.38**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Yurievich FEDORKO **Title:** Colonel **Function:** Head of the 924th Unmanned Aerial Vehicle Center Military Unit 20924
- **Name/Alias:** Александр Юрьевич ФЕДОРКО
- **Name/Alias:** Plukovník Oleksandr Fedorko
- **Name/Alias:** Александър Федорко **Title:** Полковник
- **Name/Alias:** Plukovník Alexandr Fedorko

Birth information:

- **Birth date:** 18/12/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 234703581777 **Remark:** Tax Identification Number

EU reference number: EU.11163.36**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Анатольевич МИШУНИН
- **Name/Alias:** Pavel Mišunin
- **Name/Alias:** Pavel Anatolyevich MISHUNIN **Function:** General Director of the Federal State Enterprise Aleksin Chemical Plant and Member of the United Russia Party and Deputy of the Tula Regional Duma
- **Name/Alias:** Pavel Mišunin

Birth information:

- **Birth date:** 07/06/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 711104611065 **Remark:** Tax Identification Number

EU reference number: EU.11167.32**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Beljajev
- **Name/Alias:** Alexander Nikolaevich BELYAEV **Function:** CEO founder of LLC SMT iLogic
- **Name/Alias:** Александр Николаевич БЕЛЯЕВ

Birth information:

- **Birth date:** 29/10/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 782577611269 **Remark:** Tax Identification Number

EU reference number: EU.11168.31**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Борисович ЛИВШИЦ
- **Name/Alias:** Aleksandr Borisovich LIVSHITS **Function:** General Director of the Federal State Enterprise Kazan State-Owned Gunpowder Plant
- **Name/Alias:** Alexandr Livšić

Birth information:

- **Birth date:** 21/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11170.8**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Gennadievich DUBONOSOV **Function:** General Director of the Federal State Enterprise Tambov Gunpowder Plant
- **Name/Alias:** Алексей Геннадиевич ДУБОНОСОВ
- **Name/Alias:** Aleksej Dubonosov **Function:** Aleksej Dubonosov

Birth information:

- **Birth date:** 31/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 344401214508 **Remark:** Tax Identification Number

EU reference number: EU.11171.7**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Anatolyevich LUKIN **Function:** General Director of the JSC Tula Cartridge Plant
- **Name/Alias:** Сергей Анатольевич ЛУКИН
- **Name/Alias:** Sergej Lukin

Birth information:

- **Birth date:** 17/09/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 710606343114 **Remark:** Tax Identification Number

EU reference number: EU.11172.6**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Borisovich EPISHIN **Function:** General Director of JSC Avangard
- **Name/Alias:** Эдуард Борисович ЕПИШИН
- **Name/Alias:** Eduard Epišin
- **Name/Alias:** Эдуард Епишин
- **Name/Alias:** Eduard Epišin Epišin

Birth information:

- **Birth date:** 13/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 591100011256 **Remark:** Tax Identification Number

EU reference number: EU.11173.5**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Ivanova
- **Name/Alias:** Elena Sergeevna IVANOVA **Function:** General Director, JSC Central Research Institute of Materials Named After D. I. Mendeleev
- **Name/Alias:** Елена Сергеевна ИВАНОВА

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781706429812 **Remark:** Tax Identification Number

EU reference number: [EU.11176.2](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rinat Munzirovich NIGMATDINOV **Function:** General Director of JSC Saratov Radio Instrument Plant
- **Name/Alias:** Ринат Мунзирович НИГМАТДИНОВ

Birth information:

- **Birth date:** 11/04/1979 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 580203237828 **Remark:** Tax Identification Number

EU reference number: [EU.11178.0](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Anatolievich GUSEV **Function:** General Director of JSC "State Design Bureau Vympel named after I.I. Toropov"
- **Name/Alias:** Nikolaj Gusev
- **Name/Alias:** Николай Анатольевич ГУСЕВ

Birth information:

- **Birth date:** 13/12/1956 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772647099114 **Remark:** Tax Identification Number

EU reference number: [EU.11179.96](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitaly Yurievich KUZMENKO **Function:** General Director of JSC 163 Armor Repair Plant **Remark:** The plant is part of the High Precision Systems holding company of Rostec
- **Name/Alias:** Виталий Юрьевич КУЗЬМЕНКО
- **Name/Alias:** Vitalij Kuzmenko

Birth information:

- **Birth date:** 22/01/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 366510784303 **Remark:** Tax Identification Number

EU reference number: [EU.11180.74](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artem Žoga
- **Name/Alias:** Артём Владимирович ЖОГА
- **Name/Alias:** Artyom Vladimirovich ZHOGA
- **Name/Alias:** Artem Vladimirovich ZHOGA **Function:** Chairman of the so-called "People's Council of the Donetsk People's Republic"; Previous Commander of the Sparta Battalion
- **Name/Alias:** Art'om Žoga

Birth information:

- **Birth date:** 18/01/1975 **Birth place:** Russian Federation, Shirokiy, Shirokiy, Shirokiy **Remark:** USSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11192.41](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Ustinov
- **Name/Alias:** Alexander Nikolaevich USTINOV **Function:** General Director of JSC Machine-Building Plant Arsenal
- **Name/Alias:** Александр Николаевич УСТИНОВ

EU reference number: [EU.11193.40](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oľga Kuznecovová
- **Name/Alias:** Olga Kuzněcov
- **Name/Alias:** Ольга Павловна КУЗНЕЦОВА
- **Name/Alias:** Ольга Павлівна КУЗНЕЦОВА
- **Name/Alias:** Olga Pavlovna KUZNETSOVA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 12/11/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11194.39](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович КОЗЛОВ
- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrey Vladimirovich KOZLOV **Function:** General Director of Joint Stock Company NPO Elektromechaniki

EU reference number: [EU.11195.38](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valentína Kamyninová
- **Name/Alias:** Валентина Францевна КАМЫНИНА
- **Name/Alias:** Валентина Францівна КАМИНИНА
- **Name/Alias:** Valentina Frantsevna KAMYNINA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 16/04/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2932611866 **Remark:** Tax Identification Number

EU reference number: [EU.11196.37](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Akhmedovich BEKBULATOV **Function:** General Director of Corporation “Proekt-technika”
- **Name/Alias:** Игорь Ахмедович БЕКБУЛАТОВ

EU reference number: [EU.11197.36](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Яковлевич ВОЛОГДИН
- **Name/Alias:** Boris Yakovlevich VOLOGDIN **Function:** General Director of JSC Tomsk Electrotechnical Plant

Birth information:

- **Birth date:** 22/07/1955 **Birth place:** Russian Federation, Aliya village, Chita region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11198.35**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Terlikov
- **Name/Alias:** Андрей Леонидович ТЕРЛИКОВ
- **Name/Alias:** Andrej Tërlikov
- **Name/Alias:** Andrey Leonidovich TERLIKOV **Function:** General Director of JSC “UKBTM”

Birth information:

- **Birth date:** 22/02/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11199.34**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Skoropurov
- **Name/Alias:** Дмитрий Александрович СКОРОПУПОВ
- **Name/Alias:** Dmitry Alexandrovich SKOROPUPOV **Function:** General Director of JSC Uralcryomash; Deputy for City Duma of Nizhny Tagil

Birth information:

- **Birth date:** 24/12/1972 **Birth place:** Russian Federation, Nizhny Tagil, Sverdlovsk Oblast **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11200.40**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Baženov
- **Name/Alias:** Эдуард Георгиевич БАЖЕНОВ
- **Name/Alias:** Eduard Georgievich BAZHENOV **Function:** General Director of JSC Special Design Bureau Turbina

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 450113145320 **Remark:** Tax Identification Number

EU reference number: EU.11201.39**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Isajev
- **Name/Alias:** Юрий Константинович ИСАЕВ
- **Name/Alias:** Yuri Konstantinovich ISAEV **Function:** General Director of JSC “Arzamas Scientific Production Enterprise “Temp-Avia””

Birth information:

- **Birth date:** 1975 **Birth place:** Unknown country, Arzamas

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11202.38**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Afanasjev
- **Name/Alias:** Игорь Юрьевич АФАНАСЬЕВ
- **Name/Alias:** Igor Yurievich AFANASYEV **Function:** General Director of JSC NPO Elektromashina

Birth information:

- **Birth date:** 07/09/1968 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11204.36](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Petrušenko
- **Name/Alias:** Владимир Георгиевич ПЕТРУШЕНКО
- **Name/Alias:** Vladimir Georgievich PETRUSHENKO **Function:** General Director of JSC Design Bureau of Mechanical Engineering

Birth information:

- **Birth date:** 04/04/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 290201375179 **Remark:** Tax Identification Number

EU reference number: [EU.11205.35](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Borisovich PONOMAREV **Function:** General Director of JSC Concern Granit-Electron
- **Name/Alias:** Игорь Борисович ПОНОМАРЕВ

Birth information:

- **Birth date:** 30/10/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772631515680 **Remark:** Tax Identification Number

EU reference number: [EU.11206.34](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ИВАШКИН
- **Name/Alias:** Andrej Ivaškin
- **Name/Alias:** Andrei Nikolaevich IVASHKIN **Function:** General Director of JSC Central Design Bureau of Automatics

Birth information:

- **Birth date:** 17/08/1966 **Birth place:** Russian Federation, State farm “Severo-Lubinsky”, Lyubinsky district, Omsk region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 550102218033 **Remark:** Tax Identification Number

EU reference number: [EU.11207.33](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Zverev
- **Name/Alias:** Александр Юрьевич ЗВЕРЕВ
- **Name/Alias:** Alexander Yurievich ZVEREV **Function:** CEO of JSC Zavod Dagdizel

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 121519603488 **Remark:** Tax Identification Number

EU reference number: EU.11208.32**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Евгеньевич РЕЗНИК
- **Name/Alias:** Alexander Evgenievich REZNIK **Function:** General Director of JSC Petrovsky Electromechanical Plant “Molot”
- **Name/Alias:** Alexandr Reznik

Birth information:

- **Birth date:** 1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 645303859610 **Remark:** Tax Identification Number

EU reference number: EU.11209.31**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Leonov
- **Name/Alias:** Александр Георгиевич ЛЕОНОВ
- **Name/Alias:** Alexander Georgievich LEONOV **Function:** General Director of JSC Mashinostroyeniya

Birth information:

- **Birth date:** 26/02/1952 **Birth place:** Russian Federation, Morshansk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 504101219706 **Remark:** Tax Identification Number

EU reference number: EU.11210.9**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Šupranov
- **Name/Alias:** Василий Николаевич ШУПРАНОВ
- **Name/Alias:** Vasily Nikolayevich SHUPRANOV
- **Name/Alias:** Vasily Nikolaevich SHUPRANOV **Function:** Director of JSC NMZ (a.k.a. Nizhny Novgorod Machine-Building Plant)

Birth information:

- **Birth date:** 30/03/1957 **Birth place:** Belarus, Klimavichy district, Mogilev Oblast, Mezhenin village

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 525608742548 **Remark:** Tax Identification Number

EU reference number: EU.11211.8**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Saveljevová
- **Name/Alias:** Svetlana Vladimirovna SAVELYEVA **Function:** CEO of M Leasing LLC
- **Name/Alias:** Světlana Saveljeva
- **Name/Alias:** Светлана Владимировна САВЕЛЬЕВА

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771552332201 **Remark:** Tax Identification Number

EU reference number: EU.11212.7**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Makušev
- **Name/Alias:** Игорь Юрьевич МАКУШЕВ
- **Name/Alias:** Igor Yurievich MAKUSHEV **Function:** Director of JSC MAK Vympel; Lieutenant General of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation; Chairperson of the Military-Scientific Committee of the Main Military Medical Directorate of the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 06/08/1964 **Birth place:** Russian Federation, Petropavlovsk-Kamchatsky **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 690706813266 **Remark:** Tax Identification Number

EU reference number: [EU.11213.6](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Валентинович СВЕТЛОВ
- **Name/Alias:** Genadij Svetlov
- **Name/Alias:** Gennady Valentinovich SVETLOV **Function:** Director of JSC RPTP Granit (a.k.a. Ryazan Production and Technical Enterprise Granit)
- **Name/Alias:** Gennadij Světlov

Birth information:

- **Birth date:** 12/01/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 503613509290 **Remark:** Tax Identification Number

EU reference number: [EU.11214.5](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Борисович МЕДУНИЦИН
- **Name/Alias:** Nikolai Borisovich MEDUNITSIN
- **Name/Alias:** Nikolay Borisovich MEDUNITSIN **Function:** Director of JSC NIIP (a.k.a. Tikhomirov Scientific Research Institute of Instrument Design)
- **Name/Alias:** Nikolaj Medunicin

Birth information:

- **Birth date:** 31/10/1961 **Birth place:** Russian Federation, Komi Republic, Ukhta

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 501303228112 **Remark:** Tax Identification Number

EU reference number: [EU.11215.4](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич БРАГИН
- **Name/Alias:** Alexey Yurievich BRAGIN **Function:** Director of JSC RIRV (a.k.a. Russian Institute of Radio Navigation and Time)
- **Name/Alias:** Alexej Bragin

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 780615807818 **Remark:** Tax Identification Number

EU reference number: [EU.11216.3](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Анатольевич ПАНЬКОВ
- **Name/Alias:** Nikolay Anatolievich PANKOV **Function:** CEO of Marine Trans Shipping LLC
- **Name/Alias:** Nikolaj Pankov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 301803080162 **Remark:** Tax Identification Number

EU reference number: EU.11217.2**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Надежда Александровна РЕШЕТНЕВА
- **Name/Alias:** Nadezhda Alexandrovna RESHETNEVA **Function:** Director of Sovfracht JSC
- **Name/Alias:** Nadežda Rešetnevová
- **Name/Alias:** Naděžda Rešetněva

Birth information:

- **Birth date:** 18/09/1968 **Birth place:** Unknown country, Dnipropetrovsk **Remark:** USSR

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772200240825 **Remark:** Tax Identification Number

EU reference number: EU.11218.1**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Валентинович ЛУКЪЯНОВ
- **Name/Alias:** Mikhail Valentinovich LUKYANOV **Function:** Director of Oboronlogistics LLC
- **Name/Alias:** Michail Lukjanov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 773384195360 **Remark:** Tax Identification Number

EU reference number: EU.11219.0**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Алексеевич ИВАНЧИХИН
- **Name/Alias:** Mikhail Alekseevich IVANCHIKHIN **Function:** Director of JSC MNII Agat (a.k.a. Moscow Research Institute Agat)
- **Name/Alias:** Michail Ivančichin

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 501304253418 **Remark:** Tax Identification Number

EU reference number: EU.11220.75**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Валентинович ПЕТРОВ
- **Name/Alias:** Sergey Valentinovich PETROV
- **Name/Alias:** Sergei Valentinovich PETROV **Function:** CEO and owner of PSV Technologies LLC
- **Name/Alias:** Sergej Petrov

Birth information:

- **Birth date:** 26/04/1961 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771876721575 **Remark:** Tax Identification Number

EU reference number: EU.11221.74**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Sergeevich CHURIN **Function:** Director of JSC UMZ
- **Name/Alias:** Sergej Čurin
- **Name/Alias:** Sergei Šurin
- **Name/Alias:** Сергей Сергеевич ЧУРИН
- **Name/Alias:** Sergey CHURIN

Birth information:

- **Birth date:** 12/04/1967 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 602706229177 **Remark:** Tax Identification Number

EU reference number: [EU.11222.73](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Šastin
- **Name/Alias:** Владимир Иванович ШАСТИН
- **Name/Alias:** Vladimir Ivanovich SHASTIN **Function:** Director of Azia Shipping Company LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 253606386404 **Remark:** Tax Identification Number

EU reference number: [EU.11223.72](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Егорович ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yegorovich ZAYTSEV
- **Name/Alias:** Vladimir Egorovich ZAITSEV **Function:** Director of JSC VNIIRT (a.k.a. All-Russian Research Institute of Radio Engineering)
- **Name/Alias:** Vladimir Zajcev
- **Name/Alias:** Vladimir Zaicev

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 504790126749 **Remark:** Tax Identification Number

EU reference number: [EU.11224.71](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Александрович БОБРОВ
- **Name/Alias:** Vladimir Alexandrovich BOBROV **Function:** Director of MG-Flot LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 253902099914 **Remark:** Tax Identification Number

EU reference number: [EU.11225.70](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ИВАНОВ
- **Name/Alias:** Alexander Vladimirovich IVANOV **Function:** Director of JSC VMP Avitek (a.k.a. Vyatka Machine-Building Enterprise Avitek)
- **Name/Alias:** Alexandr Ivanov

Birth information:

- **Birth date:** 04/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 773100938456 **Remark:** Tax Identification Number

EU reference number: EU.11226.69**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Александрович ГУРОВ
- **Name/Alias:** Grigory Alexandrovich GUROV **Function:** Chairman of the Board of the All-Russian public-state movement of children and youth "Movement of the First"
- **Name/Alias:** Grigorij Gurov

Birth information:

- **Birth date:** 31/10/1985 **Birth place:** Russian Federation, Stavropol **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11227.68**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Володимирович АСТРАНИН
- **Name/Alias:** Игорь Владимирович АСТРАНИН
- **Name/Alias:** Igor Vladimirovich ASTRANIN **Function:** So-called "Minister of Youth Policy" of Kherson Region

Birth information:

- **Birth date:** 15/06/1991 **Birth place:** Russian Federation, Astrakhan **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11228.67**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Салах Алексеевич МАШКАУЦАН
- **Name/Alias:** Семен Алексеевич МАШКАУЦАН
- **Name/Alias:** Salah MASHKAUTSAN
- **Name/Alias:** Semjon Maškaucan
- **Name/Alias:** Semyon Alexeyevich MASHKAUTSAN **Function:** So-called "Deputy Head of Government" and "Minister of Industry" of Kherson Region

Birth information:

- **Birth date:** 02/03/1990 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11229.66**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Євген Олександрович БРИКОВ
- **Name/Alias:** Евгений Александрович БРЫКОВ
- **Name/Alias:** Yevgeny Alexandrovich BRYKOV
- **Name/Alias:** Jevgenij Brykov
- **Name/Alias:** Yevhen Oleksandrovich BRYKOV **Function:** So-called "Minister of Information Policy" of Kherson Region

Birth information:

- **Birth date:** 21/05/1988 **Birth place:** Ukraine, Kherson **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11230.44**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Сергійович ГАЛЧЕНКОВ
- **Name/Alias:** Алексей Сергеевич ГАЛЧЕНКОВ
- **Name/Alias:** Alexey Sergeevich GALCHENKOV **Function:** So-called "Minister of Education" of Kherson Region
- **Name/Alias:** Alexej Galčenkov
- **Name/Alias:** Aleksej Galčenkov

Birth information:

- **Birth date:** 18/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11231.43](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артиш Михайлович САТ
- **Name/Alias:** Артыш Михайлович САТ
- **Name/Alias:** Artyš Sat
- **Name/Alias:** Artysh Mikhailovich SAT **Function:** So-called “Acting Minister of Health” of Kherson Region

Birth information:

- **Birth date:** 09/02/1983 **Birth place:** Russian Federation, Tuvan Autonomous SSR **Remark:** USSR (now Republic of Tuva, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11232.42](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Вікторівна БАРХАТНОВА
- **Name/Alias:** Алла Викторовна БАРХАТНОВА
- **Name/Alias:** Alla Viktorovna BARKHATNOVA **Function:** So-called “Minister of Labour and Social Policy” of Kherson Region
- **Name/Alias:** Alla Barchatnova
- **Name/Alias:** Alla Barchatnová

Birth information:

- **Birth date:** 25/09/1973 **Birth place:** Russian Federation, Kalinino **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11233.41](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрій Анатолійович АЛЕКСЕЄНКО
- **Name/Alias:** Андрей Анатольевич АЛЕКСЕЕВКО
- **Name/Alias:** Andrey Anatolievich ALEKSEYENKO **Function:** So-called “Chair of the Kherson Military-Civilian Administration”
- **Name/Alias:** Andrej Aleksejenko
- **Name/Alias:** Andrej Alexejenko

Birth information:

- **Birth date:** 23/04/1978 **Birth place:** Russian Federation, Novopokrovskaya **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11234.40](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадій Юрійович РОМАНОВ
- **Name/Alias:** Аркадий Юрьевич РОМАНОВ
- **Name/Alias:** Viceadmiral Arkadij Romanov
- **Name/Alias:** Arkady Yurievich ROMANOV **Title:** Vice-Admiral **Function:** Deputy Commander of the Black Sea Fleet of the Russian Navy

Birth information:

- **Birth date:** 08/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11235.39**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Геннадьевич ДЮМИН
- **Name/Alias:** Alexey Gennadyevich DYUMIN **Function:** Governor of Tula Oblast
- **Name/Alias:** Alexej Ďumin

Birth information:

- **Birth date:** 28/08/1972 **Birth place:** Russian Federation, Kursk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11236.38**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Віталійович БОБКОВ
- **Name/Alias:** Владимир Витальевич БОБКОВ
- **Name/Alias:** Vladimir Vitalyevich BOBKOV **Function:** Deputy of the so-called “State Council of the Republic of Crimea”

Birth information:

- **Birth date:** 01/03/1980 **Birth place:** Ukraine, Krasnoznamenska **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11237.37**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Lavriková
- **Name/Alias:** Валентина Василівна ЛАВРИК
- **Name/Alias:** Валентина Васильевна ЛАВРИК
- **Name/Alias:** Valentina Vasilyevna LAVRIK **Function:** So-called “Minister of Education, Science and Youth of the Republic of Crimea”

Birth information:

- **Birth date:** 25/02/1969 **Birth place:** Ukraine, Khomenky **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11272.15**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Владимир Владимирович МИХЕЙЧИК
- **Name/Alias:** Vladimir Vladimirovich MIKHAYCHIK **Function:** General Director of Open Joint Stock Company “State Airline “224th Flight Detachment”

Birth information:

- **Birth date:** 16/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11273.14**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viačeslav Gladkov
- **Name/Alias:** Vjačeslav Gladkov
- **Name/Alias:** Вячаслаў Уладзіміравіч ГЛАДКОЎ
- **Name/Alias:** Вячеслав Владимирович ГЛАДКОВ
- **Name/Alias:** Vyacheslav Vladimirovich GLADKOV **Function:** Member of the State Council for the Russian Federation, Governor of the Belgorod Region

Birth information:

- **Birth date:** 15/01/1969 **Birth place:** Russian Federation, Kamensky district, Penza oblast, Kuchki

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5602771258

EU reference number: [EU.11274.13](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Викторович МАЛКОВ
- **Name/Alias:** Pavel Viktorovich MALKOV **Function:** Governor of the Ryazan Region, Secretary of the Ryazan Regional Branch of the "United Russia" ("Yedinaya Rossiya") Party

Birth information:

- **Birth date:** 20/01/1980 **Birth place:** Russian Federation, Saratov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11275.12](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Mel'ničenko
- **Name/Alias:** Oleg Melničenko
- **Name/Alias:** Олег Владимирович МЕЛЬНИЧЕНКО
- **Name/Alias:** Oleg Vladimirovich MELNICHENKO **Function:** Governor of the Penza region, Secretary of the Penza regional branch of the United Russia Party

Birth information:

- **Birth date:** 21/05/1973 **Birth place:** Russian Federation, Penza

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11276.11](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Komarova
- **Name/Alias:** Natalija Komarovová
- **Name/Alias:** Наталия Владимировна КОМАРОВА
- **Name/Alias:** Natalya Vladimirovna KOMAROVA **Function:** Governor of the Khanty-Mansi Autonomous Okrug - Yugra

Birth information:

- **Birth date:** 21/10/1955 **Birth place:** Russian Federation, Lyadsky district, Pskov region, Yazvo

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 62800 Ханты-Мансийск, ул. Мира, д. 5
- **Address:** Russian Federation, 628006 Khanty-Mansiysk, 5 Mira str.

EU reference number: [EU.11277.10](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Kljuevová
- **Name/Alias:** Irina Kljujeva
- **Name/Alias:** Ирина Дмитрівна КЛЮЄВА
- **Name/Alias:** Ирина Дмитриевна КЛЮЕВА
- **Name/Alias:** Irina Dmitrievna KLYUEVA **Function:** Commissioner for Children Rights in the so-called Republic of Crimea

Birth information:

- **Birth date:** 13/08/1966 **Birth place:** Ukraine, Shepetivka

EU reference number: [EU.11279.8](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Volodymyrovna MISHCHENKO
- **Name/Alias:** Inna Volodymyrovna SHVENK **Function:** Commissioner for the Children's rights in the so-called Luhansk People's Republic
- **Name/Alias:** Inna Švenk
- **Name/Alias:** Інна Владимировна МИЩЕНКО
- **Name/Alias:** Інна Владимировна ШВЕНК
- **Name/Alias:** Inna Švenková
- **Name/Alias:** Інна Володимирівна МИЩЕНКО
- **Name/Alias:** Інна Володимирівна ШВЕНК

Birth information:

- **Birth date:** 25/10/1991 **Birth place:** Ukraine, Alchevsk

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11280.83

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Elena Demidovová
- **Name/Alias:** Jelena Děmidova
- **Name/Alias:** Алена Михайлаўна ДЗЯМІДАВА
- **Name/Alias:** Елена Михайловна ДЕМИДОВА
- **Name/Alias:** Elena Mikhailovna DEMIDOVA **Function:** Head of the Yevpatoria City Administration

Birth information:

- **Birth date:** 12/09/1975 **Birth place:** Ukraine, Yevpatoriya

Citizenship information:

- **Citizenship:** Ukraine

Contact information:

- **Address:** Russian Federation, Республика Крым, г. Евпатория, пр. Ленина, 2
- **Address:** Russian Federation, Republic of Crimea, 297408 Yevpatoria, Lenin ave., 2

EU reference number: EU.11281.82

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дзмітрый Яўгенавіч ШАЎЦОЎ
- **Name/Alias:** Дмитрий Евгеньевич ШЕВЦОВ
- **Name/Alias:** Dmitry Yevgenyevich SHEVTSOV
- **Name/Alias:** Dzmitry Yaŭhienavič ŠAŪCOŪ
- **Name/Alias:** Dmitrij Ševcov
- **Name/Alias:** Dzmitry Yaŭhienavič SHAUTSOU **Function:** General Secretary of the Belarus Red Cross
- **Name/Alias:** Dzmitrij Šaucou

Birth information:

- **Birth date:** 03/11/1973 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11283.80

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Світлана Анатоліївна МАЙБОРОДА
- **Name/Alias:** Светлана Анатольевна МАЙБОРОДА
- **Name/Alias:** Svetlana Anatolievna MAJBORODA **Function:** Head of the so-called State Service for Family and Children Affairs in the so-called Donetsk people's Republic
- **Name/Alias:** Světlana Majboroda
- **Name/Alias:** Svetlana Majborodová

Birth information:

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Makiivka

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11284.79

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Викторович ПИТИКОВ
- **Name/Alias:** Sergey Victorovich PITIKOV **Function:** General Director of JSC RPC KBM
- **Name/Alias:** Sergej Pitikov
- **Name/Alias:** Sergej Pitikov

Birth information:

- **Birth date:** 23/02/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 502208215010 **Remark:** Tax Identification Number

EU reference number: EU.11285.78

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дзмітрый Уладзіміравіч ДЗЯМІДАЎ
- **Name/Alias:** Дмитрий Володимирович ДЕМИДОВ
- **Name/Alias:** Dmitry Vladimirovich DEMIDOV **Function:** Chairman of the Novopolotsk City Executive Committee Committee of the Vitebsk region, member of the Council The National Assembly of the Republic of Belarus
- **Name/Alias:** Dmitry Wladimirwitsch Demidov
- **Name/Alias:** Dmitrij Demidov
- **Name/Alias:** Dmitrij Dëmidov

Birth information:

- **Birth date:** 11/12/1975 **Birth place:** Belarus, Polotsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11287.76

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Talaj
- **Name/Alias:** Aleksej Talaj
- **Name/Alias:** Аляксей Канстанцінавіч ТАЛАЎ
- **Name/Alias:** Алексей Константинович ТАЛАЙ
- **Name/Alias:** Aleksey TALAI
- **Name/Alias:** Aleksey Konstantinovich TALAY **Function:** Founder and Head of the Charitable Foundation Aleksey Talay

Birth information:

- **Birth date:** 22/01/1983 **Birth place:** Belarus, Orsha

EU reference number: EU.11288.75

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наиль Шавкетович ЛАТЫПОВ
- **Name/Alias:** Nail Shavketovich LATYPOV **Function:** Director of JSC Kazan Experimental Design Bureau Soyuz
- **Name/Alias:** Najl Latypov

Birth information:

- **Birth date:** 10/01/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 165701053096 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11289.74

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга ВОЛКОВА
- **Name/Alias:** Olga Volkovová
- **Name/Alias:** Olga VOLKOVA **Function:** Head of the non-governmental organisation 'Delfini'

EU reference number: EU.11290.52

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Алексеевич ОВЧИННИКОВ
- **Name/Alias:** Nikolay Alekseyevich OVCHINNIKOV **Function:** General Director Zavod no 9
- **Name/Alias:** Nikolaj Ovčinnikov
- **Name/Alias:** Nikolaj Ovčnikov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 666307544542 **Remark:** Tax Identification Number

EU reference number: EU.11292.50

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Матвеевич МАРКМАН
- **Name/Alias:** Alexander Matveevich MARKMAN **Function:** Director of JSC PA Strela; Member of the Central Council of SoyuzMash Russia LLC
- **Name/Alias:** Alexandr Markman

Birth information:

- **Birth date:** 16/07/1948 **Birth place:** Russian Federation, Orenburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 561103307661 **Remark:** Tax Identification Number

EU reference number: EU.11294.48

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Геннадьевич ТАРАСОВ
- **Name/Alias:** Ruslan Gennadievich TARASOV **Function:** Director of JSC NPP Iskra Plant (a.k.a. Research and Production Enterprise "Iskra Plant")

Birth information:

- **Birth date:** 22/06/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 732718781987 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location

EU reference number: EU.11295.47

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексѐй Юрьевич КРИВОРУЧКО
- **Name/Alias:** Alexei Yuryevich KRIVORUCHKO **Function:** Military figure, Deputy Defence Minister
- **Name/Alias:** Alexej Krivoručko
- **Name/Alias:** Alexej Krivoručko

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Russian Federation, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Kolymazhnyy Pereulok, Moscow

EU reference number: EU.11296.46**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kang Sun NAM **Function:** Defense Minister of DPRK
- **Name/Alias:** Sun-nam Kang **Remark:** Wikipedia indicates Kang as family name

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11298.44**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Inna Varlamovová
- **Name/Alias:** Инна Геннадьевна ВАРЛАМОВА
- **Name/Alias:** Inna Gennadyevna VARLAMOVA **Remark:** wife of Sergei Mironov

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 4512826961
- **Source:** Unknown country **Document:** Other identification number 772705293530 **Remark:** Tax Identification Number

EU reference number: EU.11299.43**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Петрович КАЗАЗАЕВ
- **Name/Alias:** Andrey Petrovich KAZAZAEV **Function:** General Director of OJSC "Plant named after V.A. Degtyarev"
- **Name/Alias:** Andrej Kazazajev
- **Name/Alias:** Andrej Kazazajev

Birth information:

- **Birth date:** 19/11/1964 **Birth place:** Russian Federation, Uglich

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 330515309950 **Remark:** Tax Identification Number

EU reference number: EU.11300.49**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Peščanskaja
- **Name/Alias:** Марина Пеščанская
- **Name/Alias:** Марина Леонидовна ПЕЩАНСКАЯ
- **Name/Alias:** Marina Leonidovna PESCHANSKAYA **Function:** Ombudsman for Children's Rights in Sevastopol (in Russian-occupied Crimea)

Birth information:

- **Birth date:** 23/05/1967 **Birth place:** Ukraine, Donetsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 920155250265 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 00BC521743

EU reference number: EU.11301.48**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Chulapová
- **Name/Alias:** Галина Александровна ХУЛАПОВА
- **Name/Alias:** Galina Alexandrovna KHULAPOVA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Галина Александровна КАШИРСКАЯ
- **Name/Alias:** Galina Alexandrovna KASHIRSKAYA
- **Name/Alias:** Galina Chulapova
- **Name/Alias:** Галина Олександрівна ХУЛАПОВА
- **Name/Alias:** Галина Олександрівна КАШИРСЬКА

Birth information:

- **Birth date:** 11/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2929001847 **Remark:** Ukrainian tax number

EU reference number: EU.11303.46**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Varenica
- **Name/Alias:** Gleb Varenica
- **Name/Alias:** Глеб Юрьевич Вареница
- **Name/Alias:** Gleb Yurievich VARENITSA **Function:** General Director of the Joint Stock Company Novosibirsk Plant of Artificial Fiber

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 550618603328 **Remark:** Tax Identification Number

EU reference number: EU.11304.45**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Сергійович ЦИКУРЕНКО
- **Name/Alias:** Антон Сергеевич ЦИКУРЕНКО
- **Name/Alias:** Anton Sergeevich TSYKURENKO **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Anton Cikurenko
- **Name/Alias:** Anton Cikurenko

Birth information:

- **Birth date:** 12/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2661419830 **Remark:** Ukrainian tax number

EU reference number: EU.11305.44**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Иванович ЕФРЕМОВ
- **Name/Alias:** Boris Ivanovich EFREMOV **Function:** Director of JSC MMZ (Mariyskiy Machine-Building Plant)
- **Name/Alias:** Boris Jefremov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 121509344587 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11306.43**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Ševčuk
- **Name/Alias:** Stanislav Ševčuk
- **Name/Alias:** Станислав Петрович ШЕВЧУК
- **Name/Alias:** Stanislav Petrovich SHEVCHUK **Function:** General Director of Federal State Enterprise "Avangard" (FKP "Avangard")

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 143400493354 **Remark:** Tax Identification Number

EU reference number: EU.11307.42**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Anatolievich MIROSHNICHENKO **Function:** Director of JSC Saturn
- **Name/Alias:** Игорь Анатолиевич МИРОШНИЧЕНКО

Birth information:

- **Birth date:** 10/11/1973 **Birth place:** Russian Federation, Omsk Oblast, Omsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 550301678726 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 755761186

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11308.41**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgij Ancev
- **Name/Alias:** Georgij Ancev
- **Name/Alias:** Георгий Владимирович АНЦЕВ
- **Name/Alias:** Georgiy Vladimirovich ANTSEV **Function:** General Director/ General Designer of JSC NPP Radar MMS

Birth information:

- **Birth date:** 29/01/1961 **Birth place:** Russian Federation, Gorky. Leningrad **Remark:** Leningrad (now – St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 780105167705 **Remark:** Tax Identification Number

EU reference number: EU.11309.40**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Semenovych
- **Name/Alias:** Oleg Semenovych
- **Name/Alias:** Олег Борисович СЕМЕНОВЫХ
- **Name/Alias:** Oleg Borisovich SEMENOVYKH **Function:** General Director of LLC "Favorit" Research and Production Company

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772379165175 **Remark:** Tax Identification Number

EU reference number: EU.11310.18**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Nikolai Vladimirovich KLEIN **Function:** Director of JSC MZIK
- **Name/Alias:** Nikolai Vladimirovich KLEYN
- **Name/Alias:** Николай Владимирович КЛЕЙН
- **Name/Alias:** Nikolaj Klejn

Birth information:

- **Birth date:** 15/01/1955 **Birth place:** Kazakhstan, Shortandinsky district, Tselinograd region, Prigorodnoye village **Remark:** Kazakh SSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 666202526313 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11312.16**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Яніна Валеріївна КОЖЕМЯКО
- **Name/Alias:** Яніна Валеріївна ОХОТА
- **Name/Alias:** Янина Валерьевна КОЖЕМЯКО
- **Name/Alias:** Янина Валерьевна ОХОТА
- **Name/Alias:** Yanina Valeriivna Okhota KOZHEMYAKO
- **Name/Alias:** Yanina Valeryevna KOZHEMYAKO
- **Name/Alias:** Janina Ochotová
- **Name/Alias:** Yanina Valeryevna OKHOTA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Ochota

Birth information:

- **Birth date:** 16/07/1983 **Birth place:** Unknown country, Simferopol district of the Autonomous Republic of Crimea, Village of Petrovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11313.15**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович АРТЯКОВ
- **Name/Alias:** Vladimir Vladimirovich ARTYAKOV **Function:** Manager, CEO
- **Name/Alias:** Vladimir Artjakov
- **Name/Alias:** Vladimir Art'akov

Birth information:

- **Birth date:** 30/06/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 511528697

Contact information:

- **Address:** Russian Federation, 119634 Moscow, 3 Chobotovskaya Apt. 148

EU reference number: EU.11315.13**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Astafurov
- **Name/Alias:** Sergej Astafurov
- **Name/Alias:** Сергей Иванович АСТАФУРОВ
- **Name/Alias:** Sergey Ivanovich ASTAFUROV **Function:** Director of JSC STC Promtekhaero (a.k.a. Scientific and Technical Center for Industrial Technologies and Air Navigation Systems)

Birth information:

- **Birth date:** 25/01/1953 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770970715859 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11316.12](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерій Петрович ШАТИЛО
- **Name/Alias:** Валерий Петрович ШАТИЛО
- **Name/Alias:** Valery Petrovich SHATILO
- **Name/Alias:** Valerij Šatilo
- **Name/Alias:** Valeriy Petrovich SHATILO **Function:** Director of OJSC "2566 Plant for the Repair of Radio-Electronic Weapons" (UNP 600012284)
- **Name/Alias:** Valerij Šatilo

Birth information:

- **Birth date:** 21/03/1959 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.11318.10](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Ринатович ШАМБАЗОВ
- **Name/Alias:** Ruslan Rinatovich SHAMBAZOV **Function:** Head of the Department of the Center for Countering Extremism of the Ministry of Internal Affairs for the Republic of Crimea, Police Lieutenant Colonel
- **Name/Alias:** Ruslan Šambazov
- **Name/Alias:** Ruslan Šambazov

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 3082021993 **Remark:** Ukrainian Tax number

Contact information:

- **Address:** Unknown country, AR Krim, Simferopol district, village Mirnoe, st. Evpatoriyaskaya 37

EU reference number: [EU.11320.84](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Михайлович МЕДВЕДЕВ
- **Name/Alias:** Vladimir Mikhailovich MEDVEDEV **Function:** Director of JSC GosNIIP (a.k.a. State Scientific Research Institute Of Instrument Making)
- **Name/Alias:** Vladimir Medvedev

Birth information:

- **Birth date:** 30/03/1956 **Birth place:** Ukraine, Yalta village, Donetsk region **Remark:** Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773501928102 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11321.83**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Александрович ДИДЕНКО
- **Name/Alias:** Denis Aleksandrovich DIDENKO **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 14/06/1978 **Birth place:** Unknown country, Sverdlovsk district, Luhansk region, Ukrainian SSR, Komsomolsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11322.82**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Игоревич ГРИГОРЬЕВ
- **Name/Alias:** Grigoriy Igorevich GRIGORIEV **Function:** General Director and CEO of LLC NOVELCO
- **Name/Alias:** Grigorij Grigorijev
- **Name/Alias:** Grigorij Grigorjev

Birth information:

- **Birth date:** 19/06/1977 **Birth place:** Russian Federation, Istra

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721493424

EU reference number: EU.11323.81**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Александрович СЛУЧАК
- **Name/Alias:** Павел Александрович СЛУЧАК
- **Name/Alias:** Pavel Aleksandrovich SLUCHAK **Function:** Director General of the OJSC “Orsha Aircraft Repair Plant“
- **Name/Alias:** Pavel Slučak
- **Name/Alias:** Pavel Slučak

Birth information:

- **Birth date:** 1963 **Birth place:** Belarus, Gomel region, Mozyr

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11325.79**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Рустемович БУЛАТОВ
- **Name/Alias:** Ruslan Rustemovich BULATOV **Function:** General director of LLC Testkomplekt

Birth information:

- **Birth date:** 04/04/1986 **Birth place:** Russian Federation, Tatarstan

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 165506143613 **Remark:** Tax Identification Number

EU reference number: EU.11412.25**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oľga Nikišinová
- **Name/Alias:** Olga Vladimirovna NIKISHINA **Function:** Deputy Head of the Department for Supporting the Activities of the Russian Presidential Commissioner for Children’s Rights
- **Name/Alias:** Ольга Владимировна НИКИШИНА
- **Name/Alias:** Olga Nikišina

Birth information:

- **Birth date:** 24/03/1989 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2908332215
- **Source:** Unknown country **Document:** National Fiscal Code 402403008600 **Remark:** Tax Identification Number

EU reference number: [EU.1544.75](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Ivan Ivanovitj MELNIKOV
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ

Birth information:

- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: [EU.1588.36](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

EU reference number: [EU.177.59](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.
- **Name/Alias:** Алексей Алексеевич ГРОМОВ

Birth information:

- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: [EU.195.84](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

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:** Nikolaj Platonovitj PATRUSJEV
- **Name/Alias:** Николай Платонович ПАТРУШЕВ

Birth information:

- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg) **Remark:** Then Leningrad, USSR

Remark: Date of listing: 25.7.2014**EU reference number:** EU.208.15**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vasiljev
- **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 Василиев
- **Name/Alias:** Vladimir Abdualijevitj VASILJEV
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ

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 Valentinovič KOVAĽČUK
- **Name/Alias:** Jurij Valentinovitj KOVALTJUK
- **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:** Ramzan Achmatovitj KADYROV
- **Name/Alias:** Ramsan Achmatowitsch 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 Vorobjov
- **Name/Alias:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Воробьев

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:** [2024/849 \(OJ L13032024\)](#)**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. Chairman of the Board of the Center for Military Sports Training and Patriotic Education of Youth ("Warrior") appointed on 1 September 2023. **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:** Игорь Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.
- **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 Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (le diable)
- **Name/Alias:** Bes (vrag)
- **Name/Alias:** Bes (djævlen)
- **Name/Alias:** Bes (Teufel)
- **Name/Alias:** Bes (Saatan)
- **Name/Alias:** Bes (διάβολος)
- **Name/Alias:** Беса (дявол)
- **Name/Alias:** “Bes” (el diablo)
- **Name/Alias:** Běs
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytyj BEZLER
- **Name/Alias:** Bes (djävul)
- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diavol)
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Bes (hudič)
- **Name/Alias:** Bes [paholainen]
- **Name/Alias:** Bes [ördög]
- **Name/Alias:** Bes (duivel)
- **Name/Alias:** Bes (Diabeł)
- **Name/Alias:** Bes (diabo)
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **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

Birth information:

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: [EU.2778.63](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Verkhovna Rada of Ukraine. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatoljevityj TSARJOV
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytyj TSARJOV
- **Name/Alias:** Oleg TSARJOV

Birth information:

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: [EU.2779.28](#)

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytyj LJAHIN
- **Name/Alias:** Roman Viktorovityj LJAGIN
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the “Donetsk People’s Republic” Central Electoral Commission. Former “Minister of Labour and Social Policy”.
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN

Birth information:

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.278.61](#)

Legal basis: [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:** Sergej Čemezov
- **Name/Alias:** Sergei Chemezov
- **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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division. Since 2018 Deputy Chief of Staff of the Airborne Forces. On 27 September 2023, he was appointed senator from the Pskov region.
- **Name/Alias:** Aleksej Vasiljevitj NAUMETS
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

EU reference number: [EU.2797.3](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: [EU.2798.65](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: [EU.2819.84](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Mychajlo Hryhorovytj MALYSJEV
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Michail Grigorjevitj MALYSJEV

Birth information:

- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

Remark: none

EU reference number: [EU.282.20](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Sergeevna ZHUROVA **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Svetlana Sergejevna ZJUROVA
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

Birth information:

- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, Pavlov-on-the-Neva, Pavlov-on-the-Neva

EU reference number: EU.2821.74**Legal basis:** [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 Mykolayovich 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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Mizulina
- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Member of the Federation Council from Omsk region. **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:** Rasjid Gumarovitj NURGALIJEV
- **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

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:** Volodymyr Andriyovytj KONSTANTYNOV
- **Name/Alias:** Vladimir Andrejevitj KONSTANTINOV
- **Name/Alias:** Władimir Konstantynow
- **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:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ

Birth information:

- **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)
- **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

EU reference number: EU.2981.45**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:

- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемівск), Donetsk Oblast **Remark:** Artemivsk (Артемівск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемівск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемівск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк

Birth information:

- **Birth date:** 16/10/1959 **Birth place:** Unknown country

EU reference number: EU.3038.14**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

Remark: date of listing: 29/04/2014**EU reference number:** EU.3039.76**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

Birth information:

- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Ihor STRIELKOV
- **Name/Alias:** Igor Vsevolodovitch GIRKIN
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Всеволодович ГИРКИН

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

Remark: Head of 'Novorossia' public movement.

EU reference number: EU.3068.17

Legal basis: [2019/352 \(OJ L64\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: EU.3070.7

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Sloviansk.
- **Name/Alias:** В'ячеслав Володимирович ПОНОМАРЬОВ

Birth information:

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3098.20

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Andrej Aleksandrovitj KLISJAS
- **Name/Alias:** Андрей Александрович КЛИШАС

Birth information:

- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** Former First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН
- **Name/Alias:** Valery Raškin
- **Name/Alias:** Valerij Fjodorovitj RASJKIN

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:** Віталій Юрьевич Захарченко
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Віталій Юрійович 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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denys Volodymyrovych PUSHYLIN **Function:** So-called "Head of the Donetsk People's Republic" (2023). 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. Member of the United Russia party and its secretary in the so-called "Donetsk People's Republic". **Remark:** Until 4 September 2015 so-called Deputy Chairman of the so-called "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 so-called "Chairman" of the so-called "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:** Andrej Kartapolov
- **Name/Alias:** Andrej Kartapolov
- **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:** Andrej Kartapolow
- **Name/Alias:** Andrej Valerjevitj KARTAPOLOV
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ

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:** Vladimir Michajlovitj DZJABAROV
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

Birth information:

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

Remark: none**EU reference number:** EU.3507.65**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович Рижков
- **Name/Alias:** Nikolai Ivanovich RYZHKOV **Function:** Former 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 RYZHKOV
- **Name/Alias:** Nikolai Ryžkov
- **Name/Alias:** Nikolaj Ivanovič 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 Totoonov
- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Member of the Parliament of North Ossetia-Alania and owner of the company "Southern Garden". **Remark:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.
Former First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Aleksandr Borisovitj TOTOONOV
- **Name/Alias:** Александр Борисович ТОТООНОВ

Birth information:

- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Sergej Michajlovitj MIRONOV
- **Name/Alias:** Сергей Михайлович МИРОНОВ

Birth information:

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

Remark: none**EU reference number:** EU.3514.74**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович ВИТКО
- **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:** 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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Senator of the Federation Council elected on 23 September 2023 (Zaporizhzhia region). 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:** Sergej Jurjevitj GLAZIEV
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporizhzhia **Remark:** Zaporozhye (Ukrainian SSR)

Remark: none**EU reference number:** EU.3517.66**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Ivanova MATVIYENKO **Function:** Speaker of the Federation Council.
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name
- **Name/Alias:** Valentina Ivanova TIUTINA
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Valentina Ivanovna MATVIJENKO

Birth information:

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmel'nitsky (Kamenets-Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmel'nitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Vladimirovitj KULIKOV
- **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

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 Jurjevitj SURKOV
- **Name/Alias:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation.
- **Name/Alias:** Владислав Юрьевич СУРКОВ

Birth information:

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, 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:** Dmitrij Nikolajevitj KOZAK
- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.
- **Name/Alias:** Дмитрий Николаевич КОЗАК

Birth information:

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Ukrainian SSR, now Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.3528.32**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.

Member of the Federation Council Committee on Constitutional Legislation and State Building.

- **Name/Alias:** Olga Fjodorovna KOVITIDI
- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ

Birth information:

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3529.94**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
- **Name/Alias:** Сергей Иванович НЕВЕРОВ

Birth information:

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol **Remark:** Tashtagol, USSR (now Russian Federation)

EU reference number: EU.3530.22**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- **Name/Alias:** Valerij Vasiljevitj GERASIMOV
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ

Birth information:

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

Remark: none**EU reference number:** [EU.3534.76](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Former Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022.

Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation.

- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA

Birth information:

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR

EU reference number: [EU.3538.33](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

Birth information:

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: [EU.3539.95](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN

Birth information:

- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk

Remark: none**EU reference number:** [EU.3540.23](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none**EU reference number:** [EU.3559.0](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Vladimirovitj BERJOZA
- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.
- **Name/Alias:** Олег Владимирович Берёза

Birth information:

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

Contact information:

- **Address:** Russian Federation, Novgorod, Prospekt Aleksandra Korsunova 57

EU reference number: EU.3569.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

Remark: none**EU reference number:** EU.3594.82**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg 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 Kostiantynovytyj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV

Birth information:

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3595.47**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна 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:** Dmitrij Aleksandrovitj SEMJONOV
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

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 Mykhaylivna LAPTIEVA
- **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 Михайлівна ЛАПТЄВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesia Michajlovna LAPTEVA
- **Name/Alias:** Леся ТАРАСІУК **Remark:** Married name
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Lesia TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Mychajlivna LAPTIEVA

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 Muchaylov
- **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:** Ihor Volodymyrovych KOSTENOK **Function:** Former so-called “Minister of Education” of the “Donetsk People’s Republic”
- **Name/Alias:** Igor Vladimirovich KOSTENOK

Birth information:

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

EU reference number: EU.3637.33

Legal basis: 2022/408 (OJ L84)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYU
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovij BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI

Birth information:

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Siergiej Cekow
- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Sergej 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:** Sergej Pavlovitj TSEKOV
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Serhij Pavlovytj TSEKOV

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:** Leonid Eduardovitj SLUTSKIJ
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

Birth information:

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: [EU.3647.34](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Evgenevich NARYSHKIN **Function:** Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. **Remark:** Former Speaker of the State Duma.
- **Name/Alias:** Sergej Jevgenjevitj NARYSJKIN
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН

Birth information:

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: [EU.3648.96](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Aleksandr Michajlovitj NOSATOV
- **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 Jevgenjevitj BELAVENTSEV
- **Name/Alias:** Oleg Yevgenyovich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:

- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.3655.8](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Head of Northern Ossetia-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:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** Герман ПРОКОПИВ

Birth information:

- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Vjatjeslav Viktorovitj VOLODIN
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

Birth information:

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ
- **Name/Alias:** Vladimir Anatoljevitj SJAMANOV

Birth information:

- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

EU reference number: EU.3667.36

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association. **Remark:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee.
- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN

Birth information:

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast, Ignatovo **Remark:** USSR (now Russian Federation)

EU reference number: EU.3668.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)

Birth information:

- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Yevhenovych КНАКИМЗИАНОВ
- **Name/Alias:** Ihor Yevhenovych КАКИДЗИАНОВ
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКИДЗЯНОВ
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Igor Evgenevich КАКИДЗИАНОВ **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 КНАКИМЗИАНОВ

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 МАЛЫХИН
- **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:** Александр Юрьевич БОРОДАЙ
- **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 Donbas. 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:** Aleksandr Jurjevitj BORODAJ

Birth information:

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergejevitj CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhijovytj CHODAKOVSKYJ
- **Name/Alias:** Aleksandr CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'. Commander of the "Vostok" battalion of "the Ministry of Internal Affairs of the so-called Donetsk People's Republic".
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKIJ
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ

Birth information:

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic' Committee on Budget, Finance and Economic Policy.
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Oleksandr Vitalijovytj CHRJAKOV

Birth information:

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3682.19

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marat Faatovich BASHIROV **Function:** political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes, professor at the Higher School of Economics. **Remark:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014
- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovitj BASJIROV

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the South-East").
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovyuch NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТИН

Birth information:

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **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:** Ігор Венедиктович ПЛОТНИЦЬКИЙ

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 Vjatcheslavovitj GRYZLOV

Birth information:

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

EU reference number: EU.3686.73**Legal basis:** [2024/849 \(OJ L13032024\)](#)**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. Chairman of the anti-terrorism commission in Khabarovsk Krai. 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 Jurijovytj HUBARJEV
- **Name/Alias:** Pavel Jurjevitj GUBAREV
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **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:** Катерина Юріївна ГУБАРЄВА
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA
- **Name/Alias:** Ekaterina Iurievna GUBAREVA
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA
- **Name/Alias:** Kateryna Jurijivna HUBARJEVA
- **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

Birth information:

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR
- **Birth date:** 10/03/1983 **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:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗИН
- **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:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevityj BEREZIN
- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN

Birth information:

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3692.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV

Birth information:

- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014**EU reference number:** EU.3693.82**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People’s Republic’. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:

- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

Remark: none**EU reference number:** EU.3694.47**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called ‘People’s Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

Birth information:

- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Vadymovytyj ABISOV
- **Name/Alias:** Sergej Vadimovitj ABISOV
- **Name/Alias:** Serhiy Vadymovych ABISOV
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Assistant for the so-called ‘Head of the Republic of Crimea’. Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018 and former aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Сергій Вадимович АБИСОВ
- **Name/Alias:** Sergiy Vadymovych ABISOV

Birth information:

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 'Tsar'
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.

Birth information:

- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO
- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.

Birth information:

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

EU reference number: EU.3719.23**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Senior officer (Colonel) of the Federal Security Service (FSB). Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПИНЧУК
- **Name/Alias:** Andrej Jurevitj PINTJUK
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrij Jurijovytyj PINTJUK

Birth information:

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

EU reference number: EU.3720.48**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

Birth information:

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Leonid Ivanovitj KALASJNIKOV
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy 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:** Vladimir Stepanovici NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Wladimir Stepanowitsch 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:** Serhij Jurijovytj KOZIAKOV
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former so-called "Head of the Luhansk Central Election Commission". Between October 2015 and December 2017 so-called "Minister of Justice" of the "Luhansk People's Republic". Listed as notary in city of Luhansk.
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

Birth information:

- **Birth date:** 29/09/1982 **Birth place:** Unknown country
- **Birth date:** 23/09/1982 **Birth place:** Unknown country

EU reference number: EU.3931.41**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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
- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV

Birth information:

- **Birth date:** 07/01/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk

EU reference number: EU.3932.6

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic' . Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic' . Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic' .
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ

Birth information:

- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Vjatjeslavovitj JATSENKO
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO **Function:** Member of the Central Council of the Party A JUST RUSSIA - FOR THE TRUTH. Former 'Minister of Communications' of the so called 'Donetsk People's Republic' (until October 2019).
- **Name/Alias:** Віктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Vjatjeslavovytj JATSENKO
- **Name/Alias:** Viktor Viacheslavovych YATSENKO
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО

Birth information:

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' .
- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur 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 Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.
- **Name/Alias:** Руслан Исмаилович БАЛБЕК
- **Name/Alias:** Ruslan Ismailovitj BALBEK

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 Bacharev
- **Name/Alias:** Konstantin Mikhailovici BAHAREV
- **Name/Alias:** Константин Михайлович БАХАРЕВ
- **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.

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:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.

Birth information:

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular, Ust-Yansky District **Remark:** Then USSR

EU reference number: EU.3945.96

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Kozenko
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО
- **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:** Andrej Dmitrijeviti KOZENKO

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 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.
- **Name/Alias:** Svetlana Borisovna SAVTJENKO

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 Valentinovitj SJPEROV

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3979.56**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladislav Nikolajevitj DEJNEGO
- **Name/Alias:** Vladislav Nikolajevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolajovytyj DEJNEHO
- **Name/Alias:** Vladyslav Mykolajovych DEYNEGO **Function:** Former so-called 'Deputy Head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' and former so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Vladislav Nikolaevich DEINEGO

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:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/12/1955 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3998.93**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovytyj KOZIURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA
- **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

Birth information:

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **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, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014**EU reference number:** EU.4000.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій Вячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:

- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014**EU reference number:** EU.4001.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

Birth information:

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014**EU reference number:** EU.4002.28**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr

Birth information:

- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90**Legal basis:** [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 ANTIUFEJEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV

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:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:

- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83

Legal basis: [2023/1765 \(OJ L226\)](#)

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 Oleksandrovych BASURIN
- **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 Aleksandrovitj BASURIN
- **Name/Alias:** Эдуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovytj 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:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ

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:** Sergej 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:** 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:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkadij Romanovitj ROTENBERG
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkadi Rotenberg

Birth information:

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

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:** Siergiej Aksjonow
- **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 АКСЕНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Sergej Aksjonov
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ
- **Name/Alias:** Сергей Аксьонов
- **Name/Alias:** Serhij Valerijovytyj AKSIONOV
- **Name/Alias:** Sergej Valerjevitj AKSIONOV

Birth information:

- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Bălți **Remark:** Beltsy, the USSR
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy **Remark:** (Bălți) Then USSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rustam Имыровытj TEMIRHALIJEV
- **Name/Alias:** Rustam Имировитj TEMIRGALIJEV
- **Name/Alias:** Rustam Imirovich 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 Imyrovych TEMIRHALIEV

Birth information:

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** He became "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former "elected" Chairman and former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети").
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow

EU reference number: EU.4521.20

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Інна Миколаївна ГУЗССВА
- **Name/Alias:** Inna Mykolaivna HUZIEIEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Inna Nikolajevna GUZEJEVA

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:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.4523.18**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПІТУХОВ
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region. Since 6 April 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District.
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич 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:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovytj POHORJELOV
- **Name/Alias:** Miroslav Aleksandrovitj POGORELOV
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovytj POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Miroslav Aleksandrovitj 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).

Birth information:

- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

EU reference number: EU.4525.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolaivna KAPRANOVA
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА

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:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **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:** Olha Valerijivna POZDNJAKOVA
- **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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHEENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Elena Valeryevna KRAVCHEENKO
- **Name/Alias:** Jelena Valerijevna KRAVTJENKO
- **Name/Alias:** Olena Valerijivna KRAVTJENKO
- **Name/Alias:** Elena Valerievna KRAVCHEENKO **Function:** So-called “Chairperson” of the so-called “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

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:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Leonid Ivanovitj PASETJNIK
- **Name/Alias:** Leonid Ivanovytyj PASITJNYK

Birth information:

- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Voroshilovhrad Oblast, Voroshylovhrad **Remark:** Then USSR. Voroshylovhrad was the name of Luhansk in 1970.
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR. Luhansk was called Voroshylovhrad in 1970.

EU reference number: [EU.4832.15](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА

Birth information:

- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

EU reference number: [EU.4833.14](#)

Legal basis: [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 MIROSNITJENKO
- **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:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

Birth information:

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: EU.4835.12**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** Former so-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Current so-called Head of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Volodymyr Jurijovytj VYSOTSKYJ
- **Name/Alias:** Vladimir Jurjevitj VYSOTSKIJ
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandroovich SVIDCHENKO **Function:** So-called “Chair” of the so-called “District Electoral Commission” in the Artemovsk Region of Luhansk.
Former so-called “Deputy Chair” of the so-called “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Maksim Aleksandrovitj SVIDTJENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovytj SVIDTJENKO

Birth information:

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

EU reference number: EU.4837.10**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekaterina Vasiljevna TERESJTJENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** So-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Kateryna Vasylivna TERESJTJENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO

Birth information:

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.5062.32](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: [EU.5063.31](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
- **Name/Alias:** Андрей Борисович ШЕИН

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

EU reference number: [EU.5064.30](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **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:** Андрей Олегович ШИПИЦИН
- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

EU reference number: [EU.5066.28](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Сергей Алексеевич ЩЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: EU.5069.25**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj DVORNIKOV
- **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

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 ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **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:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Altabajevová
- **Name/Alias:** Jekaterina Borisovna ALTABAJEVA
- **Name/Alias:** Kateryna Borysivna ALTABAJEVA

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:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНИЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mukhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНИЮК **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:** Лидія Александрівна БАСОВА
- **Name/Alias:** Lydyja Oleksandrivna BASOVA
- **Name/Alias:** Lidija Aleksandrovna BASOVA
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lidiya Oleksandrivna BASOVA

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:** 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
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

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:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Michail Vladimirovitj 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:** Mychajlo Volodymyrovytj RAZVOZJAJEV
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ

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:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michał Nikolajewicz BIEŁOUSOW
- **Name/Alias:** Michail Nikolajevitj Belousov
- **Name/Alias:** Михаил Николаевич Белоусов
- **Name/Alias:** Michail Nikolajewitsch BELUSOW

Birth information:

- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: EU.6633.69**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Andriej Nikolajewicz DOŁGOPOLÓW
- **Name/Alias:** Андрей Николаевич Долгополов
- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

EU reference number: EU.6634.68**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Jevgenij Sergejevitj Kotpikov

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 Farmanovitj Magomedov
- **Name/Alias:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Magomed Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.

Birth information:

- **Birth date:** 05/02/1981 **Birth place:** Unknown country

EU reference number: [EU.6636.66](#)

Legal basis: [2021/1791 \(OJ L359I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK

Birth information:

- **Birth date:** 08/07/1963 **Birth place:** Unknown country
- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

EU reference number: [EU.6637.65](#)

Legal basis: [2021/1791 \(OJ L359I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Анатольевич Можелянский
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Wiktor Anatolijewicz Możelański
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI

Birth information:

- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

Citizenship information:

- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53

EU reference number: [EU.6638.64](#)

Legal basis: [2021/1791 \(OJ L359I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Галина Владимировна Редько
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Redko Galina Vladimirovna
- **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:** Wladimir Nikolajewitsch TERENCEV
- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Władimir Nikolajewicz Terentiew
- **Name/Alias:** Владимир Николаевич Терентьев
- **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.

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.6759.10](#)

Legal basis: [2021/2193 \(OJ L445I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Jurjevitj KHARITONOV
- **Name/Alias:** Денис Юрьевич ХАРИТОНОВ
- **Name/Alias:** Denis Yurievich KHARITONOV **Function:** Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary

Birth information:

- **Birth date:** 16/03/1980 **Birth place:** Russian Federation, Astrakhan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 76 2759110 **Validity:** valid to 10/03/2030 **Issue:** issued by MVD 30001

Contact information:

- **Address:** Russian Federation, Astrakhan Oblast, Village of Ilyinka

EU reference number: [EU.6760.85](#)

Legal basis: [2021/2193 \(OJ L445I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary

Birth information:

- **Birth date:** 21/07/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 **Remark:** Possibly

EU reference number: [EU.6892.96](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Yurievich CHERNYAK
- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** 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:** 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
- **Name/Alias:** Leonid Ivanovitj BABASJOV

Birth information:

- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

EU reference number: EU.6894.94**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **Name/Alias:** Tatiana Georgijevna LOBATJ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Ukraine, Khmelnytskyi **Remark:** Ukrainian SSR

EU reference number: EU.6895.93**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nina Sergejevna FAUSTOVA
- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission

Birth information:

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

EU reference number: EU.6896.92**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV
- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party

Birth information:

- **Birth date:** 13/06/1990 **Birth place:** Unknown country

EU reference number: EU.7032.4**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ
- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV

Birth information:

- **Birth date:** 26/06/1944 **Birth place:** Unknown country

EU reference number: EU.7033.3**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Вячеславович АФОНИН
- **Name/Alias:** Jurij Vjatjeslavovitj AFONIN
- **Name/Alias:** Yury Vyacheslavovich AFONIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/03/1977 **Birth place:** Unknown country

EU reference number: EU.7034.2**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Иванович КАШИН
- **Name/Alias:** Vladimir Ivanovitj KASJIN

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

EU reference number: [EU.7035.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **Name/Alias:** Dmitrij Georgijevitj NOVIKOV
- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7036.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV

Birth information:

- **Birth date:** 30/10/1948 **Birth place:** Unknown country

EU reference number: [EU.7037.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7038.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Александрович ШАРГУНОВ
- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

EU reference number: [EU.7039.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Valentinovitj KUMIN
- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Unknown country

EU reference number: [EU.7041.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Jurij Petrovitj SINELSJTIKOV
- **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:** Казбек Куцукович ТАЙСАЕВ
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7043.69](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ
- **Name/Alias:** Алексей Владимирович КУРИННЫЙ
- **Name/Alias:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/01/1974 **Birth place:** Unknown country

EU reference number: [EU.7044.68](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma
- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА

Birth information:

- **Birth date:** 28/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7045.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO
- **Name/Alias:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7046.66](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ
- **Name/Alias:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7047.65](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Zjamalovitj BIFOV
- **Name/Alias:** Анатолий Жамалович БИФОВ
- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/01/1963 **Birth place:** Unknown country

EU reference number: [EU.7048.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ
- **Name/Alias:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7049.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Olegovitj KOMOTSKIJ
- **Name/Alias:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovich 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:** Ирина Анатольевна ФИЛАТОВА
- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7051.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО
- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7052.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: [EU.7053.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Marija Vladimirovna DROBOT
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/03/1982 **Birth place:** Unknown country

EU reference number: [EU.7054.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/09/1982 **Birth place:** Unknown country

EU reference number: [EU.7055.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович ОСАДЧИЙ
- **Name/Alias:** Nikolaj Ivanovitj OSADTJII
- **Name/Alias:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/12/1957 **Birth place:** Unknown country

EU reference number: [EU.7056.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO
- **Name/Alias:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7057.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Anatoljevitj GAVRILOV
- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **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:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7059.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Michajlovitj LJABICHOV
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **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:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/02/1987 **Birth place:** Unknown country

EU reference number: [EU.7061.9](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovitj SULEJMANOV
- **Name/Alias:** Renat Ismailovich SULEYMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

EU reference number: [EU.7062.8](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **Name/Alias:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/11/1977 **Birth place:** Unknown country

EU reference number: [EU.7063.7](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Michajlovitj PANTELEJEV
- **Name/Alias:** Сергей Михайлович ПАНТЕЛЕЕВ
- **Name/Alias:** Sergey Mikhailovich PANTELEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/07/1951 **Birth place:** Unknown country

EU reference number: [EU.7064.6](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Georgij Petrovitj KAMNEV
- **Name/Alias:** Георгий Петрович КАМНЕВ
- **Name/Alias:** Georgy Petrovich KAMNEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/01/1983 **Birth place:** Unknown country

EU reference number: [EU.7065.5](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ
- **Name/Alias:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7066.4](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovitj IVANJUZHENKOV
- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7067.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Иванович СОБОЛЕВ
- **Name/Alias:** Viktor Ivanovitj SOBOLEV
- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/02/1950 **Birth place:** Unknown country

EU reference number: [EU.7068.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Юрьевич АВДЕЕВ
- **Name/Alias:** Michail Jurjevitj AVDEJEV
- **Name/Alias:** Mikhail Yurevich AVDEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7069.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Александровна ОСТАНИНА
- **Name/Alias:** Nina Aleksandrovna OSTANINA
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7070.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Иванович БЕССОНОВ
- **Name/Alias:** Jevgenij Ivanovitj BESSONOV
- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/11/1968 **Birth place:** Unknown country

EU reference number: [EU.7071.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj JEZERSKIJ
- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7072.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergej Pavlovitj OBUCHOV
- **Name/Alias:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/10/1958 **Birth place:** Unknown country

EU reference number: [EU.7073.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Денис Андреевич ПАРФЕHOB
- **Name/Alias:** Denis 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:** Андрей Анатольевич АЛЕХИН
- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN
- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7075.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Олег Александрович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7078.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: [EU.7080.45](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/02/1952 **Birth place:** Unknown country

EU reference number: [EU.7081.44](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Михаил Викторович ЦАПОВ
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7082.43](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **Name/Alias:** Sergei Genrikhovich KARGINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7083.42](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: [EU.7085.40](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Максимович ВЛАСОВ
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Former Member of the State Duma
- **Name/Alias:** Vasilij Maksimovitj VLASOV

Birth information:

- **Birth date:** 27/06/1995 **Birth place:** Unknown country

EU reference number: [EU.7086.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV
- **Name/Alias:** Борис Александрович ЧЕРНЫШОВ
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/06/1991 **Birth place:** Unknown country

EU reference number: [EU.7087.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ
- **Name/Alias:** Андрей Константинович ЛУГОВОЙ
- **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:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Дмитрий Александрович СВИЩЕВ
- **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:** Valerij Sergejevitj SELEZNJOV
- **Name/Alias:** Валерий Сергеевич СЕЛЕЗНЕВ
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/09/1964 **Birth place:** Unknown country

EU reference number: [EU.7090.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/09/1974 **Birth place:** Unknown country

EU reference number: [EU.7091.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ
- **Name/Alias:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma
- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV

Birth information:

- **Birth date:** 28/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7092.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Станислав Александрович НАУМОВ
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma
- **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 Aleksejevitj KOSJELEV
- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ
- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/10/1974 **Birth place:** Unknown country

EU reference number: [EU.7094.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Иван Михайлович МУСАТОВ
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7095.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vladimirovitj MARKOV
- **Name/Alias:** Евгений Владимирович МАРКОВ
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/11/1973 **Birth place:** Unknown country

EU reference number: [EU.7096.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7097.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Romanovitj PAJKIN
- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7098.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Аисович НАПСО
- **Name/Alias:** Jurij Aisovitj NAPSO
- **Name/Alias:** Yuri Aisovich NAPSO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/04/1973 **Birth place:** Unknown country

EU reference number: [EU.7099.5](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **Name/Alias:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma

Birth information:

- **Birth date:** 30/03/1983 **Birth place:** Unknown country

EU reference number: [EU.7100.11](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ
- **Name/Alias:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7101.10](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ
- **Name/Alias:** Sergej Dmitrijevitz LEONOV
- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/05/1983 **Birth place:** Unknown country

EU reference number: [EU.7102.9](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Юрьевич СЕМИГИН
- **Name/Alias:** Gennadij Jurjevitz SEMIGIN
- **Name/Alias:** Gennady Yurevich SEMIGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/03/1964 **Birth place:** Unknown country

EU reference number: [EU.7103.8](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasiljevitz THERENTIEV
- **Name/Alias:** Aleksandr Vasilevich THERENTYEV **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 Semjonovitz TUMUSOV
- **Name/Alias:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7105.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимур Борисович КАНОКОВ
- **Name/Alias:** Timur Borisovij KANOKOV
- **Name/Alias:** Timur Borisovich KANOKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/09/1972 **Birth place:** Unknown country

EU reference number: [EU.7106.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Александрович АНАНСКИХ
- **Name/Alias:** Igor Aleksandrovij ANANSKICH
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7107.4](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Former Member of the State Duma
- **Name/Alias:** Vadim Vladimirovich 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:** Дмитрий Геннадьевич ГУСЕВ
- **Name/Alias:** Dmitrij Gennadjevitj GUSEV
- **Name/Alias:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7109.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovij REMEZKOV
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7110.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj KUZNETSOV
- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7111.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj KABYSJEV
- **Name/Alias:** Сергей Владимирович КАБЫШЕВ
- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/09/1963 **Birth place:** Unknown country

EU reference number: [EU.7112.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Gennadjevitj DELJAGIN
- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7113.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Анатольевич НИЛОВ
- **Name/Alias:** Oleg Anatoljevitj NILOV

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 Sergejevitj AKSIONENKO
- **Name/Alias:** Александр Сергеевич АКСЁНЕНКО
- **Name/Alias:** Aleksandr Sergeevich AKSYONENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: [EU.7117.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN
- **Name/Alias:** Анатолій Олександрович ВАСЦЕРМАН
- **Name/Alias:** Анатолій Александрович ВАСЦЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/12/1952 **Birth place:** Unknown country

EU reference number: [EU.7118.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Karlovitj GARTUNG
- **Name/Alias:** Валерий Карлович ГАРТУНГ
- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma

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:** Дмитрий Вадимович КУЗНЕЦОВ
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma

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:** Jana Valerjevna LANTRATOVA
- **Name/Alias:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma
- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА

Birth information:

- **Birth date:** 14/12/1988 **Birth place:** Unknown country

EU reference number: [EU.7122.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Ivanovitj LISITSYN
- **Name/Alias:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma
- **Name/Alias:** Анатолій Іванович ЛИСИЦЬИН

Birth information:

- **Birth date:** 26/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7123.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Petrovna CHOVANSKAJA
- **Name/Alias:** Галина Петровна ХОВАНСКАЯ
- **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:** Sergej Vasiljevitj JACHNJUK
- **Name/Alias:** Сергей Васильевич ЯХНЮК
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

EU reference number: [EU.7125.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ
- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7126.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7127.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7128.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Николай Михайлович ЩЕГЛОВ
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

EU reference number: [EU.7129.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma
- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ

Birth information:

- **Birth date:** 06/06/1967 **Birth place:** Unknown country

EU reference number: EU.7130.15**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Вадим Николаевич ШУВАЛОВ
- **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:** Игорь Николаевич ШУБИН
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1955 **Birth place:** Unknown country

EU reference number: EU.7132.13**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1970 **Birth place:** Unknown country

EU reference number: EU.7133.12**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Vladimirovitj SJIPULIN
- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/08/1987 **Birth place:** Unknown country

EU reference number: EU.7134.11**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN
- **Name/Alias:** Юрий Николаевич ШВЫТКИН
- **Name/Alias:** Yuri Nikolaevich SHVYTKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/05/1965 **Birth place:** Unknown country

EU reference number: EU.7135.10**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj TJIZJOV
- **Name/Alias:** Сергей Викторович ЧИЖОВ
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1964 **Birth place:** Unknown country

EU reference number: [EU.7137.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj TJEPIKOV
- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7138.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita Jurjevitj TJAPLIN
- **Name/Alias:** Никита Юрьевич ЧАПЛИН
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/07/1982 **Birth place:** Unknown country

EU reference number: [EU.7139.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Moisejevna TSUNAJEVA
- **Name/Alias:** Елена Моисеевна ЦУНАЕВА
- **Name/Alias:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1969 **Birth place:** Unknown country

EU reference number: [EU.7140.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolay Grigorevich TSED **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7141.80](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Мурат Русланович ХАСАНОВ
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7142.79](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO
- **Name/Alias:** Екатерина Владимировна ХАРЧЕНКО
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma

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:** Бийсултан Султанбиевич ХАМЗАЕВ
- **Name/Alias:** Biysultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma

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:** Вячеслав Васильевич ФОМИЧЁВ
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7146.75](#)**Legal basis:** [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:** Оксана Николаевна ФАДИНА
- **Name/Alias:** Oksana Nikolajevna FADINA
- **Name/Alias:** Oksana Nikolaevna FADINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7151.49](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Римма Амировна УТЯШЕВА
- **Name/Alias:** Rimma Amirovna UTIASJEVA
- **Name/Alias:** Rimma Amirovna UTYASHEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1952 **Birth place:** Unknown country

EU reference number: [EU.7152.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лариса Николаевна ТУТОВА
- **Name/Alias:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Larisa Nikolaevna TUTOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7153.47](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Викторович ТУРОВ
- **Name/Alias:** Artiom Viktorovitj TUROV
- **Name/Alias:** Artyom Viktorovich TUROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/03/1984 **Birth place:** Unknown country

EU reference number: [EU.7154.46](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ
- **Name/Alias:** Andrej Fjodorovitj TRIFONOV
- **Name/Alias:** Andrey Fedorovich TRIFONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7155.45](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Павлович ТЕТЕРДИНКО
- **Name/Alias:** Aleksandr Pavlovitj TETERDINKO
- **Name/Alias:** Aleksandr Pavlovich TETERDINKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/11/1983 **Birth place:** Unknown country

EU reference number: [EU.7156.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Igorevitj TERJUSJKOV
- **Name/Alias:** Роман Игоревич ТЕРЮШКОВ
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7157.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Borisovitj TERENCEV
- **Name/Alias:** Михаил Борисович ТЕРЕНТЬЕВ
- **Name/Alias:** Mikhail Borisovich TERYTYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/05/1970 **Birth place:** Unknown country

EU reference number: [EU.7158.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич ТЕН
- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7159.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Muslim Barisovitj TATRIJEV
- **Name/Alias:** Муслим Барисович ТАТРИЕВ
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7160.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Borisovitj TAJMAZOV
- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7162.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7163.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Jevgenjevij STARŠJINOV
- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/12/1971 **Birth place:** Unknown country

EU reference number: [EU.7164.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevij SPIRIDONOV
- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: [EU.7165.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Anatoljevij SOLOVJOV
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7166.13](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович СОКОЛ
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Former Member of the State Duma. Chairman of the Supreme Council of the Republic of Khakassia.
- **Name/Alias:** Sergej Michajlovij SOKOL

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7167.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovitj SMIRNOV
- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Владимирович СМІРНОВ

Birth information:

- **Birth date:** 09/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7168.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Stepanovitj SKRUG
- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma
- **Name/Alias:** Валерий Степанович СКРУГ

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7169.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma
- **Name/Alias:** Андрей Владимирович СКОЧ

Birth information:

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7170.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Иванович СКЛЯР
- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: [EU.7171.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatoljevitch 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:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV

Birth information:

- **Birth date:** 19/06/1971 **Birth place:** Unknown country

EU reference number: [EU.7173.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Pavel Vladimirovitj SIMIGIN
- **Name/Alias:** Павел Владимирович СИМИГИН

Birth information:

- **Birth date:** 26/07/1968 **Birth place:** Unknown country

EU reference number: [EU.7174.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ

Birth information:

- **Birth date:** 19/07/1949 **Birth place:** Unknown country

EU reference number: [EU.7175.80](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Борисович СЕНИН
- **Name/Alias:** Vladimir Borisovitj SENIN
- **Name/Alias:** Vladimir Borisovich SENIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7176.79](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV
- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7177.78](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** 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:** Юлия Владимировна САРАНОВА
- **Name/Alias:** Julija Vladimirovna SARANOVA
- **Name/Alias:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/10/1988 **Birth place:** Unknown country

EU reference number: [EU.7179.76](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sjamsail Junusovitj SARALIJEV
- **Name/Alias:** Шамсаил Юнусович САРАЛИЕВ
- **Name/Alias:** Shamsail Yunusovich SARALIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/11/1973 **Birth place:** Unknown country

EU reference number: [EU.7180.54](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ

Birth information:

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: [EU.7181.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ
- **Name/Alias:** Владимир Игоревич САМОКИШ

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7182.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: [EU.7183.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovitj SAVTJENKO
- **Name/Alias:** Олег Владимирович САВЧЕНКО
- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/10/1966 **Birth place:** Unknown country

EU reference number: [EU.7184.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Ivanovitj SAVELJEV
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7185.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Хизри Магомедович АБАКАРОВ
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/06/1960 **Birth place:** Unknown country

EU reference number: [EU.7186.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bekchan Vachajevitj AGAJEV
- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7187.47](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Rachim Azizbojevitj AZIMOV
- **Name/Alias:** Рахим Азизбоевич АЗИМОВ
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7188.46](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эльвира Ринатовна АИТКУЛОВА
- **Name/Alias:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7189.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj ALEKSEJENKO
- **Name/Alias:** Николай Николаевич АЛЕКСЕЕНКО
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/11/1971 **Birth place:** Unknown country

EU reference number: [EU.7190.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj ALTUCHOV
- **Name/Alias:** Сергей Викторович АЛТУХОВ
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/02/1982 **Birth place:** Unknown country

EU reference number: [EU.7191.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Gennadievich ALSHEVSKIИ **Function:** Member of the State Duma
- **Name/Alias:** Андрей Геннадьевич АЛЬШЕВСКИХ
- **Name/Alias:** Andrej Gennadjevitj ALSJEVSKICH

Birth information:

- **Birth date:** 14/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7192.21](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolaevna ZANKO
- **Name/Alias:** Olga Nikolajevna ZANKO
- **Name/Alias:** Ольга Николаевна ЗАНКО

Birth information:

- **Birth date:** 05/09/1990 **Birth place:** Russian Federation, Borisoglebsk **Remark:** Then USSR

EU reference number: [EU.7193.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Anatoljeviti ANIKEJEV
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7194.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Viktoroviti ANIKEJEV
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Григорий Викторович АНИКЕЕВ

Birth information:

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7195.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Aleksandroviti ANTROPENKO
- **Name/Alias:** Игорь Александрович АНТРОПЕНКО
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7196.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA
- **Name/Alias:** Ольга Николаевна АНУФРИЕВА
- **Name/Alias:** Olga Nikolaevna ANUFRIYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7197.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Валентина Николаевна АРТАМОНОВА
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7198.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aljona Igorevna ARSJINOVA
- **Name/Alias:** Алёна Игоревна АРШИНОВА
- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma

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 Zajdulajeviti AJUPOV
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

EU reference number: EU.7201.19**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимофей Тимофеевич БАЖЕНОВ
- **Name/Alias:** Timofey Timofeyevich BAZHENOV **Function:** Member of the State Duma
- **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:** Zarif Zakirovitj BAJGUSKAROV
- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma

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:** Бекхан Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: EU.7204.16**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ
- **Name/Alias:** Антон Александрович БАСАНСКИЙ
- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/07/1987 **Birth place:** Unknown country

EU reference number: EU.7205.15**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country

EU reference number: EU.7206.14**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Viktorovitj BACHMETIEV
- **Name/Alias:** Виталий Викторович БАХМЕТЬЕВ
- **Name/Alias:** Vitaly Viktorovich BAKHMETYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/08/1961 **Birth place:** Unknown country

EU reference number: [EU.7207.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Badma Nikolajevitj BASJANKAJEV
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7208.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Viktorovna BELYCH
- **Name/Alias:** Ирина Викторовна БЕЛЫХ
- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7209.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Viktorovna BESSARAB
- **Name/Alias:** Светлана Викторовна БЕССАРАБ
- **Name/Alias:** Svetlana Victorovna BESSARAB **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7210.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Daniil Vladimirovitj BESSARABOV
- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7211.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1975 **Birth place:** Unknown country

EU reference number: [EU.7212.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Aleksandrovitj BITJAJEV
- **Name/Alias:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/04/1990 **Birth place:** Unknown country

EU reference number: [EU.7213.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Irek Borisovij BOGUSLAVSKIJ
- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ
- **Name/Alias:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7214.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Вениаминовна БОНДАРЕНКО
- **Name/Alias:** Jelena Veniaminovna BONDARENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1968 **Birth place:** Unknown country

EU reference number: [EU.7215.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovij BORISOV
- **Name/Alias:** Александр Александрович БОРИСОВ
- **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.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:** Nikolaj Gavrilovij BRYKIN
- **Name/Alias:** Николай Гаврилович БРЫКИН
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma

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:** Nikolaj Robertovij BUDUJEV
- **Name/Alias:** Николай Робертович БУДУЕВ
- **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 Jevgenjevij BULAVINOV
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: [EU.7222.53](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj BURLAKOV
- **Name/Alias:** Сергей Владимирович БУРЛАКОВ
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7223.52](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Владимир Владимирович БУРМАТОВ
- **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:** Maria Valerjevna BUTINA **Function:** Member of the State Duma
- **Name/Alias:** Marija Valerjevna BUTINA
- **Name/Alias:** Мария Валерьевна БУТИНА

Birth information:

- **Birth date:** 10/11/1988 **Birth place:** Unknown country

EU reference number: [EU.7225.50](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatiana Viktorovna BUTSKAJA
- **Name/Alias:** Татьяна Викторовна БУЦКАЯ
- **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:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7227.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК
- **Name/Alias:** Oleg Dorianovich VALENTCHUK **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:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Николай Сергеевич ВАЛУЕВ
- **Name/Alias:** Nikolai Sergeevich VALUEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7229.46](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА
- **Name/Alias:** Maria Victorovna VASILKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/02/1978 **Birth place:** Unknown country

EU reference number: [EU.7230.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Алексей Борисович ВЕЛЛЕР
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7231.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7232.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Роман Михайлович ВОДЯНОВ
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: [EU.7233.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Iļa Svetoslavovitj VOLFSON
- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilya Svetoslavovich VOLFSON **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7234.20](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Viktorovitj VOROBJOV
- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/07/1985 **Birth place:** Unknown country

EU reference number: [EU.7235.19](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Владимирович ВОРОНОВСКИЙ
- **Name/Alias:** Anatoliy Vladimirovich VORONOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Vladimirovitj VORONOVSKIJ

Birth information:

- **Birth date:** 28/12/1966 **Birth place:** Unknown country

EU reference number: [EU.7236.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Borisovitj VYBORNYY
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatoli Borisovich VYBORNY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7237.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abdulchakim Kutbudinovitj GADZHIJEV
- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7238.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murad Stanislavovitj GADZHIJEV
- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/07/1961 **Birth place:** Unknown country

EU reference number: [EU.7239.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Gadzjijevitj GADZHIJEV
- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzhievich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7240.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovitj GARIN
- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovich GARIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/12/1973 **Birth place:** Unknown country

EU reference number: [EU.7241.89](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzjamaladin Nabijevitj GASANOV
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7242.88](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV
- **Name/Alias:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7243.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: [EU.7244.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

EU reference number: [EU.7245.85](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV
- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ
- **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 Irekovitj GILMUTDINOV
- **Name/Alias:** Илдар Ирекович ГИЛЬМУТДИНОВ
- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7247.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Андрей Петрович ГИМБАТОВ
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7248.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris 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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Борисович ГОВЫРИН
- **Name/Alias:** Aleksey Borisovich GOVYRIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Borisovitj GOVYRIN

Birth information:

- **Birth date:** 26/05/1983 **Birth place:** Unknown country

EU reference number: [EU.7250.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV
- **Name/Alias:** Nikolay Aleksandrovich GONCHAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7252.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Vadimovitj GORELKIN
- **Name/Alias:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovich GORELKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: [EU.7253.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrey Yurevich GOROKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7254.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrey Viktorovich GURULEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7255.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna 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:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7257.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7258.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Виктор Викторович ДЗЮБА
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7259.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Dmitrijevitch DIMOV
- **Name/Alias:** Олег Дмитриевич ДИМОВ
- **Name/Alias:** Oleg Dmitrievich DIMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7260.28](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Achmed Sjamchanovitj DOGAJEV
- **Name/Alias:** Ахмед Шамханович ДОГАЕВ
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1965 **Birth place:** Unknown country

EU reference number: [EU.7261.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Николай Александрович ДОЛУДА
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1952 **Birth place:** Unknown country

EU reference number: [EU.7262.26](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7263.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma
- **Name/Alias:** Julilja Nikolajevna DROZJZJINA

Birth information:

- **Birth date:** 01/03/1990 **Birth place:** Unknown country

EU reference number: [EU.7264.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Sergejevitj DROZDOV
- **Name/Alias:** Александр Сергеевич ДРОЗДОВ
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Unknown country

EU reference number: [EU.7265.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Татьяна Ивановна ДЪЯКОНОВА
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/04/1970 **Birth place:** Unknown country

EU reference number: [EU.7266.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Aleksandrovna JEVTIUCHOVA
- **Name/Alias:** Елена Александровна ЕВТЮХОВА
- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7267.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Petrovitj JEZUBOV
- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7268.20](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitalij Borisovitj JEFIMOV
- **Name/Alias:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/04/1940 **Birth place:** Unknown country

EU reference number: [EU.7269.19](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Jurjevitj ZACHAROV
- **Name/Alias:** Константин Юрьевич ЗАХАРОВ
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/03/1973 **Birth place:** Unknown country

EU reference number: [EU.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:** Владимир Валерьевич ИВАНОВ
- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Valerjevitj IVANOV

Birth information:

- **Birth date:** 10/02/1971 **Birth place:** Unknown country

EU reference number: [EU.7273.91](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Анатольевич ИВАНОВ
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Maksim Anatoljevitj IVANOV

Birth information:

- **Birth date:** 24/11/1967 **Birth place:** Unknown country

EU reference number: [EU.7274.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Евгеньевич ИВАНОВ
- **Name/Alias:** Maksim Jevgenjevitj IVANOV
- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

EU reference number: [EU.7275.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Valentinovna IVENSKICH
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ
- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7276.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Grigorjevitj IVLEV
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ
- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

EU reference number: [EU.7277.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Aleksandrovitj IGNATOV
- **Name/Alias:** Виктор Александрович ИГНАТОВ
- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/10/1968 **Birth place:** Unknown country

EU reference number: [EU.7278.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolajevitj IGOSJIN
- **Name/Alias:** Игорь Николаевич ИГОШИН
- **Name/Alias:** Igor Nikolaevich IGOSHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7279.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Aleksejevitj ILJINYCH
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич ИЛЬИНЫХ

Birth information:

- **Birth date:** 20/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7280.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj ILTIAKOV
- **Name/Alias:** Александр Владимирович ИЛЬТЯКОВ
- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/10/1971 **Birth place:** Unknown country

EU reference number: [EU.7281.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Konstantinovitj ISAJEV
- **Name/Alias:** Андрей Константинович ИСАЕВ
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/10/1964 **Birth place:** Unknown country

EU reference number: [EU.7282.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **Name/Alias:** Дмитрий Викторович ИСЛАМОВ
- **Name/Alias:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/12/1977 **Birth place:** Unknown country

EU reference number: [EU.7283.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ
- **Name/Alias:** Dmitrij Michajlovitj KADENKOV
- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma

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:** Рустам Галиуллович КАЛИМУЛЛИН
- **Name/Alias:** Rustam Galiullovič KALIMULLIN **Function:** Member of the State Duma
- **Name/Alias:** Rustam Galiullovič KALIMULLIN

Birth information:

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

EU reference number: [EU.7286.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Valerianovitj KANAJEV

Birth information:

- **Birth date:** 30/09/1971 **Birth place:** Unknown country

EU reference number: [EU.7287.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Георгий Александрович КАРЛОВ
- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma
- **Name/Alias:** Georgij Aleksandrovitj KARLOV

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7288.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Анатолій Євгенєвич КАРПОВ
- **Name/Alias:** Anatolij Jevgenjevitj KARPOV

Birth information:

- **Birth date:** 23/05/1951 **Birth place:** Unknown country

EU reference number: [EU.7289.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **Name/Alias:** Andrej Valerijevitj KARTAPOLOV
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7290.32](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Secretary of the Kherson regional branch of the United Russia party. Former Member of the State Duma
- **Name/Alias:** Igor Jurjevitj KASTIUKOVITJ
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ

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:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovitj KVIТKA
- **Name/Alias:** Ivan Ivanovich KVIТKA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/05/1967 **Birth place:** Unknown country

EU reference number: [EU.7293.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Борисович КИДЯЕВ
- **Name/Alias:** Viktor Borisovitj KIDJAEV
- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/07/1956 **Birth place:** Unknown country

EU reference number: [EU.7294.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович КИЗЕЕВ
- **Name/Alias:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7295.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Leonidovitj KISLJAKOV
- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ
- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/11/1975 **Birth place:** Unknown country

EU reference number: [EU.7296.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Borisovitj KOGAN
- **Name/Alias:** Александр Борисович КОГАН
- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7297.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alfija Gumarovna KOGOGINA
- **Name/Alias:** Альфия Гумаровна КОГОГИНА
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1968 **Birth place:** Unknown country

EU reference number: [EU.7298.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ
- **Name/Alias:** Александр Николаевич КОЗЛОВСКИЙ
- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/05/1973 **Birth place:** Unknown country

EU reference number: [EU.7299.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **Name/Alias:** Андрей Иванович КОЛЕСНИК
- **Name/Alias:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7300.29](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Aleksejevitj KOLESNIKOV
- **Name/Alias:** Олег Алексеевич КОЛЕСНИКОВ
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7301.28](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Сергей Владимирович КОЛУНОВ
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/03/1973 **Birth place:** Unknown country

EU reference number: [EU.7302.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **Name/Alias:** Владимир Михайлович КОНОНОВ
- **Name/Alias:** Vladimir Mikhailovich KONONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7303.26](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Владимировна КОРОБОВА
- **Name/Alias:** Olga Vladimirovna KOROBOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7304.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Наталья Васильевна КОСТЕНКО
- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7305.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj KOTKIN
- **Name/Alias:** Сергей Николаевич КОТКИН
- **Name/Alias:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7306.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Borisovitj KRAVTJENKO
- **Name/Alias:** Денис Борисович КРАВЧЕНКО
- **Name/Alias:** Denis Borisovich KRAVCHEENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7307.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** Антон Алексеевич КРАШОШТАНОВ
- **Name/Alias:** Anton Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Unknown country

EU reference number: [EU.7308.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj KRIVONOSOV
- **Name/Alias:** Сергей Владимирович КРИВОНОСОВ
- **Name/Alias:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7309.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj KUZMIN
- **Name/Alias:** Михаил Владимирович КУЗЬМИН
- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1955 **Birth place:** Unknown country

EU reference number: [EU.7310.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Татьяна Алексеевна КУСАЙКО
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7311.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vitalij Vasiljevitj KUSJNARJOV
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7312.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Дмитрий Викторович ЛАМЕЙКИН
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma

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:** Евгений Викторович ЛЕБЕДЕВ
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma

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:** Анатолий Фёдорович ЛЕСУН
- **Name/Alias:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7316.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIJEV
- **Name/Alias:** Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ
- **Name/Alias:** Ruslan Abdulvakhievich LECHKHADZHIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7317.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ
- **Name/Alias:** Сергей Фёдорович ЛИСОВСКИЙ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: [EU.7318.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Вячеслав Юрьевич ЛОГИНОВ
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma

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:** Иван Иванович ЛООР
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7322.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 LJUBARSKIИ
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ
- **Name/Alias:** Roman Valerievich LYUBARSKIИ **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: [EU.7324.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Александр Георгиевич МАЖУГА
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7325.59](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Васильевич МАЙДАНОВ
- **Name/Alias:** Denis Vasilievich MAIDANOV **Function:** Member of the State Duma
- **Name/Alias:** Denis Vasiljevitj MAJDANOV

Birth information:

- **Birth date:** 17/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7326.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Серафимович МАКАРОВ
- **Name/Alias:** Vyatcheslav Serafimovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Serafimovitj MAKAROV

Birth information:

- **Birth date:** 07/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7327.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zurab Gajozovitj MAKIJEV
- **Name/Alias:** Зураб Гайозович МАКИЕВ
- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/09/1976 **Birth place:** Unknown country

EU reference number: [EU.7328.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj MAKSIMOV
- **Name/Alias:** Александр Александрович МАКСИМОВ
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: [EU.7329.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИИ
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7330.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Pavlovitj MARKOV
- **Name/Alias:** Андрей Павлович МАРКОВ
- **Name/Alias:** Andrey Pavlovich MARKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1972 **Birth place:** Unknown country

EU reference number: [EU.7331.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ajdar Raisovitj METSJIN
- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Айдар Раисович МЕТШИН

Birth information:

- **Birth date:** 27/08/1963 **Birth place:** Unknown country

EU reference number: [EU.7332.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Валентинович МИЛОНОВ
- **Name/Alias:** Vitalij Valentinovitj MILONOV

Birth information:

- **Birth date:** 23/01/1974 **Birth place:** Unknown country

EU reference number: [EU.7333.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Иванович МОРОЗОВ
- **Name/Alias:** Sergej Ivanovitj MOROZOV

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:** Наталья Васильевна НАЗАРОВА
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma
- **Name/Alias:** Natalja Vasiljevna NAZAROVA

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:** Антон Игоревич НЕМКИН
- **Name/Alias:** Anton Igorevich NEMKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

EU reference number: [EU.7336.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV
- **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:** Evgeniy Olegovich NIFANTIEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV

Birth information:

- **Birth date:** 14/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7339.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma
- **Name/Alias:** Нурбаганд НУРБАГАНДОВ

Birth information:

- **Birth date:** 19/03/1957 **Birth place:** Unknown country

EU reference number: [EU.7340.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julija Vasiljevna OGLOBLINA
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА
- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/11/1989 **Birth place:** Unknown country

EU reference number: [EU.7341.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Anatoljevitch OGUL
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatolevich OGUL **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/10/1963 **Birth place:** Unknown country

EU reference number: [EU.7342.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Aleksejevna ORLOVA
- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **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:** Gennadij Olegovitj PANIN
- **Name/Alias:** Геннадий Олегович ПАНИН
- **Name/Alias:** Gennadiy Olegovich PANIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7344.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vasiljevitj PANKOV
- **Name/Alias:** Николай Васильевич ПАНКОВ
- **Name/Alias:** Nikolay Vasilevich PANKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/01/1965 **Birth place:** Unknown country

EU reference number: [EU.7345.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Александровна ПАНЬКИНА
- **Name/Alias:** Irina Aleksandrovna PANKINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: [EU.7346.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Vjatjeslav Anatoljevitj PETROV
- **Name/Alias:** Вячеслав Анатольевич ПЕТРОВ
- **Name/Alias:** Vyacheslav Anatolevich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/08/1969 **Birth place:** Unknown country

EU reference number: [EU.7348.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Valerijevitj PETROV
- **Name/Alias:** Сергей Валериевич ПЕТРОВ
- **Name/Alias:** Sergey Valerievich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7349.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj PETROV
- **Name/Alias:** Юрий Александрович ПЕТРОВ
- **Name/Alias:** Yury Aleksandrovich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/04/1947 **Birth place:** Unknown country

EU reference number: [EU.7351.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valentina Nikolajevna PIVNENKO
- **Name/Alias:** Валентина Николаевна ПИВНЕНКО
- **Name/Alias:** Valentina Nikolaevna PIVNENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7352.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Vasiljevna PILIPENKO
- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО
- **Name/Alias:** Olga Vasilevna PILIPENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7353.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Jurjevitj PIROG
- **Name/Alias:** Дмитрий Юрьевич ПИРОГ
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/06/1980 **Birth place:** Unknown country

EU reference number: [EU.7354.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7355.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЬИЙ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1977 **Birth place:** Unknown country

EU reference number: [EU.7356.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Vladimirovna POLUJANOVA
- **Name/Alias:** Наталия Владимировна ПОЛУЯНОВА
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7357.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV
- **Name/Alias:** Аркадий Николаевич ПОНОМАРЁВ
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7358.60](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Георгиевич ПОПОВ
- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Georgijevitj POPOV

Birth information:

- **Birth date:** 11/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7359.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Matusovitj REZNIK
- **Name/Alias:** Владислав Матусович РЕЗНИК
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7362.35](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Viktorija Sergejevna RODINA
- **Name/Alias:** Виктория Сергеевна РОДИНА
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/10/1989 **Birth place:** Unknown country

EU reference number: [EU.7364.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Konstantinovna RODNINA
- **Name/Alias:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: [EU.7365.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Jurjevitj ROMANENKO
- **Name/Alias:** Роман Юрьевич РОМАНЕНКО
- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/08/1971 **Birth place:** Unknown country

EU reference number: [EU.7366.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** 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 Nikolajevitj RUDENSKIJ
- **Name/Alias:** Игорь Николаевич РУДЕНСКИЙ
- **Name/Alias:** Igor Nikolaevich RUDENSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7368.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Grigorjevitj RUMJANTSEV
- **Name/Alias:** Александр Григорьевич РУМЯНЦЕВ
- **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:** Zjanna Anatoljevna RJABTSEVA
- **Name/Alias:** Zhanna Anatolievna RYABTSEVA **Function:** Member of the State Duma
- **Name/Alias:** Жанна Анатольевна РЯБЦЕВА

Birth information:

- **Birth date:** 08/12/1977 **Birth place:** Unknown country

EU reference number: [EU.7370.6](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Šoigu
- **Name/Alias:** Serguei Choïgou
- **Name/Alias:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Defence Minister of the Russian Federation
- **Name/Alias:** Serghei Shoigu
- **Name/Alias:** Sergej Kuzjugetovitj SJOJGU
- **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:** Marat Chusnullin
- **Name/Alias:** Марат Шакирзянович ХУСНУЛЛИН
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development
- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Marat Sjakirzianovitj 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 Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy
- **Name/Alias:** Vladimir Lvovitj KASATONOV

Birth information:

- **Birth date:** 17/06/1952 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7377.96**Legal basis:** [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:** Oleg Saljukov
- **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 Saľukov
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей СУРОВИКИН
- **Name/Alias:** Sergei SUROVIKIN **Title:** Army General **Function:** Former Commander-in-Chief of the Russian Aerospace Forces (31.10.2017-Summer 2023) **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Siergiej Surowikin
- **Name/Alias:** Sergej Surovikin
- **Name/Alias:** Sergej Surovikin
- **Name/Alias:** Sergej SUROVIKIN

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:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
- **Name/Alias:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Violetta Prigožina
- **Name/Alias:** Violetta PRIGOŽINOVÁ
- **Name/Alias:** Violetta Prigojina
- **Name/Alias:** Wioletta Prigożyna
- **Name/Alias:** Violetta PRIGOZJINA
- **Name/Alias:** Виолетта ПРИГОЖИНА
- **Name/Alias:** Violetta PRIGOZHINA **Remark:** Former owner of Concord Management and Consulting LLC. Associated individuals: Pavel Prigozhin (grandson); Lyubov Valentinovna Prigozhina (daughter-in-law)

Birth information:

- **Birth date:** 12/01/1939 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7382.70**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Любовь Пригожина
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Pavel Prigozhin (son); Violetta Prigozhina (mother-in-law)
Owner of Agat LLC.
- **Name/Alias:** Ljubov Prigožina
- **Name/Alias:** Lyubov Valentinovna KRYAZHEVA
- **Name/Alias:** Любовь Валентиновна КРЯЖЕВА
- **Name/Alias:** Ljubov Valentinovna PRIGOZJINA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7383.69**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother); Associated entities: VTB Bank
- **Name/Alias:** Denis Aleksandrovitj BORTNIKOV
- **Name/Alias:** Денис Александрович БОРТНИКОВ

Birth information:

- **Birth date:** 19/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7384.68**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Leonidovič KOSTIN
- **Name/Alias:** Андрей Леонидович КОСТИН
- **Name/Alias:** Andrej Leonidovitj KOSTIN
- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)

Birth information:

- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7385.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovič ŠUVALOV
- **Name/Alias:** Igor Ivanovič Šuvalov
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF **Remark:** previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission
- **Name/Alias:** Игорь Иванович ШУВАЛОВ

Birth information:

- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino, Bilibino

EU reference number: EU.7386.66**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Margarita Simonovna SIMONJAN
- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН
- **Name/Alias:** Margarita Simonovna SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV

Birth information:

- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7387.65**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ЗАХАРОВА
- **Name/Alias:** Marija Vladimirovna ZACHAROVA
- **Name/Alias:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation.

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7388.64

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Vladimir Rudolfovitch SOLOVJOV
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Rudolfovich SOLOVJOV
- **Name/Alias:** Vladimir Solovjov
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev

Birth information:

- **Birth date:** 20/10/1963 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7390.41

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин КНЫРИК
- **Name/Alias:** Konstantin KNYRIK **Function:** A pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. Chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia.

Birth information:

- **Birth date:** 1989 **Birth place:** Unknown country **Remark:** (possibly)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7391.40

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Константинович Пушков
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council.
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV

Birth information:

- **Birth date:** 10/08/1954 **Birth place:** China, Beijing

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 614000 Perm, 51 Lenina St., room 219 **Fax:** 8 (495) 697-58-69 **Phone:** 8 (495) 697-58-69 **Remark:** Address of the reception office in the region of the Russian Federation: 51 Lenina St., Perm, 614000, room 219; Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01

EU reference number: EU.7392.39

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Pjotr Tolstoj
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Pyotr Olegovych TOLSTOY **Function:** Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020. Russian journalist, producer, presenter and politician. TV-Host of “Vremya Pokazhet”.

Birth information:

- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7413.4

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA

Birth information:

- **Birth date:** 02/07/1970 **Birth place:** Unknown country

EU reference number: EU.7414.3

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Николаевна Алимova
- **Name/Alias:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ALIMOVA

Birth information:

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

EU reference number: EU.7415.2

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Georgij Konstantinovitj АРАПОВ
- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgy Konstantinovich АРАПОВ **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

EU reference number: EU.7416.1

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Andrejevna VTORYGINA

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7422.71](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Фёдорович Вяткин
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

EU reference number: [EU.7423.70](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Ксения Александровна Горячева
- **Name/Alias:** Ksenia Aleksandrovna GORJATJOVA
- **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:** Vladislav Andrejevitj DAVANKOV
- **Name/Alias:** Владислав Андреевич Даванков

Birth information:

- **Birth date:** 25/02/1984 **Birth place:** Unknown country

EU reference number: [EU.7426.67](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов
- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/09/1977 **Birth place:** Unknown country

EU reference number: [EU.7427.66](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Александр Вячеславович Дёмин

Birth information:

- **Birth date:** 23/09/1988 **Birth place:** Unknown country

EU reference number: [EU.7428.65](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana Genrichovna DMITRIJEVA
- **Name/Alias:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/04/1958 **Birth place:** Unknown country

EU reference number: [EU.7429.64](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Dmitrijeviti ZJUKOV
- **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:** Konstantin Fjodorovitj ZATULIN
- **Name/Alias:** Константин Фёдорович Затулин
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/09/1958 **Birth place:** Unknown country

EU reference number: [EU.7431.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Александрович Кавинов
- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7432.40](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Michajlovna KAZAKOVA
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна Казакова

Birth information:

- **Birth date:** 30/05/1968 **Birth place:** Unknown country

EU reference number: [EU.7433.39](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma
- **Name/Alias:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sjolban Valerjevitj KARA-OOL

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Unknown country

EU reference number: [EU.7434.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Artiom Jurjevich KIRJANOV
- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/01/1977 **Birth place:** Unknown country

EU reference number: [EU.7436.36](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лев Игоревич Ковпак
- **Name/Alias:** Lev Igorevitj KOVPAK
- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/10/1978 **Birth place:** Unknown country

EU reference number: [EU.7437.35](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovitj KOTJIJEV
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1966 **Birth place:** Unknown country

EU reference number: [EU.7438.34](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Леонидович Красов
- **Name/Alias:** Andrej Leonidovitj KRASOV
- **Name/Alias:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7439.33](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovitj KRASHENINNIKOV
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7440.11](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анна Юрьевна Кузнецова
- **Name/Alias:** Anna Jurjevna KUZNETSOVA
- **Name/Alias:** Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1982 **Birth place:** Unknown country

EU reference number: [EU.7441.10](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7442.9](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Юрьевич Леонов
- **Name/Alias:** Oleg Jurjevitj LEONOV
- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/09/1970 **Birth place:** Unknown country

EU reference number: [EU.7443.8](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Михайлович Макаров
- **Name/Alias:** Andrej Mikhajlovitj MAKAROV
- **Name/Alias:** Andrey Mikhailovich MAKAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1954 **Birth place:** Unknown country

EU reference number: [EU.7444.7](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO
- **Name/Alias:** Евгений Евгеньевич Марченко
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7445.6](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Анатольевич МАТВЕЙЧЕВ
- **Name/Alias:** Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications.
- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV

Birth information:

- **Birth date:** 01/02/1970 **Birth place:** Unknown country

EU reference number: [EU.7446.5](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Pavlovitj METELEV
- **Name/Alias:** Артём Павлович Метелев
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/08/1993 **Birth place:** Unknown country

EU reference number: [EU.7447.4](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Viktorovitj MOROZOV
- **Name/Alias:** Олег Викторович Морозов
- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7448.3](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Евгений Сергеевич Москвичев
- **Name/Alias:** Yevgeny Sergejevich MOSKVICHEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7449.2](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7450.77](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Викторовна Николаева
- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA

Birth information:

- **Birth date:** 21/11/1962 **Birth place:** Unknown country

EU reference number: [EU.7451.76](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV
- **Name/Alias:** Николай Владимирович Новичков
- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/12/1974 **Birth place:** Unknown country

EU reference number: [EU.7452.75](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Eduardovna ORGEJEVA
- **Name/Alias:** Марина Эдуардовна Ореева
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Unknown country

EU reference number: [EU.7453.74](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergey Alexandrovich PACHOMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/08/1975 **Birth place:** Unknown country

EU reference number: [EU.7454.73](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич Певцов
- **Name/Alias:** Dmitrij Anatoljevitj PEVTSOV
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

EU reference number: [EU.7456.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vitaljevitj PINSKIJ
- **Name/Alias:** Виктор Витальевич Пинский
- **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:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Василий Иванович Пискарев
- **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:** Vladimir Vladimirovitj PLJAKIN
- **Name/Alias:** Владимир Владимирович Плякин
- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/09/1981 **Birth place:** Unknown country

EU reference number: [EU.7459.68](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Алексеевич Поляков
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma
- **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:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/08/1971 **Birth place:** Unknown country

EU reference number: [EU.7464.42](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Ivan Alexandrovitj SOLODOVNIKOV
- **Name/Alias:** Иван Александрович Солодовников

Birth information:

- **Birth date:** 09/04/1985 **Birth place:** Unknown country

EU reference number: [EU.7465.41](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ
- **Name/Alias:** Юрий Аркадьевич Станкевич
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma

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:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **Name/Alias:** Сангаджи Андреевич Тарбаев
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Unknown country

EU reference number: [EU.7468.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Викторовна Тимофеева
- **Name/Alias:** Olga Viktorovna TIMOFEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Viktorovna TIMOFEJEVA

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:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma
- **Name/Alias:** Maksim Anatoljevitj TOPILIN

Birth information:

- **Birth date:** 19/04/1967 **Birth place:** Unknown country

EU reference number: [EU.7471.14](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Александрович Третьяк
- **Name/Alias:** Vladislav Alexandrovich TRETIAK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Aleksandrovitj TRETIAK

Birth information:

- **Birth date:** 25/04/1952 **Birth place:** Unknown country

EU reference number: [EU.7472.13](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Amir Machsudovitj CHAMITOV

Birth information:

- **Birth date:** 04/02/1975 **Birth place:** Unknown country

EU reference number: [EU.7473.12](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Evseyevich KHINSHTEIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **Name/Alias:** Александр Евсеевич Хинштейн

Birth information:

- **Birth date:** 26/10/1974 **Birth place:** Unknown country

EU reference number: EU.7474.11**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma
- **Name/Alias:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Jakovlevitj CHOR

Birth information:

- **Birth date:** 08/04/1963 **Birth place:** Unknown country

EU reference number: EU.7475.10**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1971 **Birth place:** Unknown country

EU reference number: EU.7476.9**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna TJEMERIS
- **Name/Alias:** Roza Basirovna CHERMERIS **Function:** Member of the State Duma

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:** Aleksej Vasiljevitj TJEPA
- **Name/Alias:** Алексей Васильевич Чепя

Birth information:

- **Birth date:** 22/11/1955 **Birth place:** Unknown country

EU reference number: EU.7478.7**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рифат Габдулхакович Шайхутдинов
- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Rifat Gabdulchakovich 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:** Александр Михайлович Шолохов
- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV

Birth information:

- **Birth date:** 25/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7481.80](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Александровна Ямпольская
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA

Birth information:

- **Birth date:** 20/06/1971 **Birth place:** Unknown country

EU reference number: [EU.7482.79](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Gennadjevitj RUMJANTSEV
- **Name/Alias:** Nikita Gennadievich RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Никита Геннадьевич РУМЯНЦЕВ

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 Sergejevitch KISELJOV
- **Name/Alias:** Mikhail Sergejevich KIZEEV **Remark:** ET version has Kizseev (error)
- **Name/Alias:** Michail Vladimirovitj KIZEJEV **Remark:** middle name should be Sergejevitch
- **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:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitrij Anatoljevitch MEDVEDEV
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the National Security Council

Birth information:

- **Birth date:** 14/09/1965 **Birth place:** Unknown country

EU reference number: [EU.7486.75](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Michail Vladimirovitj MISJUSTIN
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation

Birth information:

- **Birth date:** 03/05/1966 **Birth place:** Unknown country

EU reference number: [EU.7487.74](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Александрович Колокольцев
- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation

Birth information:

- **Birth date:** 11/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7488.73](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Борисович Иванов
- **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

Birth information:

- **Birth date:** 31/01/1953 **Birth place:** Unknown country

EU reference number: [EU.7489.72](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Олегович Щёголев
- **Name/Alias:** Igor Olegovitj SJTJOGOLEV
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation

Birth information:

- **Birth date:** 10/11/1965 **Birth place:** Unknown country

EU reference number: [EU.7490.50](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Brujev
- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group
- **Name/Alias:** Vladislav Leonidovitj BRUJEV

Birth information:

- **Birth date:** 21/03/1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7491.49](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Ejbatov
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ
- **Name/Alias:** Oleg Anatoljevitj EJBATOV
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment

Birth information:

- **Birth date:** 05/08/1972 **Birth place:** Unknown country
- **Birth date:** 15/08/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7492.48**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vinnikov
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Head of the Pinsk border detachment
- **Name/Alias:** Dmitrij Aleksandrovitj VINNIKOV

Birth information:

- **Birth date:** 04/12/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7493.47**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Paškevič
- **Name/Alias:** Александр Пашкевич
- **Name/Alias:** Aleksandr PASJKEVITJ
- **Name/Alias:** Aleksandr PASHKEVICH **Function:** Chief of Staff of military unit 65408/Luninets airfield

Birth information:

- **Birth date:** 14/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7494.46**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Лукьянович
- **Name/Alias:** Andrei LUKYANOVICH **Title:** Major General **Function:** Deputy Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulischi airfield **Remark:** Military pilot
- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Andrej Lukjanovič

Birth information:

- **Birth date:** 29/09/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7495.45**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кривец Александр
- **Name/Alias:** Aleksandr KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7496.44**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Юрий Пыжик
- **Name/Alias:** Yuri 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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич КУПРИЯНИЮК
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces;
First Deputy Commander of the Western Operational Command
- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **Name/Alias:** Vladimir Kuprijanjuk

Birth information:

- **Birth date:** 11/07/1972 **Birth place:** Belarus, village of Kamenyuki, 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:** Andrej Konstantinovitj NEKRASJEVITJ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Chief of the Main Directorate of Combat Training of the Armed Forces

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7499.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovitj GULEVITJ
- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ
- **Name/Alias:** Viktor Vladimirovich GULEVICH **Function:** Chief of the General Staff of the Belarussian Armed Forces First Deputy Defence Minister of the Republic of Belarus

Birth information:

- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7500.47](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ
- **Name/Alias:** Volfovich Aleksandr GRIGORYEVICH **Function:** State Secretary of the Security Council
- **Name/Alias:** Вольфович Александр Григорьевич

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7501.46](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej ZJUK
- **Name/Alias:** Andrey ZHUK **Function:** Deputy Minister of Defence of Belarus, Major General

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7502.45](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Dmitrijevitj SIMONENKO
- **Name/Alias:** Sergej Simonenko
- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО
- **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 Simoněnko

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:** Николай Михайлович РОГАШЦУК
- **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.
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Nikolaj Rogaščuk

EU reference number: [EU.7505.42](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces
- **Name/Alias:** Vadim Ivanovitj Denisenko

Birth information:

- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7506.41](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr LOZITSKIJ
- **Name/Alias:** Alexandr Lozickij
- **Name/Alias:** Aleksandr Lozickij
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield

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:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Title:** Major General **Function:** Former Commander of the Western Operational Command of Belarus
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Igor Wiktorowicz DEMIDENKO
- **Name/Alias:** Igor Dëmidënko
- **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:** Jurij Vitoldovitj SJULEJKO
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО

Birth information:

- **Birth date:** 1968 **Birth place:** Belarus, Kozlovshchina in the Dyatlovo District, Grodno Oblast

Contact information:

- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

EU reference number: EU.7509.38

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovitj KRUPKO
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee

Birth information:

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7510.16

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Владимир Владимирович ПУТИН
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation

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:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Сергей Викторович ЛАВРОВ
- **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 Ivanovitj SETJIN
- **Name/Alias:** Игорь Иванович СЕЧИН
- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Igor Ivanovič SEČIN

Birth information:

- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7513.13**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Tokarev
- **Name/Alias:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Nikolaj Tokarev

Birth information:

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

EU reference number: EU.7514.12**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alisher USMONOV
- **Name/Alias:** Alişer Usmanov
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **Name/Alias:** Alişer Usmanov
- **Name/Alias:** Alisjer USMANOV
- **Name/Alias:** Alisher USMANOV **Function:** Russian leading businessperson **Remark:** Largest holding: steel giant Metalloinvest. Owner of business daily "Kommersant".

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Пётр Авен
- **Name/Alias:** Пётр Олегович АВЕН
- **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.

Associated entities: JSC Voentorg

- **Name/Alias:** Piotr AVEN
- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Pjotr Aven

Birth information:

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

EU reference number: [EU.7516.10](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **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.
Associated entities: JSC Voentorg.
- **Name/Alias:** Michail Maratovičj FRIDMAN
- **Name/Alias:** Mikhaïl Fridman
- **Name/Alias:** Michail Fridman
- **Name/Alias:** Michail Fridman

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 Roldugin
- **Name/Alias:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessperson, close friend of Vladimir Putin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN
- **Name/Alias:** Sergej Roldugin

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:** Dmitry Sergeyeovich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov

Birth information:

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.7521.81](#)

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
- **Name/Alias:** Dmitrij Nikolajevič Černišenko

Birth information:

- **Birth date:** 20/09/1968 **Birth place:** Russian Federation, Saratov

EU reference number: [EU.7522.80](#)

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irek Envarovitj FAJZULLIN
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **Name/Alias:** Irek 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:** Виталий Геннадьевич САВЕЛЬЕВ
- **Name/Alias:** Vitaly Gennadyevich SAVELYEV **Function:** Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot

Birth information:

- **Birth date:** 18/01/1954 **Birth place:** Uzbekistan, Tashkent

EU reference number: EU.7524.78**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Turčak
- **Name/Alias:** Andrej Anatoljevitj TURTJAK
- **Name/Alias:** Andrej 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.
- **Name/Alias:** Андрей Анатольевич ТУРЧАК
- **Name/Alias:** Andrej Turčak

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 Edmondovitj KEOSAJAN
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".
- **Name/Alias:** Тигран Эдмондович КЕОСАЯН

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7526.76**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna Skabejeva
- **Name/Alias:** Olga Vladimirovna SKABEJEVA

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

EU reference number: EU.7527.75**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Modest Alexeyevich KOLEROV **Function:** Co-founder of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ
- **Name/Alias:** Modest Aleksejevitj KOLEROV

Birth information:

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

EU reference number: [EU.7528.74](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Roman Georgijevitj BABAJAN
- **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:** Zachar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of “A Just Russia – Patriots – For Truth” party, activist
- **Name/Alias:** Jevgenij LAVLINSKIJ

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:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Anton Krasovkij
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **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

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:** Аркадий Викторович МАМОНТОВ
- **Name/Alias:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.
- **Name/Alias:** Arkadij Viktorovič Mamontov

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

EU reference number: [EU.7532.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** First Deputy Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Sergej Michajlovitj PINTJUK

Birth information:

- **Birth date:** 26/07/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Ukrainian SSR, (now Ukraine)

EU reference number: EU.7533.48**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич АВДЕЕВ
- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Aleksej Jurjevitj AVDEEV

Birth information:

- **Birth date:** 17/05/1967 **Birth place:** Uzbekistan, Tashkent **Remark:** USSR (now Uzbekistan)

EU reference number: EU.7534.47**Legal basis:** [2023/1765 \(OJ L226\)](#)**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:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrey Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of Russia's Group of Forces "Zapad" operating in Ukraine, former Commander of the 8th Guards Combined Arms Army of the Southern Military District
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ
- **Name/Alias:** Andrej Syčevoj

Birth information:

- **Birth date:** 16/05/1969 **Birth place:** Russian Federation, village of Troitskaya, Krymsky District, Krasnodar Territory, village of Troitskaya **Remark:** USSR

EU reference number: EU.7536.45**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО
- **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

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:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Alexey Alexandrovits MORDASHOV **Function:** Chairman of Severstal and Severgroup **Remark:** Majority shareholder of Severgroup.
Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV.
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Alexey Alexandrovich MORDASHOV
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Aleksej Mordašov
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Remark:** Czech also.

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:** Piotr Fradkov
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **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:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO
- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport

Birth information:

- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Ukrainian SSR

EU reference number: EU.7553.83**Legal basis:** 2022/353 (OJ L66)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leanid Viktaravitj Kasinski
- **Name/Alias:** Leonid 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:** Leonid Viktorovitj Kasinskij
- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ

Birth information:

- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7554.82**Legal basis:** 2022/353 (OJ L66)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor 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 МАЖЫЛОЎСКИ
- **Name/Alias:** Ihar Uladzimiravij Mazjylouski
- **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:** 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:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Oleg Voïnov
- **Name/Alias:** Oleg Vojnov
- **Name/Alias:** Алєг Леанідавіч ВОІНАЎ

Birth information:

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro **Remark:** Then Dnipropetrovsk, USSR
- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR, now Dnipro, Ukraine

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7556.80](#)

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
- **Name/Alias:** Сергей Анатольевич САУТА
- **Name/Alias:** Сяргей Анатольевіч САЎТА
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Siarhej Anatoljevitj Sauta

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7559.77](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКИ
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Title:** Major General **Function:** Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Ivan Iosifovitj Boguslavskij

Birth information:

- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7560.55**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Deputy commander of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Dzmitryj Anatoljevitj Michalap
- **Name/Alias:** Dmitrij Anatoljevitj Micholap

Birth information:

- **Birth date:** 28/12/1974 **Birth place:** Belarus, Bukino **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7561.54**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** 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

Birth information:

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Kalinkovichi **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7562.53**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department
- **Name/Alias:** Viktor Uladzimiravitj Sojka
- **Name/Alias:** Viktor Vladimirovitj Sojko

Birth information:

- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7563.52**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Juryj Michajlavitj Pejhanovitj
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7565.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Александр Иванович БАС
- **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.
- **Name/Alias:** Alexandr Bas
- **Name/Alias:** Aleksandr Ivanovičj BAS
- **Name/Alias:** Alexandr Bas

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:** Dmitrij Leontievitj Bekren
- **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

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:** Vitalij Fridrichovitj Kiltjevskij
- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Function:** Deputy Commander for Armaments and a Head of Armaments, Colonel

Birth information:

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7568.47**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Aleksandr Viktorovitj Naumenko
- **Name/Alias:** Александр Викторович НАУМЕНКО
- **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:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Function:** Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7571.23**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **Name/Alias:** Valery Ivanovich YANUSHKEVICH **Function:** Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7572.22**Legal basis:** [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:** Vjačeslav Lenkevič
- **Name/Alias:** Vjatjeslav Aleksandrovitj LENKEVITJ
- **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:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7574.20**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7575.19**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj Zabrotski
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ
- **Name/Alias:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus

Birth information:

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

EU reference number: [EU.7576.18](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ
- **Name/Alias:** Vadim Anatolyevich LUKASHEVICH **Title:** Colonel **Function:** Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus
- **Name/Alias:** Vadim Anatoljevitj Lukasjevitj
- **Name/Alias:** Vadim Anatolievič LUKAŠEVIČ
- **Name/Alias:** Vadim Lukaševič

EU reference number: [EU.7592.57](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Jevgenjevitj SJADURA
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **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
- **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 Jevgenjevna SAVITSKAJA
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Светлана Евгеньевна Савицкая

Birth information:

- **Birth date:** 08/08/1948 **Birth place:** Unknown country

EU reference number: [EU.7594.55](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma
- **Name/Alias:** Вероника Валериевна Власова

Birth information:

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7613.22](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ
- **Name/Alias:** Alexandr Dmitrievič PUMPIANSKIJ
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** Former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company.
- **Name/Alias:** Aleksandr Dmitrijevitj PUMPJANSKIJ
- **Name/Alias:** Alexandr Dmitrijevič Pumpjanskij

Birth information:

- **Birth date:** 16/05/1987 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7615.20](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Former 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:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Aleksandr Semjonovitj VINOKUROV
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Александр Семёнович Винокуров
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Alexander Semenovich VINOKOUROV

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Former Non-Executive Director of JSC SUEK, former Member of the Board of EuroChem Group
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andrej Igorevitj MELNITJENKO
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrej Meľničenko
- **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:** 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
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitry A. PUMPIANSKY

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:** Yelena Gennadyevna ZLENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Gennadjevna ZLENKO
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО

Birth information:

- **Birth date:** 20/06/1967 **Birth place:** Unknown country

EU reference number: EU.7619.16

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Sergejevna ZABRALOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergejevna ZABRALOVA

Birth information:

- **Birth date:** 30/03/1980 **Birth place:** Unknown country

EU reference number: [EU.7620.91](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **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:** Dmitrij Mazepin
- **Name/Alias:** Dmitrij Mazepin

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council
- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ
- **Name/Alias:** Igor Dmitrijevitj ZUBAREV

Birth information:

- **Birth date:** 20/07/1966 **Birth place:** Unknown country

EU reference number: [EU.7622.89](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Viktorovitj ZOBNEV
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Викторович ЗОБНЕВ

Birth information:

- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7623.88](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Pumpjanská
- **Name/Alias:** Galina Pumpjanskaja
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina Evgenjevna PUMPJANSKA
- **Name/Alias:** Galina Evgenjevna PUMPYANSKAYA **Remark:** The spouse of Dmitry A. Pumpyansky

Birth information:

- **Birth date:** 10/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7624.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ

Birth information:

- **Birth date:** 01/09/1976 **Birth place:** Unknown country

EU reference number: [EU.7625.86](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **Name/Alias:** Jurij Viktorovitj FJODOROV

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Remark: wrong surname in SL

EU reference number: [EU.7626.85](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Former member of the Federation Council of the Russian Federation t
- **Name/Alias:** Nikolaj Vasiljevitj FJODOROV

Birth information:

- **Birth date:** 09/05/1958 **Birth place:** Unknown country

EU reference number: [EU.7627.84](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Ajrat Minerasichovitj GIBATDINOV

Birth information:

- **Birth date:** 16/01/1986 **Birth place:** Unknown country

EU reference number: [EU.7628.83](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Lilija Salavatovna GUMEROVA
- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: [EU.7630.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Rimma Fjodorovna GALUSJINA

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:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV

Birth information:

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7632.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV

Birth information:

- **Birth date:** 29/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7633.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna GIGEL

Birth information:

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7634.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ

Birth information:

- **Birth date:** 25/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7635.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ

Birth information:

- **Birth date:** 28/10/1970 **Birth place:** Unknown country

EU reference number: [EU.7636.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA

Birth information:

- **Birth date:** 08/11/1974 **Birth place:** Unknown country

EU reference number: [EU.7637.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV

Birth information:

- **Birth date:** 05/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7639.51](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **Name/Alias:** Svetlana Petrovna GORJATJEVA

Birth information:

- **Birth date:** 03/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7640.29](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Владимирович ЯГУБОВ
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV

Birth information:

- **Birth date:** 17/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7641.28](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ

Birth information:

- **Birth date:** 11/07/1948 **Birth place:** Unknown country

EU reference number: [EU.7642.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Eduard Vladimirovitj ISAKOV

Birth information:

- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: [EU.7644.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV

Birth information:

- **Birth date:** 26/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7645.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN

Birth information:

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7646.23](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Pavlovitj IVANOV

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Unknown country

EU reference number: [EU.7647.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7648.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhmetovich YALALOV **Function:** Member of the Federation Council
- **Name/Alias:** Irek Isjmuchametovitj JALALOV

Birth information:

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7649.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Bogdanovitj KARLIN

Birth information:

- **Birth date:** 29/10/1951 **Birth place:** Unknown country

EU reference number: [EU.7650.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Аркадьевич КЛИМОВ
- **Name/Alias:** Andrey Akardyevich KLIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Arkardjevitj KLIMOV

Birth information:

- **Birth date:** 09/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7651.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ЯЦКИН
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Vladimirovitj JATSKIN

Birth information:

- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: [EU.7652.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович КУТЕПОВ
- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Viktorovitj KUTEPOV

Birth information:

- **Birth date:** 06/04/1971 **Birth place:** Unknown country

EU reference number: [EU.7653.92](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

Independent member of the Board of Directors, PJSC MMK

Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

Member of the board of the Russian Union of Industrialists and Entrepreneurs

- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI

Birth information:

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7654.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council
- **Name/Alias:** Belan Bagaudinovitj CHAMTJIJEV

Birth information:

- **Birth date:** 07/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7655.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj JAROSJUK

Birth information:

- **Birth date:** 15/11/1965 **Birth place:** Unknown country

EU reference number: [EU.7656.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Николаевна КАРЕЛОВА
- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council
- **Name/Alias:** Galina Nikolajevna KARELOVA

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Unknown country

EU reference number: [EU.7657.88](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирина Андреевна КОЖАНОВА
- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Andrejevna KOZJANOVA

Birth information:

- **Birth date:** 06/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7658.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krym Oliевич KAZANOKOV **Function:** Member of the Federation Council
- **Name/Alias:** Krym Olijevitj KAZANOKOV

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: [EU.7659.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Leonidovitj VOROBJOV

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7660.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мурат Крым-Гериевич ХАПЦИРОКОВ
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV

Birth information:

- **Birth date:** 26/01/1978 **Birth place:** Unknown country

EU reference number: [EU.7661.63](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Igorevič Polubojarinov
- **Name/Alias:** Michail Igorevitj POLUBOJARINOV

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7662.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Nikolajevitj VASILJEV

Birth information:

- **Birth date:** 17/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7663.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Фёдорович КОНДРАТЮК
- **Name/Alias:** Nikolai Fyodorovich KONDRATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK

Birth information:

- **Birth date:** 11/07/1957 **Birth place:** Unknown country

EU reference number: [EU.7664.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna KHLyakINA **Function:** Member of the Federation Council
- **Name/Alias:** Oksana Vladimirovna CHLJAKINA

Birth information:

- **Birth date:** 28/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7665.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV

Birth information:

- **Birth date:** 04/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7666.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович КАЛАШНИК
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Viktorovitj KALASJNIK

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7667.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KOZJIN

Birth information:

- **Birth date:** 28/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7668.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV

Birth information:

- **Birth date:** 18/04/1959 **Birth place:** Unknown country

EU reference number: [EU.7669.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ

Birth information:

- **Birth date:** 27/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7670.33](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович КАРЕЛИН
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN
- **Name/Alias:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 19/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7671.32](#)

Legal basis: [2022/396 \(OJ L80\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Александрович КУЛИКОВ
- **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC

Member of the Board of Directors of Rusnano JSC

First deputy Chairman of the board of the Military Industrial Commission

- **Name/Alias:** Sergej Aleksandrovitj KULIKOV
- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV

Birth information:

- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7672.31](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Igorevitj KISLOV
- **Name/Alias:** Андрей Игоревич КИСЛОБ
- **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:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV

Birth information:

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

EU reference number: [EU.7674.29](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Former member of the Federation Council
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN

Birth information:

- **Birth date:** 28/06/1975 **Birth place:** Unknown country

EU reference number: [EU.7675.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Борисович КАРАСИН
- **Name/Alias:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

EU reference number: [EU.7676.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ

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:** Aleksandr Vladelenovitj VAJNBERG
- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ
- **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Moškovič
- **Name/Alias:** Vadim Moškovič
- **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

Birth information:

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7679.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Иосифович КОСАЧЕВ
- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV

Birth information:

- **Birth date:** 17/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7680.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Мухарбий Магомедович УЉБАШЕВ
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council
- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV

Birth information:

- **Birth date:** 15/05/1960 **Birth place:** Unknown country

EU reference number: EU.7681.1**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Petrovich USATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valerij Petrovitj USATIUK

Birth information:

- **Birth date:** 14/07/1948 **Birth place:** Unknown country

EU reference number: EU.7682.0**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Степанович ТИМЧЕНКО
- **Name/Alias:** Vyacheslav Stepanovich TIMCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Stepanovitj TIMTJENKO

Birth information:

- **Birth date:** 20/11/1955 **Birth place:** Unknown country

EU reference number: EU.7683.96**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Владимир Сергеевич КИРИЕНКО
- **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:** Peter Nikolayevich TULTAEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ
- **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:** Oleg Vladimirovitj TSEPKIN
- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council
- **Name/Alias:** Олег Владимирович ЦЕПКИН

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:** Andrej Gurjev
- **Name/Alias:** Andrej Andrejevitj GURJEV
- **Name/Alias:** Andrey Andreevich GURYEV **Function:** CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions.
Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 September 2019
- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrej Guriev

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 Vladimirovitj TARAKANOV
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 21/06/1982 **Birth place:** Unknown country

EU reference number: [EU.7689.90](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovitj TKATJ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Former Member of the Federation Council

Birth information:

- **Birth date:** 23/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7690.68](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Vladimirovitj SEMJONOV
- **Name/Alias:** Валерий Владимирович СЕМЁНОВ

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Vladimirovich KONOVOV **Function:** A member of the supervisory board of the Russian Science Foundation (since 2023). 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:** Дмитрий Владимирович КОНОВ
- **Name/Alias:** Dmitrij Vladimirovitj KONOVOV
- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitrij Vladimirovič Konov
- **Name/Alias:** Dmitriy Konov
- **Name/Alias:** Dmitriy Vladimirovich KONOVOV
- **Name/Alias:** Dmitrij Konov

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:** Lenar Rinatovitj SAFIN
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Ленар Ринатович САФИН

Birth information:

- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7694.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Nikolajevna SOLODUN
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council
- **Name/Alias:** Галина Николаевна СОЛЮДУН

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:** 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 Dmitrijeviti MAZEPIN
- **Name/Alias:** Никита Дмитриевич МАЗЕПИН

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:** Natalia Vladimirovna KOSYKHINA **Function:** Member of the Federation Council
- **Name/Alias:** Natalija Vladimirovna KOSICHINA
- **Name/Alias:** Наталиа Владимировна КОСИХИНА

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 KULIKOVSKIИ **Function:** Member of the Federation Council
- **Name/Alias:** Nina Germanovna KULIKOVSKICH

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:** Ольга Николаевна ХОХЛОВА
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna CHOCHLOVA

Birth information:

- **Birth date:** 18/11/1957 **Birth place:** Unknown country

EU reference number: [EU.7700.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council
- **Name/Alias:** Артём Геннадьевич ШЕЙКИН
- **Name/Alias:** Artiom Gennadjevitj SJEJKIN

Birth information:

- **Birth date:** 25/03/1980 **Birth place:** Unknown country

EU reference number: [EU.7701.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Иванович ШИРОКОВ
- **Name/Alias:** Anatolij Ivanovitj SJIROKOV
- **Name/Alias:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7702.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Ivanovitj KISLJAK
- **Name/Alias:** Сергей Иванович КИСЛЯК
- **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:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN

Birth information:

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7704.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Анатольевна САХАРОВА
- **Name/Alias:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna SACHAROVA

Birth information:

- **Birth date:** 16/06/1973 **Birth place:** Unknown country

EU reference number: [EU.7705.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA

Birth information:

- **Birth date:** 13/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7706.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj KOLBIN

Birth information:

- **Birth date:** 29/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7707.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Kazimirovitj KRAVTJENKO

Birth information:

- **Birth date:** 12/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7708.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Петрович ЛЕДКОВ
- **Name/Alias:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Petrovitj LEDKOV

Birth information:

- **Birth date:** 26/03/1969 **Birth place:** Unknown country

EU reference number: [EU.7709.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Inna Jurjevna SVJATENKO

Birth information:

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7710.34](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Альбертович ЛЕБЕДЕВ
- **Name/Alias:** Vladimir Albertovich LEBEDEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Albertovitj LEBEDEV

Birth information:

- **Birth date:** 23/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7711.33](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлия Викторовна ЛАЗУТКИНА
- **Name/Alias:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council
- **Name/Alias:** Julija Viktorovna LAZUTKINA

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7712.32](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jevgenij Stepanovitj SAVTJENKO

Birth information:

- **Birth date:** 08/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7713.31](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Petrovitj MAJOROV

Birth information:

- **Birth date:** 29/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7714.30](#)

Legal basis: [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:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Gerasimovitj MITIN

Birth information:

- **Birth date:** 14/06/1951 **Birth place:** Unknown country

EU reference number: [EU.7717.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj MURATOV

Birth information:

- **Birth date:** 13/01/1964 **Birth place:** Unknown country

EU reference number: [EU.7718.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7719.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSJIN **Function:** Member of the Federation Council
- **Name/Alias:** Farit Mubaraksjevitj MUCHAMETSJIN

Birth information:

- **Birth date:** 31/01/1947 **Birth place:** Unknown country

EU reference number: [EU.7720.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Petrovitj MICHAJLOV

Birth information:

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7721.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Mochmad Isajevitj ACHMADOV

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

EU reference number: [EU.7722.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV

Birth information:

- **Birth date:** 22/08/1959 **Birth place:** Unknown country

EU reference number: [EU.7723.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV

Birth information:

- **Birth date:** 03/08/1968 **Birth place:** Unknown country

EU reference number: [EU.7724.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ
- **Name/Alias:** Taimuraz Dzhabekovich 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:** Александр Владимирович НАРОЛИН
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN

Birth information:

- **Birth date:** 27/06/1972 **Birth place:** Unknown country

EU reference number: [EU.7726.94](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Petrovitj ARENIN

Birth information:

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: [EU.7727.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN

Birth information:

- **Birth date:** 26/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7728.92](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Александрович НЕВЗОРОВ
- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV

Birth information:

- **Birth date:** 21/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7729.91](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Feodosievitj NOVOZHILOV

Birth information:

- **Birth date:** 16/02/1965 **Birth place:** Unknown country

EU reference number: [EU.7730.69](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV

Birth information:

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7732.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Anatoljevityj SJEVTJENKO

Birth information:

- **Birth date:** 29/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7733.66](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN

Birth information:

- **Birth date:** 02/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7734.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Dmitrijevitiĭ ARTAMONOV

Birth information:

- **Birth date:** 05/05/1952 **Birth place:** Unknown country

EU reference number: [EU.7735.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович СИНИЦЫН
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Vladimirovitj SINITSYN

Birth information:

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: [EU.7736.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Александрович АФАНАСОВ
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Aleksandrovitj AFANASOV

Birth information:

- **Birth date:** 15/06/1953 **Birth place:** Unknown country

EU reference number: [EU.7737.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Achmat Anzorovitj SALPAGAROV

Birth information:

- **Birth date:** 31/12/1962 **Birth place:** Unknown country

EU reference number: [EU.7738.61](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV

Birth information:

- **Birth date:** 21/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7739.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич РЯБУХИН
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN

Birth information:

- **Birth date:** 13/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7740.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA

Birth information:

- **Birth date:** 03/02/1973 **Birth place:** Unknown country

EU reference number: [EU.7743.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Davydovitj BASJKIN

Birth information:

- **Birth date:** 10/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7745.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Алексеевич РАПОТА
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Alexejevitj RAPOTA

Birth information:

- **Birth date:** 05/02/1944 **Birth place:** Unknown country

EU reference number: [EU.7746.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Aleksandrovitj BAZILEVSKIJ

Birth information:

- **Birth date:** 24/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7747.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ
- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council
- **Name/Alias:** Micharbek Ojbertovitj BARACHOJEV

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7748.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Maratovitj ORLOV

Birth information:

- **Birth date:** 09/10/1961 **Birth place:** Unknown country

EU reference number: [EU.7749.29](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council
- **Name/Alias:** Dina Ivanovna OJUN

Birth information:

- **Birth date:** 25/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7750.7](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анна Ивановна ОТКЕ
- **Name/Alias:** Anna Ivanovna OTKE **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 21/12/1974 **Birth place:** Unknown country

EU reference number: [EU.7751.6](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZJNYCH

Birth information:

- **Birth date:** 25/08/1979 **Birth place:** Unknown country

EU reference number: [EU.7752.5](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Иванович ОРДЕНОВ
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Ivanovitj ORDENOV

Birth information:

- **Birth date:** 04/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7753.4](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

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:** Viktor Nikolajevitj BONDAREV
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Николаевич БОНДАРЕВ

Birth information:

- **Birth date:** 07/12/1959 **Birth place:** Unknown country

EU reference number: [EU.7755.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Sergejevitj PERMINOV
- **Name/Alias:** Dmitry Sergejevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ

Birth information:

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

EU reference number: [EU.7756.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Маргарита Николаевна ПАВЛОВА
- **Name/Alias:** Margarita Nikolajevna PAVLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Margarita Nikolajevna PAVLOVA

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7757.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Jegor Afanasievitj BORISOV
- **Name/Alias:** Егор Афанасьевич БОРИСОВ

Birth information:

- **Birth date:** 15/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7758.96](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Aleksejevna PERMINOVA
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА

Birth information:

- **Birth date:** 05/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7759.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Юрьевич БРЫКСИН

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7761.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Vladimirovna PISAREVA
- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **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:** Michail Vladimirovitj BELOUSOV
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ

Birth information:

- **Birth date:** 11/10/1953 **Birth place:** Unknown country

EU reference number: [EU.7763.70](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Aleksandrovna PETINA
- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Ирина Александровна ПЕТИНА

Birth information:

- **Birth date:** 31/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7764.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj PERMINOV

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7765.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV

Birth information:

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7766.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Владимирович БЕРЕЗКИН

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:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Александр Васильевич РАКИТИН
- **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 Andreyevitj BEKETOV

Birth information:

- **Birth date:** 29/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7769.64](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Vasiljevna BIBIKOVA
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Former Member of the Federation Council
- **Name/Alias:** Елена Васильевна БИБИКОВА

Birth information:

- **Birth date:** 23/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7770.42](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владимирович ДВОЙНЫХ

Birth information:

- **Birth date:** 19/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7772.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council
- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН
- **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:** Konstantin Konstantinovitj DOLGOV
- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Member of the Federation Council
- **Name/Alias:** Константин Константинович ДОЛГОВ

Birth information:

- **Birth date:** 12/08/1968 **Birth place:** Unknown country

EU reference number: [EU.7774.38](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7775.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA
- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА

Birth information:

- **Birth date:** 19/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7776.36](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV

Birth information:

- **Birth date:** 05/09/1952 **Birth place:** Unknown country

EU reference number: [EU.7792.75](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Roman Abramovici
- **Name/Alias:** Roman Abramovič
- **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:** Герман Борисович ХАН
- **Name/Alias:** German Chan
- **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 Rašnikov
- **Name/Alias:** Виктор Филиппович РАШНИКОВ
- **Name/Alias:** Viktor Filippovitj RASJNIKOV
- **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)

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Алексей Кузмичев
- **Name/Alias:** Alexey Viktorovich KUZMICHOV
- **Name/Alias:** Aleksej Viktorovitj KUZMITJOV
- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Businessperson. One of the main shareholders of the Alfa Group **Remark:** One of the main shareholders of the Alfa Group .
Associated individuals: Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Алексей Кузьмичов
- **Name/Alias:** Alexej Kuzmičev

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:** Aleksandr Nikolajevitj SJOCHIN
- **Name/Alias:** Александр Николаевич ШОХИН
- **Name/Alias:** Alexandr Nikolajevič Šochin
- **Name/Alias:** Alexander ŠOCHIN
- **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 Gasparjan
- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board, member of the Civic Chamber
- **Name/Alias:** Armen Sumbatovitj GASPARIAN
- **Name/Alias:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Gasparian

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:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7801.73**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.
Film producer, TV and radio presenter.
Member of the Public Council under the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7802.72**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovitj ERNST
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)

Birth information:

- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7803.71**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot"
- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Марина Владимировна СЕЧИНА

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7804.70**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Former owner of the financial and industrial group Nafta Moscow.
- **Name/Alias:** Sulejman Abusaidovitj KERIMOV
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Sulejman Kerimov

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:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tigran Oganessian KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV
- **Name/Alias:** Tigran Oganessian CHUDAVERDJAN
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Chudaverdjan
- **Name/Alias:** Tigran Chudaverd'jan

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:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ
- **Name/Alias:** Vladimir Raševskij
- **Name/Alias:** Владимир Рашевски
- **Name/Alias:** Vladimir Raševskij
- **Name/Alias:** Vladimir Valerjevitj RASJEVSKIJ
- **Name/Alias:** Vladimir Valerievich RASHEVSKY **Function:** former Chief Executive Officer and Director at EuroChem Group AG. member of the supervisory board of the Association Market Council
- **Name/Alias:** Vladimir Valeryevich RASHEVSKIY

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:** Aleksander Aleksandrovitj MICHEJEV
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation

Birth information:

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7833.75](#)

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин
- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board

Birth information:

- **Birth date:** 12/06/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7852.14](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Jevgenjeviti FILATOV
- **Name/Alias:** Aleksej Jevgenjevič FILATOV
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation

Birth information:

- **Birth date:** 12/02/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7853.13](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)
- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Игорь Венедиктович МАСЛЮВ
- **Name/Alias:** Igor Venediktovič MASLOV

Birth information:

- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7854.12](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjačeslav Kantor
- **Name/Alias:** Vjatjeslav Mosje KANTOR
- **Name/Alias:** Vjatjeslav Vladimirovitj KANTOR
- **Name/Alias:** Viatcheslav Moshe KANTOR **Function:** Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers (beneficial owner).
- **Name/Alias:** Вячеслав Моше КАНТОР
- **Name/Alias:** Viatcheslav Vladimirovich KANTOR
- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Viačeslav Kantor

Birth information:

- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Israel
- **Citizenship:** United Kingdom

EU reference number: EU.7855.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksej Viktorovič 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:** Oleg Borisovič DOBRODEJEV
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Олег Борисович ДОБРОДЕЕВ
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)

Birth information:

- **Birth date:** 28/10/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7860.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”
- **Name/Alias:** Pavel Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolajevitj GUSEV

Birth information:

- **Birth date:** 04/04/1949 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7861.81**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna TIMŠENKO
- **Name/Alias:** Elena Petrovna TIMCHENKO **Function:** Co-president of the Foundation Timchenko **Remark:** Associated individual: Gennady Timchenko (husband).
co-founded with her husband the Neva Foundation.
manages, together with her husband, the real estate company Sci Ruth.
- **Name/Alias:** Elena Petrovna TIMČENKO
- **Name/Alias:** Jelena Petrovna JERMAKOVA **Remark:** maiden name
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **Name/Alias:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Jelena TIMČENKOVÁ

Citizenship information:

- **Citizenship:** Finland
- **Citizenship:** Russian Federation

EU reference number: EU.7862.80

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Mariya VORONTSOVA

Birth information:

- **Birth date:** 28/04/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kirill Šamalov
- **Name/Alias:** Kirill Nikolajewicz SHAMALOW
- **Name/Alias:** Kirill Šamalov
- **Name/Alias:** Kirill Nikolajevitj SJAMALOV
- **Name/Alias:** Кирил Шамалов
- **Name/Alias:** Кирил Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC. member of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation).

Birth information:

- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now St. Petersburg, Russian Federation)
- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7868.74

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Co-owner and President of the Mercury Group
- **Name/Alias:** Igor Albertovitj KESAJEV
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Игор Кесаев

Birth information:

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Cyprus

EU reference number: EU.7869.73

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Aleksandr Nikolajevič ПЕТАЈКИН
- **Name/Alias:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Alexander Nikolaevich ПЕТАУКИН **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 TICHONOVA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative. Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Jekatěrina Vladimirovna TICHONOVA

Birth information:

- **Birth date:** 31/08/1986 **Birth place:** Germany, Dresden

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7873.48

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Jevgenij Zubickij
- **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 ZUBITSKIJ
- **Name/Alias:** Jevgenij Borisovič ZUBICKI

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Michajlov
- **Name/Alias:** Sergej MICHAJLOV
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Former Director General of the Russian News Agency TASS
- **Name/Alias:** Sergei MIKHAILOV
- **Name/Alias:** Sergueï Mikhaïlov
- **Name/Alias:** Сергей МИХАЙЛОВ

Birth information:

- **Birth date:** 17/03/1971 **Birth place:** Russian Federation, Arkhangelsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7876.45

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksander Aleksandrovič MALJKEVIČ
- **Name/Alias:** Aleksandr Aleksandrovič MALKEVIČ
- **Name/Alias:** Александр Александрович МАЛЪКЕВИЧ
- **Name/Alias:** Alexander Alexandrovich MALKEVICH **Function:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 717637093
- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.

EU reference number: EU.7878.43

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Jusipovič BAŽAJEV
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairman of (the Board of Directors of) Russian Platinum
- **Name/Alias:** Musa Jusupovitj BAZAJEV

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.7881.19

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Romanovich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings
- **Name/Alias:** Boris Romanovič ROTENBERG
- **Name/Alias:** Boris Romanovič ROTENBERG
- **Name/Alias:** Борис Романович РОТЕНБЕРГ

Birth information:

- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7882.18

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Arkadjevitj ROTENBERG
- **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

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:** Екатерина ИГНАТОВА
- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Husband)
Anastasia Ignatova (daughter)
Lyudmila Rukavishnikova (mother)
- **Name/Alias:** Jekatërina Ignatova
- **Name/Alias:** Jekaterina Ignatovová

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastazija IGNATOVA
- **Name/Alias:** Anastasia Ignatovová
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather)
Ekaterina Ignatova (mother)
Lyudmila Rukavishnikova (grandmother)
- **Name/Alias:** Анастасия ИГНАТОВА

Birth information:

- **Birth date:** 15/02/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7885.15](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lyudmila RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (son-in-law)
Ekaterina Ignatova (daughter)
Anastasia Ignatova (granddaughter)
- **Name/Alias:** Ljudmila RUKAVISJNIKOVA
- **Name/Alias:** Ljudmila Rukavišniková
- **Name/Alias:** Ludmila Rukavišnikovová
- **Name/Alias:** Людмила Рукавишникова

Citizenship information:

- **Citizenship:** Russian Federation

Remark: corrigendum surname OJ L 39 of 9.2.2023**EU reference number:** [EU.7886.14](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Borisovtjij SLJUSAR
- **Name/Alias:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;
Associated entity: United Aircraft Corporation
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ

Birth information:

- **Birth date:** 20/07/1974 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7887.13

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Саид Керимов
- **Name/Alias:** Saïd Kerimov
- **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

Birth information:

- **Birth date:** 06/07/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7888.12

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Leonidovič BOGDANOV
- **Name/Alias:** Vladimir Leonidovitj BOGDANOV
- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;
Associated entity: Surgutneftegas

Birth information:

- **Birth date:** 28/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7889.11

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"
- **Name/Alias:** Herman Oskarovich GREF
- **Name/Alias:** Герман Оскарович ГРЕФ
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** German Oskarovitj GREF

Birth information:

- **Birth date:** 08/02/1964 **Birth place:** Kyrgyzstan, Irtysh District, Pavlodar Region, Panfilovo village

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7890.86

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **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
- **Name/Alias:** Oleg Vladimirovič DERIPASKA
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **Name/Alias:** Oleg Vladimirovitj DERIPASKA

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:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jevgenjevityj KONASJENKOV
- **Name/Alias:** Igor Evgenievič KONAŠENKOV
- **Name/Alias:** Igor Evgenievich KONASHENKOV **Title:** Lieutenant General **Function:** Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation
- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Игор Конашенков
- **Name/Alias:** Igor Konašenkov

Birth information:

- **Birth date:** 15/05/1966 **Birth place:** Moldova, Republic Of, Chisinau

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7892.84**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **Name/Alias:** Vladimir Viktorovich PAVLENKO **Function:** So-called 'Minister of State Security' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Viktorovityj PAVLENKO
- **Name/Alias:** Vladimir Viktorovityj PAVLENKO

Birth information:

- **Birth date:** 14/04/1962 **Birth place:** Unknown country

EU reference number: EU.7893.83**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** Former so-called "Prime Minister" of the so-called "Donetsk People's Republic".
Former Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs
- **Name/Alias:** Aleksandr Jevgenjevityj ANANTJENKO

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Unknown country

EU reference number: EU.7894.82**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ
- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ
- **Name/Alias:** Олексій Олександрович ДІКІЙ
- **Name/Alias:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 05/07/1974 **Birth place:** Unknown country

EU reference number: EU.7895.81**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** Former so-called 'Minister of Information' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor Jurijovytj ANTYPOV
- **Name/Alias:** Igor Jurjevityj ANTIPOV

Birth information:

- **Birth date:** 26/05/1961 **Birth place:** Unknown country

EU reference number: EU.7896.80

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Aleksandrovitj KRAMARENKO
- **Name/Alias:** Артем Александрович КРАМАРЕНКО
- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called 'Minister of Agro-Industrial Policy and Food' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

EU reference number: EU.7897.79

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Владимир Николаевич 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:** Tetiana Viktorivna PEREVERZEVA
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 20/06/1964 **Birth place:** Ukraine, Donetsk

EU reference number: EU.7899.77

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called "Minister of Income and Fees" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Jevgenij Jevgenjevitj LAVRENOV

Birth information:

- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol **Remark:** Nikopol, Ukraine?

EU reference number: EU.7900.83

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **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:** 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:** Наталія Юр'ївна НІКОНОРОВА
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА
- **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:** Natalja Jurjevna NIKONOROVA

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:** Мучајло Васyljовуtј ZJELTJAKOV
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7903.80](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Александр Юрьевич 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:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **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:** Michail Nikolajevitj KUSJAKOV

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:** Olexsij Olexsandrovutj KOSTRUBYTSKYJ
- **Name/Alias:** Aleksej Aleksandrovitj KOSTRUBITSKIJ
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ
- **Name/Alias:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** So-called 'Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7906.77](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Михайлович РУЩАК
- **Name/Alias:** Volodymyr Mykolajovytj RUSJTJAK
- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK

Birth information:

- **Birth date:** 02/09/1971 **Birth place:** Unknown country

EU reference number: [EU.7907.76](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Igor Nikolajevitj CHALEPA

Birth information:

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

EU reference number: [EU.7908.75](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **Name/Alias:** Дмитрий Викторович ПОДЛИПАНОВ
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** Former so-called 'Minister of Transport' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

EU reference number: [EU.7910.52](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса 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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** Former so-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ
- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ

Birth information:

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

EU reference number: [EU.7912.50](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jana Serhijivna TJAUSOVA
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called ‘Minister of Finance’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: [EU.7913.49](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** Former so-called ‘Minister of Economic Development’ of the so-called ‘Donetsk People’s Republic’.
Currently associate professor at the Institute of Economic Research of the so-called ‘Donetsk People’s Republic’.
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN

Birth information:

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

EU reference number: [EU.7914.48](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Jurij Mykolajovytyj SYROVATKO
- **Name/Alias:** Jurij Nikolajevitj SIROVATKO

Birth information:

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7915.47](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Ivanovytj KOZLOV
- **Name/Alias:** Sergej Ivanovitj KOZLOV
- **Name/Alias:** Сергій Іванович КОЗЛЮВ
- **Name/Alias:** Сергей Иванович КОЗЛЮВ
- **Name/Alias:** Sergey Ivanovich KOZLOV **Function:** So-called ‘Chair of the Government’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 07/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7916.46](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Mykolajovytyj HOVTVIN
- **Name/Alias:** Jurij Nikolajevitj GOVTVIN
- **Name/Alias:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВИН
- **Name/Alias:** Yuriy Nikolaevich GOVTVIN **Function:** So-called 'First Deputy Chair of the government' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 12/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7917.45](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olena Mykolajivna KOSTENKO
- **Name/Alias:** Jelena Nikolajevna KOSTENKO
- **Name/Alias:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 13/11/1968 **Birth place:** Unknown country

EU reference number: [EU.7918.44](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ганна Юріївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА
- **Name/Alias:** Anna Yurievna TODOROVA **Function:** Former so-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'.
Currently so-called Head of the Archive Service of the so-called "Luhansk People's Republic"
- **Name/Alias:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Jurjevna TODOROVA

Birth information:

- **Birth date:** 20/02/1988 **Birth place:** Unknown country

EU reference number: [EU.7919.43](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолій Андреевич АНТОНОВ
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** Former so-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Anatolij Andrejevitj ANTONOV

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 Oleksandrovytyj KORNET
- **Name/Alias:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 29/04/1973 **Birth place:** Unknown country

EU reference number: [EU.7921.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Anatoljevitj KATSAVALOV
- **Name/Alias:** Евгений Анатольевич КАЦАВАЛОВ
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Function:** So-called 'Minister of Emergency Situations and Disaster Management' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 11/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7922.19](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталия Александровна ПАЩЕНКО
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Natalija Aleksandrovna PASJTENKO

Birth information:

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7923.18](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Jurjevitj LUSTENKO
- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** So-called 'Minister of Education and Science' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 16/06/1975 **Birth place:** Unknown country

EU reference number: [EU.7924.17](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Anatoljevna MALACHOVA
- **Name/Alias:** 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:** Дмитрий Сергеевич СИДОРОВ
- **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'

Birth information:

- **Birth date:** 02/09/1989 **Birth place:** Unknown country

EU reference number: [EU.7926.15](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksejevitj BORODIN
- **Name/Alias:** Сергей Алексеевич БОРОДИН
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 15/01/1968 **Birth place:** Unknown country

EU reference number: [EU.7928.13](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Александрович ПРОНЬКО
- **Name/Alias:** Yuriy Alexandrovich PRONKO **Function:** Former so-called ‘Minister of Agriculture and Food’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Jurij Aleksandrovitj PRONKO

Birth information:

- **Birth date:** 02/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7929.12](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Nikolajevna PODLIPAJEVA
- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА
- **Name/Alias:** Svetlana Nikolaevna PODLIPAEVA **Function:** So-called ‘Minister of Economic Development’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7930.87](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Алексеевич ПРОТАСОВ
- **Name/Alias:** Maxim Alekseevich PROTASOV **Function:** Former so-called ‘Minister of Construction and Housing and Communal Services’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Maksimum Alekseevich PROTASOV

Birth information:

- **Birth date:** 21/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7931.86](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasiljevitj FETISOV
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** Former so-called ‘Minister of Communications and Mass Communications’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

EU reference number: [EU.7932.85](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Anatolievich DEGTYAREV **Function:** Former so-called ‘Minister of Natural Resources and Environmental Security’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** Jurij Anatoljevitj DEGTIAREV

Birth information:

- **Birth date:** 07/07/1977 **Birth place:** Unknown country

EU reference number: [EU.7933.84](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** Former so-called ‘Minister of Industry and Trade’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Сергей Николаевич НЕВЕРОВ
- **Name/Alias:** Sergej Nikolajevitj NEVEROV

EU reference number: [EU.7934.83](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Yuriy Nikolaevich AFANASEVSKY **Function:** Former so-called ‘Chairman of the State Customs Committee’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ

Birth information:

- **Birth date:** 12/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7935.82](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Олександрівна МАКЕСВА
- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** Olga Alexandrovna МАКЕЕВА **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:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ

Birth information:

- **Birth date:** 07/04/1975 **Birth place:** Unknown country

EU reference number: [EU.7937.80](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jaroslav Hennadzijovytj ANIKA
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Yaroslav Gennadievich ANIKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

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 Dmytrovytj HRYTSENKO
- **Name/Alias:** Jevgenij Dmitrijevitj GRITSENKO
- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: [EU.7939.78](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrij Serhijovytyj VOROSJYLOV
- **Name/Alias:** Andrej Sergejevitj VOROSJILOV
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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 Pavlovitj KURENKOV
- **Name/Alias:** Олександр Павлович КУРЄНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

EU reference number: EU.7941.55**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Leonidovytyj BERDITJEVSKYJ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ
- **Name/Alias:** Владислав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

EU reference number: EU.7942.54**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna POPOVA
- **Name/Alias:** Ирина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

EU reference number: EU.7943.53**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marija Volodymyrivna PIROHOVA
- **Name/Alias:** Marija Vladimirova PIROGOVA
- **Name/Alias:** Марія Володимирівна ПІРОГОВА
- **Name/Alias:** Мария Владимировна ПИРОГОВА
- **Name/Alias:** Maria Vladimirovna PIROGOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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 Borysovytj PROKOPENKO
- **Name/Alias:** Sergej Borisovitj PROKOPENKO
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

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:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Светлана Анатольевна КУМАНОВА
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 01/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7946.50](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Володимирівна Магдалина
- **Name/Alias:** Марина Владимировна Магдалина
- **Name/Alias:** Marina Vladimirovna MAGDALINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Mahdalyna Maryna VOLODYMYRIVNA
- **Name/Alias:** Magdalina Marina VLADIMIROVNA

Birth information:

- **Birth date:** 04/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7947.49](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**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. Currently serving as the so-called “Acting Minister of Youth Policy” of the so-called “Donetsk People’s Republic”.
- **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ігор Юрійович МАРТИНОВ
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ
- **Name/Alias:** Igor Yurevich MARTYNOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Igor Yurievich MARTYNOV
- **Name/Alias:** Igor Jurjevitj MARTYNOV
- **Name/Alias:** Ihor Jurijovytj MARTYNOV

Birth information:

- **Birth date:** 25/03/1991 **Birth place:** Unknown country

EU reference number: EU.7950.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovitj MATRUS
- **Name/Alias:** Ігор Вікторович МАТРУС
- **Name/Alias:** Игорь Викторович МАТРУС
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

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:** Юлія Валентинівна МИХАЙЛОВА
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА
- **Name/Alias:** Yulia Valentinovna MIKHAILOVA **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and member of the Committee on Labor, Social Policy and Veterans Affairs
- **Name/Alias:** Julija Valentinovna MIHAJLOVA

Birth information:

- **Birth date:** 14/06/1991 **Birth place:** Unknown country
- **Birth date:** 14/07/1991 **Birth place:** Unknown country

EU reference number: EU.7953.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Jevhenovytj MOSJKIN
- **Name/Alias:** Vladimir Jevgenjevitj MOSJKIN
- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

EU reference number: EU.7954.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alla Ivanivna OBOLENSKA
- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

EU reference number: EU.7955.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ
- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 02/09/1968 **Birth place:** Unknown country

EU reference number: EU.7957.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleh Volodymyrovytj ONOPKO
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Олег Володимирович ОНОПКО
- **Name/Alias:** Олег Владимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

EU reference number: EU.7958.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Henadijovytj PAKREJEV
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV
- **Name/Alias:** Володимир Генадійович ПАКРЕЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

EU reference number: EU.7959.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Oleksijovytj PARSJYN
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

EU reference number: EU.7960.91**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ihor Valentynovytj PASJKOV
- **Name/Alias:** Igor Valentinovitj PASJKOV
- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

EU reference number: EU.7961.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Vasyl Anatolijovytj PERTSEV

Birth information:

- **Birth date:** 09/08/1981 **Birth place:** Unknown country

EU reference number: EU.7962.89**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Jurij Ivanovitj POKINTELITSA
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Jurij Ivanovytj POKINTELYTSIA

Birth information:

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

EU reference number: EU.7963.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA
- **Name/Alias:** Natalya Alekseevna POLYANSKAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Natalija Oleksijivna POLJANSKA

Birth information:

- **Birth date:** 06/11/1971 **Birth place:** Unknown country

EU reference number: EU.7964.87**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонід Володимирович ПРИСЕНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO
- **Name/Alias:** Leonid Vladimirovitj PRISENKO

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

EU reference number: EU.7965.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **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:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Luybiomir Jevhenijovytj PUSJKIN
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Любомир Євгенійович ПУШКІН

Birth information:

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

EU reference number: [EU.7967.84](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovitj RUSANOV
- **Name/Alias:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

EU reference number: [EU.7968.83](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV
- **Name/Alias:** Володимир Володимирович САВЕЛЮВ
- **Name/Alias:** Владимир Владимирович САВЕЛЮВ
- **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

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:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Aleksandr Anatoljevitj SERJOZJENKO
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Anatolijovytyj SEROZJENKO

Birth information:

- **Birth date:** 17/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7971.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олена Миколаївна ШИШКИНА
- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Olena Mykolajivna SJYSJKINA

Birth information:

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7972.58](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Короткий Александр ВЛАДИМИРОВИЧ
- **Name/Alias:** Korotkiy 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 Volodymyrovytyj 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 Aleksandrovič 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 Leonidovič 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 Sergejevič 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:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalja Markovna VOLKOVA
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Марковна ВОЛКОВА
- **Name/Alias:** Наталія Марківна 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:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Michajlovitj ZAKABLUK
- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7982.27](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Marina Nikolajevna 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:** Oleksij Mychajlovytj ZJYGULIN
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН

Birth information:

- **Birth date:** 29/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7984.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mychajlo Valerijovytyj ZJUKOV
- **Name/Alias:** Michail Valerjevityj ZJUKOV
- **Name/Alias:** Mikhail Valerievich ZHUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Михаил Валерьевич ЖУКОВ
- **Name/Alias:** Михайло Валерійович ЖУКОВ

Birth information:

- **Birth date:** 01/11/1978 **Birth place:** Unknown country

EU reference number: [EU.7985.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Tetiana Volodymyrivna ZJURAVLEVA
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Татуана Владимировна ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА

Birth information:

- **Birth date:** 19/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7986.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Абду Тамер ХАССАН

Birth information:

- **Birth date:** 12/06/1994 **Birth place:** Unknown country

EU reference number: [EU.7987.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Naviljevitj ABUKOV
- **Name/Alias:** Сергей Навильевич АБУКОВ

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:** Владимир Николаевич АНДРИЕНКО
- **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'

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 Oleksandrivna BABENKO
- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Оксана Олександрівна БАБЕНКО

Birth information:

- **Birth date:** 03/06/1987 **Birth place:** Unknown country

EU reference number: [EU.7991.94](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ
- **Name/Alias:** Andrej Vasiljevitj VAJEVSKIJ
- **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:** Александр Сергеевич БАНАХ
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **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 Alijevitj BILJALOV
- **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

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:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK
- **Name/Alias:** Анатолий Володимирович БОНДАРЧУК
- **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:** Олександр Вікторович БИКАДОРОВ
- **Name/Alias:** Александр Викторович БЫКАДОРОВ
- **Name/Alias:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV
- **Name/Alias:** Aleksandr Viktorovitj BYKADOROV

Birth information:

- **Birth date:** 28/09/1985 **Birth place:** Unknown country

EU reference number: EU.7999.86

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Анатолійович ЧУЧИН
- **Name/Alias:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Sergej Anatoljevityj TJUTJIN
- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Anatolijovytyj TJUTJYN

Birth information:

- **Birth date:** 11/12/1959 **Birth place:** Unknown country

EU reference number: EU.8000.87

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитро Муртазі́йович ЧУРАДЗЕ
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ
- **Name/Alias:** Dmitrij Murtazijevityj TJURADZE
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Dmytro Murtazijovytyj TJURADZE

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Unknown country

EU reference number: EU.8001.86

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmytro Eduardovytyj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovityj DEZORTSEV
- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ
- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/06/1966 **Birth place:** Unknown country

EU reference number: EU.8002.85

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Iryna Leontijivna DIANOVA
- **Name/Alias:** Irina Leontievna DIANOVA
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА
- **Name/Alias:** 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'

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 Sergejevityj DOROFEJEV
- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Володимир Миколайович ДУБОВКА
- **Name/Alias:** Владимир Николаевич ДУБОВКА
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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 Pavlovytyj DJANOVETS
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ
- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Наталія Володимирівна ГУБАРЄВА
- **Name/Alias:** Наталья Владимировна ГУБАРЄВА
- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 23/06/1981 **Birth place:** Unknown country

EU reference number: [EU.8008.79](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Oleksijovytyj ILJENKO
- **Name/Alias:** Jevgenij Aleksejevityj ILJENKO
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО
- **Name/Alias:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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 Dmytrovytj ISJTJENKO
- **Name/Alias:** Viktor Dmitrijevityj ISJTJENKO
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО
- **Name/Alias:** Viktor Dmitrievich ISHCENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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 Rustemovytj KADYROV
- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 15/10/1965 **Birth place:** Unknown country

EU reference number: [EU.8011.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Serhijovytj KAMYSJOV
- **Name/Alias:** Aleksandr Sergejevityj 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:** Александр Сергеевич КАМЫШОВ
- **Name/Alias:** Олександр Сергійович КАМИШОВ

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Unknown country

EU reference number: [EU.8012.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Геннадійович Книш
- **Name/Alias:** Maksim Gennadijevityj 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 Геннадиевич Кньш
- **Name/Alias:** Maksym Gennadijovytj KNYSJ

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

EU reference number: [EU.8013.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maksim Vitaljevityj KOROLJUK
- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Maksym Vitalijovytj KOROLJUK

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:** Iryna Anatolijivna KOSTENKO
- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Irina Anatoljevna KOSTENKO
- **Name/Alias:** Ирина Анатоліївна КОСТЕНКО

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:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Hennadij Jevgenovytj KOVALCHUK
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK

Birth information:

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

EU reference number: EU.8016.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Serhij Oleksandrovytj KOVALCHUK
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: EU.8017.49**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN
- **Name/Alias:** Oleksandr Volodymyrovytj KOVTYRIN
- **Name/Alias:** Олександр Володимирович КОВТИРИН

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:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Olha Oleksandrivna 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 Michajlovna KRJUKOVA
- **Name/Alias:** Julija Michajlivna 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 КРІУКОВА
- **Name/Alias:** Юлія Михайловна КРІУКОВА

Birth information:

- **Birth date:** 28/05/1978 **Birth place:** Unknown country

EU reference number: EU.8020.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Klavdia Jurjivna KULBATSKA

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:** Костянтин Олександрович КУЗЬМІН
- **Name/Alias:** Константин Александрович КУЗЬМИН
- **Name/Alias:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 28/11/1976 **Birth place:** Unknown country

EU reference number: EU.8022.23**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Владимирович ЛЕОНОВ
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Volodymyrovutj LEONOV
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ

Birth information:

- **Birth date:** 01/04/1980 **Birth place:** Unknown country

EU reference number: EU.8023.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Roman Mykolajovutj LEPA
- **Name/Alias:** Roman Nikolajevitj LEPA

Birth information:

- **Birth date:** 03/06/1974 **Birth place:** Unknown country

EU reference number: EU.8024.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Jaroslav Igorjevitj LISOBEJ

Birth information:

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

EU reference number: EU.8025.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Ивановна АНДРУХ
- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8026.19**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** 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:** Геннадий Михайлович БУНЕЕВ
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV
- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8028.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Олег Вячеславович ДАДОНОВ

Birth information:

- **Birth date:** 06/07/1968 **Birth place:** Unknown country

EU reference number: EU.8029.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bella Sejranovna DEMESJKO
- **Name/Alias:** 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

Birth information:

- **Birth date:** 19/02/1979 **Birth place:** Unknown country

EU reference number: EU.8030.91**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Сергей Михайлович ДИДЕНКО
- **Name/Alias:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/06/1974 **Birth place:** Unknown country

EU reference number: EU.8031.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Fiodorovna GIZAY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Svetlana Fjodorovna GIZAJ

Birth information:

- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

EU reference number: EU.8034.87**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Jurjevitj GOLDA
- **Name/Alias:** Дмитрий Юрьевич ГОЛДА
- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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:** Michail Vasiljevitj GOLUBOVITJ
- **Name/Alias:** Михаил Васильевич ГОЛУБОВИЧ
- **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:** 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'
- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ

Birth information:

- **Birth date:** 22/10/1974 **Birth place:** Ukraine, Krasnodon

EU reference number: [EU.8037.84](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Vadimovna KHVOROSTIAN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN
- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН

Birth information:

- **Birth date:** 07/03/1990 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8038.83](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Valerjevitiј 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 Leonidovitiј 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 Viktorovitiј 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 Grigorjevitiј 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 Georgijevitiј MALYJ
- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

EU reference number: [EU.8049.51](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Раисович МАРДАНОВ
- **Name/Alias:** Ruslan Raisovitiј MARDANOV
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: EU.8051.28**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Жанна Викторовна МАРФИНА
- **Name/Alias:** Zjanna Viktorovna MARFINA
- **Name/Alias:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Bile

EU reference number: EU.8052.27**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анна Михайловна МОСИНА
- **Name/Alias:** Anna Michajlovna MOSINA
- **Name/Alias:** Anna 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 Аристиевич ПИЛАВОВ
- **Name/Alias:** Pavel Aristijevitj PILAVOV
- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

EU reference number: EU.8055.24**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ
- **Name/Alias:** Alla Arkadjevna PODTYNNAJA
- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 08/06/1953 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8057.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolajevitj POLJAKOV
- **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.8061.94](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Ивановна РАХМУКОВА
- **Name/Alias:** Elena Ivanovna RAKHMUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **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:** Igor Nikolajevitj RJABUSJKIN
- **Name/Alias:** Игорь Николаевич РЯБУШКИН
- **Name/Alias:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 05/05/1970 **Birth place:** Ukraine, Rovenky

EU reference number: [EU.8064.91](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called "People's Council" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Ivan Vladimirovitj SANAJEV
- **Name/Alias:** Ivan Vladimirovich SANAEV
- **Name/Alias:** Иван Владимирович САНАЕВ

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Ukraine, Molodohvardiisk

EU reference number: [EU.8065.90](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovitj SANKIN
- **Name/Alias:** Владимир Владимирович САНКИН
- **Name/Alias:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/06/1984 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8066.89](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталья Владимировна СЕРГУН
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called "People's Council" of the so-called "Luhansk People's Republic".
Chairman of the Trade Union of Railway Transport Workers of the so-called "Luhansk People's Republic".
- **Name/Alias:** Natalja Vladimirovna SERGUN

Birth information:

- **Birth date:** 20/09/1973 **Birth place:** Unknown country

EU reference number: [EU.8067.88](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Викторович СЕРОВ
- **Name/Alias:** Sergej Viktorovitj SEROV
- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 13/12/1967 **Birth place:** Unknown country

EU reference number: [EU.8068.87](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Evgenevich SKRYPNIK
- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK

Birth information:

- **Birth date:** 15/04/1974 **Birth place:** Unknown country

EU reference number: [EU.8069.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV
- **Name/Alias:** Вячеслав Евгеньевич СВЕТЛОВ
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 27/01/1970 **Birth place:** Unknown country

EU reference number: [EU.8070.64](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8071.63](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyevе

EU reference number: [EU.8072.62](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Anatoljevitj UVAROV
- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 14/08/1980 **Birth place:** Unknown country

EU reference number: [EU.8073.61](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Aleksandr Viktorovich ERMOLENKO
- **Name/Alias:** Aleksandr Viktorovitj JERMOLENKO

Birth information:

- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe

EU reference number: [EU.8074.60](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Павлович ЮРОВ
- **Name/Alias:** Yuriy Pavlovich YUROV **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Jurij Pavlovitj JUROV

Birth information:

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8075.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akopovna ZADIRAKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

EU reference number: [EU.8077.57](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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”.
- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSJILOV

Birth information:

- **Birth date:** 20/12/1982 **Birth place:** Unknown country

EU reference number: [EU.8079.55](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Andrej Fjodorovitj SOPELNIK

Birth information:

- **Birth date:** 16/03/1975 **Birth place:** Unknown country

EU reference number: [EU.8080.33](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Валерійович КОВАЛЬ
- **Name/Alias:** Олег Валерьевич КОВАЛЬ
- **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:** Oleg Valerjevitj KOVAL

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:** Гульбахор ИСМАИЛОВА
- **Name/Alias:** Ismailova GULBAKHOR
- **Name/Alias:** Gulbakhor ISMAILOVA **Remark:** Associated individual: Alisher Usmanov, brother
- **Name/Alias:** Gulbachor ISMAILOVA
- **Name/Alias:** Ismailova GULBACHOR
- **Name/Alias:** Gulbachor Ismailová
- **Name/Alias:** Gul'bachor ISMAILOVOVÁ

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:** Serhij Vitalijovytyj KURTJENKO
- **Name/Alias:** Сергей Витальевич КУРЧЕНКО
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Prigožin
 - **Name/Alias:** Jevgeni Prigožin
 - **Name/Alias:** Евгений Викторович ПРИГОЖИН
 - **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Remark:** He reportedly died in a plane crash on 23 August 2023.
- 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:** Jevgenij Viktorovitj PRIGOZJIN
 - **Name/Alias:** Evguéni Prigojine
 - **Name/Alias:** Jewgienij Prigożyn
 - **Name/Alias:** Jevgenij Prigožin

Birth information:

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (St Petersburg)
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Also designated under Libya sanctions

EU reference number: EU.8178.65**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Наталя Дмитриевна ЧЕКАРСВА
- **Name/Alias:** Natalja Dmytryjevna TJEKAREVA
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA

Birth information:

- **Birth date:** 13/05/1969 **Birth place:** Unknown country

EU reference number: EU.8179.64**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO

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:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **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:** Azatbek Asanbekovič Omurbekov
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovitj OMURBEKOV
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Title:** Colonel **Function:** Commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Knyaz-Volkonskoye, Khabarovsky District, Motostrelkovy passage, 3

EU reference number: EU.8233.9**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Боевич КУРБАНОВ
- **Name/Alias:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-184386
- **Source:** Unknown country **Document:** National passport 4615 949409

EU reference number: [EU.8234.8](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 19/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-703443
- **Source:** Unknown country **Document:** National passport 8001 142195

EU reference number: [EU.8236.6](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovitj SJERSJNJOV

Birth information:

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-529191
- **Source:** Unknown country **Document:** National passport 3802 634927

EU reference number: [EU.8237.5](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergej Aleksandrovitj VETROV

Birth information:

- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6804 36337
- **Source:** Unknown country **Document:** National identification card X-296449

EU reference number: [EU.8238.4](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Ruslan Ovsepovitj MITIAJEV
- **Name/Alias:** Руслан Овсепович МИТЯЕВ

Birth information:

- **Birth date:** 30/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-052935
- **Source:** Unknown country **Document:** National passport 6002 284996

EU reference number: [EU.8239.3](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj JERMISJKO
- **Name/Alias:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Андрей Николаевич ЕРМИШКО

Birth information:

- **Birth date:** 05/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 1202 583493
- **Source:** Unknown country **Document:** National identification card У-639041

EU reference number: [EU.8240.78](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ
- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5003 593303
- **Source:** Unknown country **Document:** National identification card У-874515

EU reference number: [EU.8241.77](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Владимир Викторович МАТАФОНОВ

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:** Dmitrii 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 identification card Ф-620752
- **Source:** Unknown country **Document:** National passport 7603 794013

EU reference number: EU.8243.75

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Evgenii Valerievich LADYZHENSKII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Jevgenij Valerjevitj LADYZJENSKIJ

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card У-853407
- **Source:** Unknown country **Document:** National passport 8103 551489

EU reference number: EU.8244.74

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrii 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 passport 0402 274319
- **Source:** Unknown country **Document:** National identification card Ф-620770

EU reference number: EU.8245.73

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN
- **Name/Alias:** 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 passport 5301 903199
- **Source:** Unknown country **Document:** National identification card Ф-607350

EU reference number: EU.8246.72**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Nikolajevitj DEJEV
- **Name/Alias:** Денис Николаевич ДЕЕВ
- **Name/Alias:** Denis Nikolaevich DEEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 30/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 9002 427497
- **Source:** Unknown country **Document:** National identification card Ф-624703

EU reference number: EU.8247.71**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Jurjevitj BUCHVALOV
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 20/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 1804 68726
- **Source:** Unknown country **Document:** National identification card Ф-584921

EU reference number: EU.8248.70**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij 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:** Aleksei Viacheslavovich BOLSHAKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Алексей Вячеславович БОЛЬШАКОВ
- **Name/Alias:** Aleksej Vjatjeslavovitj BOLSJAKOV

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 Y-053364
- **Source:** Unknown country **Document:** National passport 0802 576504

EU reference number: EU.8250.47

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Vladimirovich NADEZDHN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovitj NADEZJDIN

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-874071
- **Source:** Unknown country **Document:** National passport 1002 570526

EU reference number: EU.8251.46

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Виктор Владимирович ФИЛИПPOB
- **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 Samaddin MAMMADOV
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Faik Sameddin ogly MAMEDOV
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ

Birth information:

- **Birth date:** 24/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 9902 119102
- **Source:** Unknown country **Document:** National identification card 802348

EU reference number: EU.8253.44

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Игорь Евгеньевич ФЕДОТОВ
- **Name/Alias:** Igor Jevgenjevitj FEDOTOV

Birth information:

- **Birth date:** 09/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 845762
- **Source:** Unknown country **Document:** National passport 6602 516592

EU reference number: [EU.8254.43](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German 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:** Роман Викторович Бурдо
- **Name/Alias:** Roman Viktorovitj BURDO
- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 26/11/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 1003 651875
- **Source:** Unknown country **Document:** National identification card 1083746

EU reference number: [EU.8256.41](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0801 272127
- **Source:** Unknown country **Document:** National identification card 1088985

EU reference number: [EU.8258.39](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Иван Александрович КУРКИН
- **Name/Alias:** Ivan Aleksandrovitj KURKIN

Birth information:

- **Birth date:** 17/01/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1091451
- **Source:** Unknown country **Document:** National passport 0804 232754

EU reference number: EU.8259.38**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Юрьевич Важенев
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV

Birth information:

- **Birth date:** 27/01/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1092162
- **Source:** Unknown country **Document:** National passport 1005 944897

EU reference number: EU.8260.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юлианович ИОНОВ
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Julianovitj IONOV

Birth information:

- **Birth date:** 03/07/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1093778
- **Source:** Unknown country **Document:** National passport 1005 724322

EU reference number: EU.8261.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Анатольевич Кочергин
- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN
- **Name/Alias:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 10/12/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0803 940939
- **Source:** Unknown country **Document:** National identification card 1093786

EU reference number: EU.8262.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV
- **Name/Alias:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7301 420589
- **Source:** Unknown country **Document:** National identification card 1094262

EU reference number: [EU.8263.13](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV

Birth information:

- **Birth date:** 08/10/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0810 999451
- **Source:** Unknown country **Document:** National identification card 1094540

EU reference number: [EU.8266.10](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Stanislav Igorjevitj MAKAROV

Birth information:

- **Birth date:** 16/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National 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:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrej Nikolajevitj IVANOV
- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 26/02/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1095611
- **Source:** Unknown country **Document:** National passport 2701 493476

EU reference number: EU.8269.7**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN

Birth information:

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0804 277244
- **Source:** Unknown country **Document:** National identification card 1100141

EU reference number: EU.8271.81**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 1100633 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Y-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002

EU reference number: EU.8272.80**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj RUDENKO
- **Name/Alias:** Сергей Викторович РУДЕНКО
- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 07/10/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002
- **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 KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Ольга Александровна ХАМЕНОК
- **Name/Alias:** Olga Aleksandrovna CHAMENOK

Birth information:

- **Birth date:** 14/12/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003
- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID
- **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:** Dmitriy Gennadyevich LEVIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН
- **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:** National passport 0804 98883 **Issue:** issued on 30/06/2003
- **Source:** Unknown country **Document:** Other identification number 1103126 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268857 **Remark:** ID number

EU reference number: [EU.8276.76](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR
- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002
- **Source:** Unknown country **Document:** Other identification number У-265899 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID

EU reference number: [EU.8277.75](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **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:** Александр Александрович ПОТАПОВ
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV
- **Name/Alias:** Aleksandr Aleksandrovich POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 08/05/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID

EU reference number: EU.8299.11**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stepan Viktorovitj GRIGOROV
- **Name/Alias:** Stepan Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Степан Викторович ГРИГОРОВ

Birth information:

- **Birth date:** 26/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 8110 342164 **Issue:** issued on 09/07/2010

EU reference number: EU.8301.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID

EU reference number: EU.8302.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovitj LUTSAK

Birth information:

- **Birth date:** 05/04/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National identification card Ф-879492

EU reference number: EU.8303.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич БОРИСЕНКО
- **Name/Alias:** Sergey Nikolaevich BORISENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Nikolajevitj BORISENKO

Birth information:

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003
- **Source:** Unknown country **Document:** Other identification number Y-268030 **Remark:** ID number

EU reference number: EU.8304.13**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Mordašovová
- **Name/Alias:** Marina Aleksandrovna MORDASJOVA
- **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)

- **Name/Alias:** Марина Александровна МОРДАШОВА
- **Name/Alias:** Marina Mordašovová

Birth information:

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8305.12**Legal basis:** [2023/1765 \(OJ L226\)](#)**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 Mizincev
- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV

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:** Елизавета Дмитриевна ПЕСКОВА
- **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)

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:** Andrej Jurjevitj LIPOV
- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **Name/Alias:** Андрей Юрьевич Липов

Birth information:

- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8317.76**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson. Former deputy mayor of Kherson. President of civil society organisation Russian National Society „Rusich”.
- **Name/Alias:** Тетяна КУЗЬМИЧ

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:** Petr АКОРОВ **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Pjotr Akopov
- **Name/Alias:** Петр АКОПОВ

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:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV

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:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti
- **Name/Alias:** Viktorija NIKIFOROVA
- **Name/Alias:** Виктория НИКИФОРОВА

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 КАБАЕВА **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Alina Maratovna КАБАЈЕВА
- **Name/Alias:** Alina Maratovna КАБАҲЕВА
- **Name/Alias:** Алина Маратовна КАБАЕВА

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8356.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александра Мелниченко
- **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.
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Alexandra Meľničenková

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Едуард Худайнатов
- **Name/Alias:** Eduard Jurjevič Chudajnatov
- **Name/Alias:** Eduard Jurijevič Chudajnatov
- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Eduard Yurevich KHUDAYNATOV **Function:** Russian businessman involved in the energy sector **Remark:** owner of “Independent Oil and Gas Company” (NOC, JSC Neftegazholding)
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **Name/Alias:** Eduard Jurjevič HUDAJNATOV

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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН
- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Remark:** Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group.
Associated individuals: Yevgeniy Viktorovich Prigozhin (father, deceased), 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:** Pavel Jevgenjevitj PRIGOZJIN
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Jevgenievič PRIGOŽIN
- **Name/Alias:** Pavel Prigojine
- **Name/Alias:** Pavel Prigožin

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.8392.27](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV
- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma

Birth information:

- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8394.25**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolaj Dmitrijeviti PESKOV
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ

Birth information:

- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012
- **Source:** Unknown country **Document:** National identification card 4516913332 **Remark:** National ID no

EU reference number: EU.8395.24**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymir Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the 'Salvation Committee for Peace and Order' in Kherson

Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

- **Name/Alias:** Володимир Васильович САЛДЮ
- **Name/Alias:** SALDO Volodymyr Vasylyjovytj

Birth information:

- **Birth date:** 12/06/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8396.23**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Александр Викторович ВИНС
- **Name/Alias:** Aleksandr Viktoroviti 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 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.
- **Name/Alias:** Adam Sultanovitj DELIMCHANOV

Birth information:

- **Birth date:** 25/09/1969 **Birth place:** Russian Federation, Benoy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8454.61](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alibek Sultanovitj DELIMCHANOV
- **Name/Alias:** Алибек Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.

Birth information:

- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8455.60](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Виктор Николаевич СТРИГУНОВ
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV

Birth information:

- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8456.59](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Anatoljevitj PLOCHOJ
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8458.57](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Анатольевич ИЛЬЯШ
- **Name/Alias:** Igor Anatoljevitj ILJASJ
- **Name/Alias:** Igor Anatolyevich ILYASH **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

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:** Сергей Анатольевич ЛЕБЕДЕВ
- **Name/Alias:** Sergej Anatoljevityj LEBEDEV
- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8461.33**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Stepanovityj BEZZUBIKOV
- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ
- **Name/Alias:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

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:** Konstantin Vladimirovityj IVASJTJENKO
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Function:** Former so-called "mayor of Mariupol" (6 April 2022-January 2023)
- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Юрійович КОБЕЦЬ
- **Name/Alias:** Aleksandr Jurjevityj KOBETS
- **Name/Alias:** Aleksandr Yuriyevych KOBETS **Function:** Former so-called mayor of the city of Kherson, installed by the Russian authorities (from 26 April 2022 until the region was deoccupied).
- **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:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.
- **Name/Alias:** Volodimir Valeryovich ROGOV
- **Name/Alias:** Володимир Валерійович РОГОВ
- **Name/Alias:** Владимир Валерьевич РОГОВ
- **Name/Alias:** Volodymyr Valerijovyč ROGOV
- **Name/Alias:** Vladimir Valerjevitj ROGOV

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:** Andrej Vladimirovič SJEVTJIK
- **Name/Alias:** Андрей Владимирович ШЕВЧИК

Birth information:

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Krasnoyarsk-26 **Remark:** Then USSR. Now Zheleznogorsk , Russian Federation.
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** Then Krasnoyarsk-26, USSR

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 Sergeyevich CHEMEZOV **Function:** Stanislav Sergeyevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.
- **Name/Alias:** 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:** Aleksandr Anatoljevitj MAKSIMTSEV
- **Name/Alias:** Alexander Anatolievich MAKSIMTSEV **Function:** Alexander Anatolievich Maksimsev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work.
- **Name/Alias:** Александр Анатольевич МАКСИМЦЕВ

Birth information:

- **Birth date:** 20/08/1963 **Birth place:** Kyrgyzstan, Kirghiz SSR, Tokmak **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Corrigendum 2022/1270 (OJ L193) [corr. 04/08/2022-1]

EU reference number: EU.8482.67

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA
- **Name/Alias:** Maria Alexejevna LVOVA-BELOVA **Function:** Presidential Commissioner for children's rights (Russia)
- **Name/Alias:** Мария Алексеевна ЛЬВОВА-БЕЛЮБА
- **Name/Alias:** Maria Alexejevna Lvova-Belová

Birth information:

- **Birth date:** 25/10/1984 **Birth place:** Russian Federation, Penza **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8483.66](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.
- **Name/Alias:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Jurij Nikolajevitj GRECHOV

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Gorky **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8484.65](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zabit Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.
- **Name/Alias:** Забит Сабирович ХЕИРБЕКОВ
- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV

Birth information:

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusal **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 Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Андрей Козицин
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Andrej Anatoljevityj KOZITSYN
- **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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Vladimirovitj DENISENKO
- **Name/Alias:** Alexej Dėnisenko
- **Name/Alias:** Aleksey Vladimirovich DENISENKO **Function:** 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 inter-municipal co-ordination council of the Chelyabinsk Region. Furthermore, he is member of the Kremlin-aligned ruling party United Russia.
- **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Valentinovich ISHCENKO **Function:** 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:** Alexandr Iščenko
- **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:** Mikhail Vladimirovich STRUK **Function:** Mr. Struk is a member in the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Михаил Владимирович СТРУК
- **Name/Alias:** Michail Vladimirovitj STRUK

Birth information:

- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8515.96**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Velikdan
- **Name/Alias:** Николай Тимофеевич ВЕЛИКДАНЬ
- **Name/Alias:** Nikolay Timofeevich VELIKDAN **Function:** Chairman of the Stavropol Regional Duma since 30 September 2021. A member of the Stavropol Regional Duma since 19 September 2021 and former first Deputy Chairman of the Government of the Stavropol Territory. A member of the Kremlin-aligned ruling party United Russia and member of the Presidium of the Regional Political Council of the Party.
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA

Birth information:

- **Birth date:** 06/03/1956 **Birth place:** Russian Federation, Sovetskoye Runo, Ipatovsky District,, Stavropol Territory **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8518.93**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Alexandrovitj GOVOR
- **Name/Alias:** Роман Александрович ГОБОР
- **Name/Alias:** Roman Alexandrovich GOVOR **Function:** Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8520.70**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Владимирович БАБЕНКО
- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.
- **Name/Alias:** Viktor Vladimirovitj BABENKO

Birth information:

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8521.69**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO
- **Name/Alias:** Юрий Александрович БУРЛАЧКО
- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8522.68**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltnov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltnov is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV
- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ
- **Name/Alias:** Sergej Bezrukov
- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** A Russian actor and politician. A member of the Supreme Council of the "United Russia" Party and chairman of its "Culture of the little homeland project".

Birth information:

- **Birth date:** 18/10/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

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 Lvovij 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 Nikolajevna BOLOTOVA
- **Name/Alias:** Maja Bolotovová
- **Name/Alias:** Maja Tokarevová
- **Name/Alias:** Майя Николаевна ТОКАРЕВА
- **Name/Alias:** Maja Nikolaevna BOLOTOVA
- **Name/Alias:** Maya Nikolaevna TOKAREVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** born TOKAREVA
- **Name/Alias:** Maya 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:** Маууа Nikolaevna BOLOTOVA
- **Name/Alias:** Maija Nikolaevna 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:** Ο χειρουργός
- **Name/Alias:** Kirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Chirurg
- **Name/Alias:** Хирурга
- **Name/Alias:** Cirujano
- **Name/Alias:** le Chirurgien
- **Name/Alias:** An Máinlia
- **Name/Alias:** kirurg
- **Name/Alias:** il Chirurgo
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Chirurgul
- **Name/Alias:** Kirurg
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** kirurgen
- **Name/Alias:** The Surgeon
- **Name/Alias:** Хирург
- **Name/Alias:** Alexander Sergejevich 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

Birth information:

- **Birth date:** 19/01/1963 **Birth place:** Ukraine, Kropyvnytskyi, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8575.7

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej VAJTS
- **Name/Alias:** Алексей ВАЙЦ
- **Name/Alias:** Alexei VAYTS
- **Name/Alias:** Aleksey Yevgenevich VEITZ
- **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 ...

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:** Andrej Removitj BELOUSOV
- **Name/Alias:** Andrei Removich BELOUSOV
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **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 ...

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:** Jurij Jakovlevitj TJAJKA
- **Name/Alias:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Yury Yakovlevich CHAIKA **Function:** Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In April 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 March 2022, he justified Russia's war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine ...

Birth information:

- **Birth date:** 21/05/1951 **Birth place:** Russian Federation, Nikolaevsk-on-Amur, Khabarovsk Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8579.3

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** محمد
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** محمد السلطي
- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the "Palestine Liberation Army", engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...

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 SHAMOUT
- **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:** فواز ميخائيل جرجس
- **Name/Alias:** Fawaz Mikhail GERGES **Function:** Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine.

EU reference number: EU.8583.75

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** ياسر حسين ابراهيم
- **Name/Alias:** Yassar IBRAHIM

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.8632.46

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** سيمون الوكيل
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKEEL
- **Name/Alias:** سيمون
- **Name/Alias:** Simon AI WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon WAQIL

EU reference number: EU.8633.45

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV
- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka **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:** Jurij Viktorovitj JASJIN
- **Name/Alias:** Юрий Викторович ЯШИН
- **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:** Aleksey Kuzmenkov
- **Name/Alias:** Alexej Kuzmenkov
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV
- **Name/Alias:** Aleksej Kuzmenkov
- **Name/Alias:** Алексей Кузменков
- **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

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:** Oleksandr Fedorovyj SAULENKO
- **Name/Alias:** Aleksandr Fjodorovitj SAULENKO
- **Name/Alias:** Alexander Fedorovich SAULENKO
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of the city of Berdyansk..
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **Name/Alias:** Александр Федорович САУЛЕНКО

Birth information:

- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka, Novopetrivka

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8637.41**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg KRJUTJKOV
- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea

EU reference number: EU.8638.40**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Borissovich KOROLEV **Function:** First Deputy Director of the Russian FSB, since February 2021
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergej Borisovitj KOROLEV

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Unknown country
- **Birth date:** 25/07/1952 **Birth place:** Unknown country

EU reference number: EU.8639.39**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel EZUBOV **Remark:** Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited
- **Name/Alias:** Pavel Jezubov
- **Name/Alias:** Pavel JEZUBOV
- **Name/Alias:** Павел ЕЗУБОВ
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel Ezoubov
- **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:** Andrej 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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolaevich BELSKIY **Function:** Chairman of the Legislative Assembly of St. Petersburg since 29 September 2021. Deputy governor of St. Petersburg in the period 2020-2021. First Deputy Secretary of the regional branch of the “United Russia” Party.
- **Name/Alias:** Александр Николаевич БЕЛЬСКИЙ
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ
- **Name/Alias:** Александър Белски
- **Name/Alias:** Alexandr Bělskij

Birth information:

- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8642.15**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ
- **Name/Alias:** Nikolaj Zabolotněv
- **Name/Alias:** Nikolay Nikolaevich ZABOLOTNEV **Function:** Member of the Duma of the Khanty-Mansi Autonomous Okrug – Yugra of the seventh convocation. Head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party “United Russia”. Former head of the Youth Duma (youth parliament) in Yugra.
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV

Birth information:

- **Birth date:** 30/01/1992 **Birth place:** Kyrgyzstan, Chuy Region in northern Kyrgyz Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8643.14**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN
- **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Civilev
- **Name/Alias:** Sergej Jevgenjevitj TSIVILEV
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ
- **Name/Alias:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region. member of the Bureau of the Supreme Council of the United Russia party

Birth information:

- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Zhdanov **Remark:** former USSR (now Mariupol, Ukraine)
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Mariupol **Remark:** Then Zhdanov, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8645.12**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Sergeevich CHUYKO **Function:** Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko is a member of the Kremlin-aligned ruling party "United Russia".
- **Name/Alias:** Roman Sergejevitj TJUKO
- **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:** Oleksandr Janukovyč
- **Name/Alias:** Ołeksandr Janukowycz
- **Name/Alias:** Alexandre Ianoukovitch
- **Name/Alias:** Александър Янукович
- **Name/Alias:** Olexandr Janukovyč

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Janukovyts
- **Name/Alias:** Viktor Fedorovych YANUKOVYCH **Function:** former president of Ukraine (2010-2014), leading businessperson
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ
- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Viktor Ianoukovitch
- **Name/Alias:** Wiktor Janukowycz
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Виктор Янукович

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:** Jevgenij Vitaljevityj BALITSKIJ
- **Name/Alias:** Yevgeniy Vitalievich BALYTSKIY **Function:** On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine.
- **Name/Alias:** Евгений Витальевич БАЛИЦКИЙ
- **Name/Alias:** Yevhen Vitaliiovych BALYTSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Jevgenij Balyckyj
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8712.20**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Viktorovna POLJAKOVA
- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/11/1970 **Birth place:** Russian Federation, Ryazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8713.19**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ
- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Andrejevitj PONOMARJOV

Birth information:

- **Birth date:** 17/08/1959 **Birth place:** Russian Federation, Kurilsky District, Sakhalin Region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8732.55**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Olegovij TKATJOV
- **Name/Alias:** АНТОН Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Anton Olegovič TKACHEV

Birth information:

- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8754.88**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Дмитриевич ХАРИЧЕВ
- **Name/Alias:** Aleksandr Dmitrievich KHARICHEV **Function:** Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation
- **Name/Alias:** Aleksandr Dmitrijevitj CHARITJEV

Birth information:

- **Birth date:** 08/02/1966 **Birth place:** Russian Federation, Kostroma **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8755.87**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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

- **Name/Alias:** Boris Jakovlevitj RAPOPORT

Birth information:

- **Birth date:** 14/08/1967 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8756.86](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** АНТОН ВИКТОРОВИЧ КОЛЬЦОВ
- **Name/Alias:** Anton Viktorovich KOLTSOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Viktorovitj KOLTSOV

Birth information:

- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8757.85](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Леонидович РОДИКОВ
- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** Former so-called Minister of Education and Science of Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated individuals: Sergey Eliseev. Associated entities: Government of the Russian Federation
- **Name/Alias:** Michail Leonidovitj RODIKOV

Birth information:

- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8758.84](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** President (and largest shareholder) of arms producer JSC Kalashnikov Concern **Remark:** Associated entity: JSC Kalashnikov Concern
- **Name/Alias:** Alan Valerjevitj LUSJNIKOV
- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Lušnikov

Birth information:

- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, former USSR
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR. Now St. Petersburg, Russian Federation.

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:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer
- **Name/Alias:** Julija Dmitrijevna TJITJERINA

Birth information:

- **Birth date:** 07/08/1978 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8772.28

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Alexey Sergeyevich SELIVANOV **Function:** so-called “Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Aleksej Sergejevitj SELIVANOV
- **Name/Alias:** Oleksij Serhijovyj SELIVANOV

Birth information:

- **Birth date:** 07/12/1980 **Birth place:** Ukraine, Kyiv **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.8774.26

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovich TITSKIY **Function:** so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Robertovitj TITSKIJ

Birth information:

- **Birth date:** 12/02/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8775.25

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович ЕЛИСЕЕВ
- **Name/Alias:** Sergey Vladimirovich ELISEEV **Function:** Former so-called Head of the Kherson Civil-Military Administration (appointed by the government of the Russian Federation on 5 July 2022).
Currently First Deputy Chairman of the Government of the Kaliningrad Region – Plenipotentiary Representative of the Governor of the Kaliningrad region in the Legislative Assembly of the Kaliningrad region **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Sergej Vladimirovitj JELISEJEV

Birth information:

- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Kherson Oblast

EU reference number: EU.8776.24

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Александрович БЕСПАЛОВ
- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** Former so-called Minister of Domestic Policy of the Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8777.23**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Павлович ХОЦЕЕНКО
- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Former Prime Minister of the so-called Donetsk People's Republic (appointed on 8 June 2022).
Governor of the Omsk Region from 29 September 2023.
- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ
- **Name/Alias:** Vladislav Garievich KUZNETSOV **Function:** Former First Deputy Chairman of the "government" of the so-called Luhansk People's Republic (appointed on 8 June 2022).
Governor of the Chukotka Autonomous Okrug from 15 March 2023.
- **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:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV

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:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Jevgenij Solncev
- **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.

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8782.94**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Konstantinovitj KOSTOMAROV
- **Name/Alias:** Александр Константинович КОСТОМАРОВ
- **Name/Alias:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"

Birth information:

- **Birth date:** 13/05/1977 **Birth place:** Russian Federation, Chelyabinsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8783.93**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army
- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitrij Vitaljevitj BULGAKOV

Birth information:

- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8784.92**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV
- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation

Birth information:

- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8785.91**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ
- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV
- **Name/Alias:** Ruslan Khadzhismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation

Birth information:

- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8786.90**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Александрович ПАНКОВ
- **Name/Alias:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation
- **Name/Alias:** Nikolaj Aleksandrovitj PANKOV

Birth information:

- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8787.89**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Eduardovich SADOVENKO **Function:** Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces
- **Name/Alias:** Юрий Эдуардович САДОВЕНКО
- **Name/Alias:** Jurij Eduardovitj SADOVENKO

Birth information:

- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8788.88**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timur Vadimovitj IVANOV
- **Name/Alias:** 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:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army
- **Name/Alias:** Сергей Борисович РЫЖКОВ

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 Viktorovitj KOTJIN
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Александр Викторович КОЧКИН

Birth information:

- **Birth date:** 10/02/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8792.63**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ
- **Name/Alias:** Vladimir Grigorjevitj KULISJOV

Birth information:

- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8793.62](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Вячеславович РАСТОПГУЕВ
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUEV **Function:** Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUYEV

Birth information:

- **Birth date:** 21/02/1957 **Birth place:** Russian Federation, Lytkarino, Moscow Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8794.61](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Михайлович ГАЗМАНОВ
- **Name/Alias:** Oleg Mikhaylovich GAZMANOV **Function:** Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Oleg Michajlovitj GAZMANOV

Birth information:

- **Birth date:** 22/07/1951 **Birth place:** Russian Federation, Gusev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8795.60](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Евгеньевич ШУГАЕВ
- **Name/Alias:** Dmitry Evgenevich SHUGAEV **Function:** Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS)
- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV

Birth information:

- **Birth date:** 11/08/1965 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8797.58](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Гельевич ДУГИН
- **Name/Alias:** Aleksander Gelyevich DUGIN **Function:** Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank.
- **Name/Alias:** Aleksandr Geljevitj DUGIN

Birth information:

- **Birth date:** 07/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8812.29](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Элла Александровна ПАМФИЛОВА
- **Name/Alias:** Ella Aleksandrovna PAMFILOVA **Function:** Chairperson of the Central Election Commission (CEC) of the Russian Federation

Birth information:

- **Birth date:** 12/09/1953 **Birth place:** Uzbekistan, Olmaliq **Remark:** Olmaliq, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8952.11**Legal basis:** 2022/1985 (OJ L272 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran's Armed Forces
- **Name/Alias:** محمد حسین باقری

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8953.10**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** سید حجت الله قریشی

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 D10007155 **Validity:** valid to 17/08/2025
- **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 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:** سعید آقا جانی
- **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** Said 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 \(OJ L293-L\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Amir Ali Haji ZADEH
- **Name/Alias:** Amir Ali HAJIZADEH **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps - Aerospace Force
- **Name/Alias:** امیر علی حاجی زاده

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 \(OJ L322-L\)](#)

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 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:** Denis Sergejevitj KURASJOV
- **Name/Alias:** Денис Сергеевич КУРАШОВ

Birth information:

- **Birth date:** 31/05/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9155.21](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Dmitrij Vladimirovitj SJMELEV
- **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

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:** Timur Ilgizovij SAMATOV
- **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

Birth information:

- **Birth date:** 04/04/1992 **Birth place:** Russian Federation, Kazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9157.19](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Vladimirovich ZAVIZENOV **Function:** appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government
- **Name/Alias:** Константин Владимирович ЗАВИЗЕНОВ

Birth information:

- **Birth date:** 1974 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9158.18](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Николаевна БУРАНОВА
- **Name/Alias:** Larisa Nikolayevna BURANOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 03/04/1969 **Birth place:** Russian Federation, Izhevsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9159.17](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Anatolyevich VOLOTSKOV **Function:** member of the State Duma
- **Name/Alias:** Алексей Анатольевич ВОЛОЦКОВ

Birth information:

- **Birth date:** 05/07/1981 **Birth place:** Russian Federation, Krasnoslobodsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9160.92](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Николаевич ГРЕШНЕВИКОВ
- **Name/Alias:** Anatoly Nikolayevich GRESHNEVIKOV **Title:** member of the State Duma

Birth information:

- **Birth date:** 29/08/1956 **Birth place:** Russian Federation, Krasnodubrovsky

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9161.91](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maxim Alexeyevich GULIN **Function:** member of the State Duma
- **Name/Alias:** Максим Алексеевич ГУЛИН

Birth information:

- **Birth date:** 16/05/1997 **Birth place:** Russian Federation, Kopeysk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9162.90](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich GUTENEV **Function:** member of the State Duma
- **Name/Alias:** Владимир Владимирович ГУТЕНЕВ

Birth information:

- **Birth date:** 27/03/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9163.89](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Grigoryevna DRAPEKO **Function:** member of the State Duma
- **Name/Alias:** Елена Григорьевна ДРАПЕКО

Birth information:

- **Birth date:** 29/10/1948 **Birth place:** Kazakhstan, Oral **Remark:** Then Uralsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9164.88](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Николаевич ЗАВАЛЬНЫЙ
- **Name/Alias:** Pavel Nikolayevich ZAVALNY **Function:** member of the State Duma

Birth information:

- **Birth date:** 11/08/1961 **Birth place:** Russian Federation, Khotkovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9165.87](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Михайлович ЗАВАРЗИН
- **Name/Alias:** Viktor Mikhailovich ZAVARZIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 28/11/1948 **Birth place:** Russian Federation, Zaoleshenka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9166.86](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolayevna ZANKO **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/05/1990 **Birth place:** Russian Federation, Borisoglebsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9167.85](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Николаевич КОБЫЛКИН
- **Name/Alias:** Dmitry Nikolaevich KOBYLKIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 07/07/1971 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9168.84](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эдуард Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Eduard Anatolyevich KUZNETSOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 06/08/1967 **Birth place:** Russian Federation, Barabash

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9169.83](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Mikhailovich NOVIKOV **Function:** member of the State Duma
- **Name/Alias:** Владимир Михайлович НОВИКОВ

Birth information:

- **Birth date:** 09/06/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9170.61](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марат Абдулхаевич НУРИЕВ
- **Name/Alias:** Marat Abdulkhaevich NURIEV **Function:** member of the State Duma

Birth information:

- **Birth date:** 14/05/1966 **Birth place:** Russian Federation, Shemyakovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9176.55](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Вадимович САБЛИН
- **Name/Alias:** Dmitry Vadimovich SABLIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/09/1968 **Birth place:** Ukraine, Mariupol **Remark:** Then Mariupol, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9177.54](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Васильевна СОЛОМАТИНА
- **Name/Alias:** Tatyana Vasilievna SOLOMATINA **Function:** member of the State Duma

Birth information:

- **Birth date:** 21/04/1956 **Birth place:** Russian Federation, Kuleevo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9178.53**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич СВИНЦОВ
- **Name/Alias:** Andrey Nikolayevich SVINTSOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 12/11/1978 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9179.52**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валентина Владимировна ТЕРЕШКОВА
- **Name/Alias:** Valentina Vladimirovna TERESHKOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 06/03/1937 **Birth place:** Russian Federation, Bolshoye Maslennikovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9180.30**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Романович ТОЛМАЧЁВ
- **Name/Alias:** Alexander Romanovich TOLMACHEV **Function:** member of the State Duma

Birth information:

- **Birth date:** 07/04/1993 **Birth place:** Russian Federation, Lukhovitsy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9181.29**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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.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:** Дмитрий Юрьевич ВАСИЛЕНКО
- **Name/Alias:** Dmitry Yuryevich VASILENKO **Function:** member of the Federation Council

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, Vlasovo-Dvorino **Remark:** Vlasovo-Dvorino, USSR; current name Antropovo
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Antropovo **Remark:** Then Vlasovo-Dvorino

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9202.91](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич ЛУКИН
- **Name/Alias:** Sergey Nikolayevich LUKIN **Function:** member of the Federation Council

Birth information:

- **Birth date:** 07/07/1954 **Birth place:** Russian Federation, Perlyovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9207.86**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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, Ordzhonikidze **Remark:** Ordzhonikidze, USSR (current name Vladikavkaz/Dzæwdžyqæw)
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Arkadyevich ZHUKOV **Function:** Member of the Federation Council, Senator for the Republic of Khakassia.
- **Name/Alias:** Александр Аркадьевич ЖУКОВ
- **Name/Alias:** Alexandr Žukov
- **Name/Alias:** Александър Жуков

Birth information:

- **Birth date:** 29/12/1974 **Birth place:** Russian Federation, Shirvana **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9211.61**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Николаевич НЕКРАСОВ
- **Name/Alias:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Russian Federation, Severodvinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9213.59](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Anatolyevich SHEPTIY **Function:** member of the Federation Council
- **Name/Alias:** Виктор Анатольевич ШЕПТИЙ

Birth information:

- **Birth date:** 25/12/1965 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9214.58](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Stanislavovich SHOKHIN **Function:** member of the Federation Council
- **Name/Alias:** Андрей Станиславович ШОХИН

Birth information:

- **Birth date:** 05/10/1961 **Birth place:** Russian Federation, Vladimir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9232.95](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Викторович ЛЮБИМОВ
- **Name/Alias:** Nikolay Viktorovich LYUBIMOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 21/11/1971 **Birth place:** Russian Federation, Kaluga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9233.94](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Alexander Vladimirovich SHENDERYUK-ZHIDKOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Russian Federation, Kaliningrad

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9235.92](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vasilyevich RADAYEV **Function:** member of the Federation Council
- **Name/Alias:** Валерий Васильевич РАДАЕВ

Birth information:

- **Birth date:** 02/04/1961 **Birth place:** Russian Federation, Blagodatnoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9236.91](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Ilyich RUSAKOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Ильич РУСАКОВ

Birth information:

- **Birth date:** 30/09/1959 **Birth place:** Russian Federation, Yaroslavl

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9237.90](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Mikhailovich TERYTYEV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Михайлович ТЕРЕНТЬЕВ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Verkhny Uslon

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9238.89](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** member of the Federation Council
- **Name/Alias:** Сергей Павлович ИВАНОВ

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9239.88](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology
- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО

Birth information:

- **Birth date:** 22/05/1975 **Birth place:** Russian Federation, Chernogorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9240.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatyana Alexeyevna GOLIKOVA **Function:** Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision
- **Name/Alias:** Татьяна Алексеевна ГОЛИКОВА

Birth information:

- **Birth date:** 09/02/1966 **Birth place:** Russian Federation, Mytishchi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9241.65](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Логвинович ОБЕРЧУК
- **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:** Владимир Владимирович ТЮЛИН
- **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

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 Yevgenyevich FROLOV
- **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

Birth information:

- **Birth date:** 04/04/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9260.4**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Дмитриевич ЗОРЬКИН
- **Name/Alias:** Valeriy Dmitrovich ZORKIN **Function:** Chairman of the Constitutional Court of Russia

Birth information:

- **Birth date:** 18/02/1943 **Birth place:** Russian Federation, Konstantinovka, Oktyabrsky District, Primorsky Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9261.3**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gadis Abdullaevich GADZHIEV **Function:** Judges of the Constitutional Court of Russia
- **Name/Alias:** Гадис Абдуллаевич ГАДЖИЕВ

Birth information:

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Shovkra, Lak district, Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9262.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Сергей Михайлович КАЗАНЦЕВ

Birth information:

- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, 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:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Сергей Дмитриевич КНЯЗЕВ

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Russian Federation, Pavlovsky Posad

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9264.0**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич КОКОТОВ
- **Name/Alias:** Aleksandr Nikolaevich KOKOTOV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 15/01/1961 **Birth place:** Russian Federation, Ufimka station, Achitsky district, Sverdlovsk region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9265.96**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ларіса Октябрієвна КРАСАВЧИКОВА
- **Name/Alias:** Larisa Oktiabriєvna 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:** Sergey Petrovich MAVRIN **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Сергей Петрович МАВРИН

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:** 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 Sergejevitj STAROSTIN
- **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:** Sergej Vladimirovitj ILJIN
- **Name/Alias:** Сергей Владимирович ИЛЬИН
- **Name/Alias:** Сергей Илин
- **Name/Alias:** Sergej Iljin
- **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

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:** Юрий Александрович НИКОНОВ
- **Name/Alias:** Jurij Nikonov
- **Name/Alias:** Jurij Aleksandrovičj NIKONOV
- **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

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:** 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:** Jekaterina Viktorovna TJUGUNOVA
- **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 Aleksejevičj GROZA
- **Name/Alias:** Игорь Алексеевич ГРОЗА
- **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.

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 Dmitrijevičj 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:** Матвей Андреевич ЛЫБАВИН
- **Name/Alias:** Matvey LYBAVIN
- **Name/Alias:** Matvej Andrejevitj LYBAVIN
- **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:** 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 KURUTJKIN
- **Name/Alias:** Roman Kuročkin
- **Name/Alias:** Роман Александрович КУРОЧКИН

Birth information:

- **Birth date:** 25/02/1985 **Birth place:** Russian Federation, Chernyakhovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9287.32**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Tichonov
- **Name/Alias:** Dmitrij Jurjevitj TICHONOV
- **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:** 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:** Николай Владимирович ТАРАСОВ
- **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:** Nikolaj Vladimirovitj TARASOV
- **Name/Alias:** Nikolaj 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:** Anton Olegovitj SJATUN
- **Name/Alias:** АНТОН ОЛЕГОВИЧ ШАТУН
- **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 Petrovitj BETECHTIN
- **Name/Alias:** Алексей Петрович БЕТЕХТИН
- **Name/Alias:** Alexey Petrovich BETEKHTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** 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:** Artiom Aleksandrovitj TJERNOV
- **Name/Alias:** Arťom Černov
- **Name/Alias:** Артьом Чернов
- **Name/Alias:** Артем Александрович ЧЕРНОВ
- **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:** Станислав Александрович МИНКОВ
- **Name/Alias:** Stanislav Aleksandrovich MINKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:

- **Birth date:** 16/06/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9294.4**Legal basis:** [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:** Alexej Volkov
- **Name/Alias:** Aleksej Sergejevitj 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:** 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
- **Name/Alias:** Андрей Анатольевич ИВАНЮТИН

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:** Elvira Junusovna OBUCHOVA
- **Name/Alias:** Elvira Obuchovová
- **Name/Alias:** Елвира Обухова
- **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

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:** Pavel Borisovitj OBUCHOV
- **Name/Alias:** Pavel Obuchov
- **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:** Павел Борисович ОБУХОВ

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:** Vitalij Viktorovitj JASKELAJNEN
- **Name/Alias:** Vitalij Jaskelajnen
- **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:** Виталий Викторович ЯСКЕЛАЙНЕН

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:** 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
- **Name/Alias:** Alexandr Gregorjan
- **Name/Alias:** Aleksandr Arsenovitj GREGORJAN

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 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:** Артём Веденов
- **Name/Alias:** Art'om Veděnov

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 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
- **Name/Alias:** Nikita Jevgenjevitj POPLAVSKIJ
- **Name/Alias:** Nikita Poplavskij
- **Name/Alias:** НИКИТА ЕВГЕНЬЕВИЧ ПОПЛАВСКИЙ

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:** 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
- **Name/Alias:** Vladimir Sergejevitj PETROV

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:** 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
- **Name/Alias:** Igor Borisovitj BAGNJUK
- **Name/Alias:** Igor Bagňuk

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, Yalchiki **Remark:** former USSR
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Nizhny Tagil **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 502239120417 **Remark:** Tax ID No.
- **Source:** Russian Federation **Document:** National Fiscal Code 012190931739 **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: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Stěpan Kovalčuk
- **Name/Alias:** Степан Ковалчук
- **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.
In September 2023, appointed as head of the "Social Platforms and Media Content" business group.

Birth information:

- **Birth date:** 03/05/1994 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9313.68

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК
- **Name/Alias:** Tatiana Aleksandrovna KOVALCHUK
- **Name/Alias:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri Kovalchuk

Birth information:

- **Birth date:** 08/02/1968 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9315.66

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Леонидович СИГУТА
- **Name/Alias:** Андрій Леонідович СИГУТА
- **Name/Alias:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district

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 Pakhnits
- **Name/Alias:** Valerij Pachnic
- **Name/Alias:** Valery Pakhnyts
- **Name/Alias:** Valerij Michajlovitj PACHNITS
- **Name/Alias:** Валерій Михайлович ПАХНИЦЬ
- **Name/Alias:** Валерий Михайлович ПАХНИЦ
- **Name/Alias:** Valeriy Mikhailovich PAKHNITS **Function:** former Russian-appointed acting head of the administration of the Starobelskyi district
- **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:** Марина Евгеньевна КИМ
- **Name/Alias:** Marina Evgenievna KIM **Function:** Russian TV presenter and politician (member of the Presidium of the Central Council of the pro-Kremlin party "A Just Russia - Patriots - For Truth")

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9334.5](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ПУЧКОВ
- **Name/Alias:** Dmitriy Yuryevich PUCHKOV **Function:** propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation

Birth information:

- **Birth date:** 02/08/1961 **Birth place:** Ukraine, Kirovograd

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9335.4](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Викторович ЛЕПСВЕРИДЗЕ
- **Name/Alias:** Grigoriy Viktorovich LEPSVERIDZE **Function:** Russian singer, musician, composer and music producer

Birth information:

- **Birth date:** 16/07/1962 **Birth place:** Russian Federation, Krasnodar Region, Sochi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9336.3**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Вячеславович КОРЧЕВНИКОВ
- **Name/Alias:** Boris Vyacheslavovich KORCHEVNIKOV **Function:** Russian TV presenter on the state TV channel “Russia-1”, the general director of the ultraconservative TV channel “Spas”, which belongs to the Russian Orthodox Church

Birth information:

- **Birth date:** 20/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9337.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита Сергеевич МИХАЛКОВ
- **Name/Alias:** Nikita Sergeyevich MIKHALKOV **Function:** Russian filmmaker, actor, Chairman of the Russian Foundation of Culture

Birth information:

- **Birth date:** 21/10/1945 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9338.1**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серге́й Алекса́ндрович МИХЕ́ЕВ
- **Name/Alias:** Sergey Aleksandrovich MIKHEEV **Function:** political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party

Birth information:

- **Birth date:** 28/05/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9340.75**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Львович НИКОЛОВ
- **Name/Alias:** Alexey Lvovich NIKOLOV **Function:** a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network

Birth information:

- **Birth date:** 21/12/1957 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 531246870
- **Source:** Russian Federation **Document:** Other identification number 530308406

EU reference number: EU.9341.74**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Петрович ГОРЕМЬКИН
- **Name/Alias:** Viktor Petrovich GOREMIYKIN **Function:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 04/02/1959 **Birth place:** Russian Federation, Kormovoye village, Serebryano-Prudsky district, Moscow region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9342.73](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Даниил Вячеславович ЕГОРОВ
- **Name/Alias:** Daniil Vyacheslavovich EGOROV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 06/09/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9343.72](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasilevich ZOLOTOV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Ryazan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9344.71](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Леонидович ЛИНЕЦ
- **Name/Alias:** Aleksandr Leonidovich LINETS **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 11/01/1963 **Birth place:** Russian Federation, Starominskaya, Krasnodar Territory

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9345.70](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Станиславович ОРЕШКИН
- **Name/Alias:** Maksim Stanislavovich ORESHKIN **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 21/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9346.69](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Юрьевич БАБУШКИН
- **Name/Alias:** Igor Yuryevich BABUSHKIN **Function:** governor of Astrakhan Oblast

Birth information:

- **Birth date:** 05/04/1970 **Birth place:** Russian Federation, Yaroslavl region, Rybinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9347.68](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ЧИБИС
- **Name/Alias:** Andrei Vladimirovich CHIBIS
- **Name/Alias:** Andrey Vladimirovich CHIBIS **Function:** governor of Murmansk Oblast

Birth information:

- **Birth date:** 19/03/1979 **Birth place:** Russian Federation, Chuvash Republic, Cheboksary

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9348.67](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Глеб Сергеевич НИКИТИН
- **Name/Alias:** Gleb Sergeevich NIKITIN
- **Name/Alias:** Gleb Sergeevich NIKITIN **Function:** governor of Nizhny Novgorod Oblast

Birth information:

- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9349.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Михайлович РУДЕНЯ
- **Name/Alias:** Igor Mikhaylovich RUDENYA **Function:** governor of Tver Oblast

Birth information:

- **Birth date:** 15/02/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9350.44](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Валерьевич ШАПША
- **Name/Alias:** Vladislav Valerievich SHAPSHA **Function:** governor of Kaluga Oblast

Birth information:

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Kaluga Region, Obnisk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9351.43](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Игорь Юрьевич ЧУРБАНОВ
- **Name/Alias:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 182806009863 **Remark:** VAT ID: 182806009863

EU reference number: [EU.9412.78](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej PETROV
- **Name/Alias:** Aleksej PETROV
- **Name/Alias:** Aleksej Aleksandrovitj PETROV
- **Name/Alias:** Aleksey Aleksandrovich PETROV **Function:** Advisor to the Office of the Commissioner for Children's Rights of the Russian Federation
- **Name/Alias:** Алексей Александрович ПЕТРОВ

Birth information:

- **Birth date:** 29/09/1995 **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, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9414.76](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 FALKOVSKAYA **Function:** director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation

Birth information:

- **Birth date:** 06/04/1970 **Birth place:** Russian Federation, Pirovskoye, Krasnoyarsk Territory

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9416.74**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Valiulloevich GARIYEV **Function:** head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM)
- **Name/Alias:** Денис Валиуллович ГАРИЕВ
- **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 654034325
- **Source:** Russian Federation **Document:** National passport XXIIAH534753

EU reference number: EU.9417.73**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav VOROBV
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav VOROBYOV
- **Name/Alias:** Stanislav VOROBV
- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization

Birth information:

- **Birth date:** 02/06/1960 **Birth place:** Russian Federation **Remark:** Then USSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport IVG678677

EU reference number: EU.9418.72**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Viktor Yuriiovich ANOSOV
- **Name/Alias:** 'Нос' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Виктор Юрьевич АНОСОВ

Birth information:

- **Birth date:** 31/10/1965 **Birth place:** Ukraine, Simferopol **Remark:** Then Simferopol, USSR

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jan Petrovskij
- **Name/Alias:** Velikiy Slavyan **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Veliki Slavian **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Yan PETROVSKY
- **Name/Alias:** Yan Igorevich PETROVSKIY **Remark:** Igorevich also in Bulgarian and Czech versions
- **Name/Alias:** Voislav TORDEN
- **Name/Alias:** Ян Петровски
- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group "Task Force 'Rusich'"
- **Name/Alias:** Ян Игоревич ПЕТРОВСКИЙ
- **Name/Alias:** Jan PETROVSKY

Birth information:

- **Birth date:** 02/01/1987 **Birth place:** Russian Federation, Irkutsk **Remark:** Then USSR

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:** يوسف ابوطالبى
- **Name/Alias:** Yousef ABOUTALEBI **Function:** Managing Director of Oje Parvaz Mado Nafar Company (Mado)

Birth information:

- **Birth date:** 29/05/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9434.14

Legal basis: [2022/2430 \(OJ L318-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** علی رضا بالالی
- **Name/Alias:** Ali Reza BALALI **Title:** Brigadier General **Function:** Officer and counsellor to the chief of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF), Amir Ali Hajizadeh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9435.13

Legal basis: [2024/849 \(OJ L13032024\)](#)

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 مهرابى

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 واحدى
- **Name/Alias:** Hamid VAHEDI **Title:** Brigadier General **Function:** Commander-in-Chief of the Iranian Air Force

Birth information:

- **Birth date:** 04/1965 **Birth place:** Unknown country
- **Birth date:** 03/1965 **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:** Olga Yevgenyevna BAS **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ольга Евгеньевна БАС
- **Name/Alias:** Olga Jevgenjevna BAS

Birth information:

- **Birth date:** 27/02/1964 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9648.94**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Константин Владимирович БАСЮК
- **Name/Alias:** Konstantin Vladimirovitj BASIUK

Birth information:

- **Birth date:** 29/05/1966 **Birth place:** Kazakhstan, Taldy-Kurgan **Remark:** former USSR (now Taldykorgan, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9649.93**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolayevich VORONA **Function:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Дмитро Миколайович VORONA
- **Name/Alias:** Дмитро Миколайович ВОРОНА
- **Name/Alias:** Dmitrij Nikolajevitj VORONA
- **Name/Alias:** Дмитро Миколајовуџ VORONA
- **Name/Alias:** Дмитрий Николаевич ВОРОНА

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9652.69**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Darja Sergejevna LANTRATOVA
- **Name/Alias:** 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.

Birth information:

- **Birth date:** 20/05/1984 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9653.68**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Leonidovitj MIHAJLOV
- **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 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
- **Name/Alias:** Kirill Nikolajevitj OSIPTJUK

Birth information:

- **Birth date:** 1974 **Birth place:** Russian Federation, Khabarovsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9655.66](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Jurjevitj PETROV
- **Name/Alias:** Андрей Юрьевич ПЕТРОВ
- **Name/Alias:** Andrey Yuryevich PETROV **Function:** Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation

Birth information:

- **Birth date:** 16/03/1974 **Birth place:** Russian Federation, Shakhty **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9656.65](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Aleksandrovitj SPIVAK
- **Name/Alias:** Андрей Александрович СПИВАК
- **Name/Alias:** Andrey 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
- **Name/Alias:** Andrej Aleksandrowicz SPIVAK

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 MIKHAILOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич МИХАЙЛОВ
- **Name/Alias:** Oleg Aleksejevitj MIHAJLOV

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:** 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
- **Name/Alias:** Владимир Иванович БУЛАВИН

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:** Yevgeny Alexandrovich PRIMAКOV **Function:** Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)
- **Name/Alias:** Jevgenij Primakovmladsjij
- **Name/Alias:** Jevgenij Sandro
- **Name/Alias:** Евгений Александрович ПРИМАКОВ
- **Name/Alias:** Yevgeny Primakov Jr
- **Name/Alias:** Yevgeny Sandro
- **Name/Alias:** Jevgenij Aleksandrovitj PRIMAКOV
- **Name/Alias:** Евгений Сандро
- **Name/Alias:** Евгений Примаков-младший

Birth information:

- **Birth date:** 29/04/1976 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9663.37**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovich SELIN **Function:** Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation
- **Name/Alias:** Vladimir Viktorovitch SELIN
- **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:** Алексей Геннадиевич КОМИССАРОВ
- **Name/Alias:** Alexey Gennadyevich KOMISSAROV **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Aleksej Gennadijevitj KOMISSAROV

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:** Леонид Михайлович РОШАЛЬ
- **Name/Alias:** Leonid Mikhailovich ROSHAL **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Leonid Michajlovitj ROSJAL

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:** Михаил Михайлович КУЗНЕЦОВ
- **Name/Alias:** Michail Michajlovitj KUZNETSOV

Birth information:

- **Birth date:** 18/08/1979 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9668.32

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Olegovitj GORBUNOV
- **Name/Alias:** Sergei Olegovich GORBUNOV **Function:** Deputy Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front
- **Name/Alias:** Сергей Олегович ГОРБУНОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9669.31

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Aleksandrovitj TERLJAKOV
- **Name/Alias:** Олег Александрович ТЕРЛЯКОВ
- **Name/Alias:** Oleg Aleksandrovich TERLIAKOV **Title:** Major **Function:** deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor

Birth information:

- **Birth date:** 05/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9670.9

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Алексеевич СУББОТИН
- **Name/Alias:** Vadim Alekseevich SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBOTIN **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor
- **Name/Alias:** Vadim Aleksejevitj SUBBOTIN

Birth information:

- **Birth date:** 29/03/1983 **Birth place:** Russian Federation, Svobodny-18, Amur Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9671.8

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Sergejevitj OSMAKOV
- **Name/Alias:** Василий Сергеевич ОСЬМАКОВ
- **Name/Alias:** Vasilij Sergeevich OSMAKOV **Function:** Deputy Minister of Industry and Trade (since 2016)

Birth information:

- **Birth date:** 08/06/1983 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9672.7

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Кирилл Алексеевич ЛЫСОГОРСКИЙ
- **Name/Alias:** Kirill Alekseevich LYSOGORSKY **Function:** Deputy Minister of Industry and Trade (since 2022)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9674.5**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Viktorovitj SJPAK
- **Name/Alias:** Vasily Viktorovich SHPAK **Function:** Deputy Minister of Industry and Trade (since 2021)
- **Name/Alias:** Василий Викторович ШПАК

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:** Alexey Sergeevich BESPROZVANNYKH **Function:** Deputy Minister of Industry and Trade
- **Name/Alias:** Алексей Сергеевич БЕСПРОЗВАННЫХ
- **Name/Alias:** Aleksej Sergejevitj BESPROZVANNYCH

Birth information:

- **Birth date:** 23/08/1979 **Birth place:** Kazakhstan, Leninogorsk **Remark:** Leninogorsk, Kazakh Soviet Socialist Republic, former USSR (now Ridder, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 222408092578 **Remark:** Tax ID No

EU reference number: EU.9676.3**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА
- **Name/Alias:** Jekaterina Gennadjevna PRIJEZZJEVA
- **Name/Alias:** Ekaterina Gennadievna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9677.2**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Albert Anvarovitj KARIMOV
- **Name/Alias:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)

Birth information:

- **Birth date:** 23/01/1976 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125039 Moscow, Presnenskaya emb., 10, building 2

EU reference number: EU.9679.0**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Леонидович ЕВТУХОВ
- **Name/Alias:** Viktor Leonidovich YEVTUKHOV **Function:** State Secretary of Ministry of Industry and Trade (since 2014). Deputy Minister of Industry and Trade (since 2012)
- **Name/Alias:** Viktor Leonidovitj JEVTUCHOV

Birth information:

- **Birth date:** 02/03/1968 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR, (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781001361883 **Remark:** Tax ID No

EU reference number: EU.9680.75**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович УЧЕНОВ
- **Name/Alias:** Alexej Učenov
- **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:** Mikhail Igorevich IVANOV **Function:** Deputy Minister of Industry and Trade
- **Name/Alias:** Michail Igorevitj IVANOV

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:** Tatiana Aleksandrovna ILJUSNIKOVA
- **Name/Alias:** Tatyana Alexandrovna ILYUSHNIKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 02/06/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9684.71**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Polina Viktorovna KRYUCHKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Полина Викторовна КРЮЧКОВА
- **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:** 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
- **Name/Alias:** Владимир Евгеньевич ИЛЬИЧЕВ

Birth information:

- **Birth date:** 28/09/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9686.69**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Эдуардович ТОРОСОВ
- **Name/Alias:** Ilya Eduardovich TOROSOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Ilja Eduardovitj TOROSOV

Birth information:

- **Birth date:** 14/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9687.68**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Igorevitj CHERSONTSEV
- **Name/Alias:** Алексей Игоревич ХЕРСОНЦЕВ
- **Name/Alias:** Aleksey Igorevich KHERSONTSEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 21/08/1980 **Birth place:** Russian Federation, Lesnoy, Sverdlovsk Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 663004268009 **Remark:** Tax ID No.

EU reference number: EU.9688.67**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Макрович НАЗАРОВ
- **Name/Alias:** Sergey Makarovich NAZAROV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Sergej Makarovitj NAZAROV

Birth information:

- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Perm Krai, Kizel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 616402746272 **Remark:** Tax ID No.

EU reference number: EU.9689.66**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Dmitrij Sergejevitj VACHRUKOV
- **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

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:** Maksim Andrejevitj KOLESNIKOV
- **Name/Alias:** Максим Андреевич КОЛЕСНИКОВ
- **Name/Alias:** Maxim Andreevich KOLESNIKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9693.41**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj PARIKIN
- **Name/Alias:** Алексей Николаевич ПАРИКИН
- **Name/Alias:** Alexey Nikolaievich PARIKIN **Function:** “First Deputy Governor” of the illegally annexed City of Sevastopol, previously “Deputy Governor” of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 03/12/1978 **Birth place:** Russian Federation, Makaryev, Kostroma region **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9694.40**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich TOLMACHEV **Function:** “Deputy Governor” of the illegally annexed “Zaporizhzhia region”
Former “deputy governor” of the illegally annexed City of Sevastopol **Remark:** Associated individual: President Vladimir Putin
- **Name/Alias:** Сергей Юрьевич ТОЛМАЧЕВ
- **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:** Вячеслав Николаевич СМІРНОВ
- **Name/Alias:** Vyacheslav Nikolaevich SMIRNOV **Function:** Advisor to the Deputy Head of the State Council of the Presidential Administration **Remark:** Associated individual: Boris Yakovlevich Rapoport
- **Name/Alias:** Vjatjeslav SMIRNOV

Birth information:

- **Birth date:** 10/02/1969 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9696.38**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ТРОФИМОВ
- **Name/Alias:** Андрій Юрійович ТРОФІМОВ
- **Name/Alias:** Andriy Yuriyovych TROFIMOV **Function:** appointed, by the Russian government, as the deputy head of Russian controlled military-civilian administration in the Zaporizhzhia region. Head of the Crimean Union of Journalists
- **Name/Alias:** Andrij 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 Igorovych FILIPCHUK **Function:** The Russian-appointed Head of the city of Kakhovka
- **Name/Alias:** Pavlo Igorevich FILIPCHUK
- **Name/Alias:** Павел Игоревич ФИЛИПЧУК
- **Name/Alias:** Павло Ігорович ФІЛІПЧУК
- **Name/Alias:** Pavlo Ihorovytyj FILIPTJUK
- **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, Kakhovka, 25 Zolina Street
- **Address:** Ukraine, Kherson Region, Kherson, 128 K. Libknekhta Street

EU reference number: [EU.9712.8](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Александр Семёнович САНЧИК

Birth information:

- **Birth date:** 15/10/1966 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9713.7](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich NOVIKOV **Title:** Major General **Function:** Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Александр Владимирович НОВИКОВ
- **Name/Alias:** Aleksandr Vladimirovitj NOVIKOV

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Georgia, The village of Meria **Remark:** Then Georgian SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9714.6](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Евгений Николаевич ЖУРАВЛЕВ
- **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:** Jevgenij Nikolajevitj ZJURAVLJOV

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:** Michail Jurjevitiј TEPLINSKIJ
- **Name/Alias:** Михаил Юрьевич ТЕПЛИНСКИЙ
- **Name/Alias:** Mikhail Yuryevich TEPLINSKIY **Title:** Colonel-General **Function:** Russian military leader - Commander of Airborne Forces of the Armed Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 09/01/1969 **Birth place:** Ukraine, Donetsk oblast, Mospino **Remark:** Then Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9720.76**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Michajlovitj PARSJIN
- **Name/Alias:** Николай Михайлович ПАРШИИ
- **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

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.9722.74**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович ИБАТУЛЛИИ
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Major-General **Function:** Russian military leader - Commander of the 90th Guards Tank Division **Remark:** Associated entity: Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 22/10/1976 **Birth place:** Russian Federation, Bagishevo, Apastovsky District, Tatarstan **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9723.73**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович КАРАКАЕВ
- **Name/Alias:** Sergey Viktorovich KARAKAEV **Title:** Colonel-General **Function:** Russian military leader - Commander of the Strategic Missile Forces **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj KARAKAJEV

Birth information:

- **Birth date:** 04/06/1961 **Birth place:** Russian Federation, The village of Ivano-Slyusarevka, Krasnodar Territory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9724.72**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ленара Хакимовна ИВАНОВА
- **Name/Alias:** Lenara Khakimovna IVANOVA **Function:** Deputy Prime Minister of the Government of the Republic of Bashkortostan and the Minister of Family, Labor and Social Protection of the Republic of Bashkortostan
- **Name/Alias:** Lenara Chakimovna IVANOVA

Birth information:

- **Birth date:** 31/12/1969 **Birth place:** Russian Federation, Bashkir former ASSR, Neftekamsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9725.71**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Vjatjeslavovitj DUCHIN
- **Name/Alias:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN
- **Name/Alias:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9726.70**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Nikolajevna MOSKALKOVA
- **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

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:** Ajk Arsenovitj 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)
- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **Name/Alias:** Abrek
- **Name/Alias:** Айк Арсенович ГАСПАРЯН

Birth information:

- **Birth date:** 20/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Armenia

EU reference number: EU.9853.86**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Olegovich ELIZAROV **Function:** Military commander of the Wagner Group
- **Name/Alias:** Anton Olegovich YELIZAROV
- **Name/Alias:** АНТОН ОЛЕГОВИЧ ЕЛИЗАРОВ
- **Name/Alias:** Anton Olegovitj JELIZAROV

Birth information:

- **Birth date:** 1981 **Birth place:** Russian Federation, Rostov Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9854.85**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Semenovich BROD **Function:** Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the coordinating council of the All-Russian public organisation “Lawyers for the rights and worthy life of a person”
Remark: Associated individuals: President Vladimir Putin.
Associated entities: Presidential Council for the Development of Civil Society and Human Rights
All-Russian public organisation “Lawyers for the rights and worthy life of a person”
- **Name/Alias:** Александр Семёнович БРОД
- **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:** Валерий Алексаандрович ФАДЕЕВ
- **Name/Alias:** Valery Aleksandrovich FADEYEV **Function:** Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights **Remark:** Associated individuals: President Vladimir Putin
Associated entities: Presidential Council for the Development of Civil Society and Human Rights
- **Name/Alias:** Valerij Aleksandrovitj FADEJEV

Birth information:

- **Birth date:** 10/10/1960 **Birth place:** Uzbekistan, Tashkent **Remark:** former Uzbek SSR (now Uzbekistan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9856.83**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Stanislavovich ASHMANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights
Ashmanov & Partners, Kribrum
- **Name/Alias:** Игорь Станиславович АШМАНОВ
- **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 Valerjevitch VYSJNSKIJ
- **Name/Alias:** Кирило Валерійович ВИШИНСЬКИЙ
- **Name/Alias:** Кирилл Валериевич ВЪШИНСКИЙ
- **Name/Alias:** Kirill Valeryevich VYSHINSKY **Function:** Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group **Remark:** Associated individuals: Valery Fadeyev

Birth information:

- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.9858.81**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Igorevitj KOTS
- **Name/Alias:** Алекса́ндр И́горевич 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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА
- **Name/Alias:** Marina Achmedova
- **Name/Alias:** Marina Magomednebiyevna AKHMEDOVA **Function:** Writer and journalist, Editor-in-chief 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, Briansk Oblast, Strachovo **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9862.56**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julia Belechova
- **Name/Alias:** Юлия Александровна БЕЛЕХОВА
- **Name/Alias:** Yulia Alexandrovna BELEKHOVA **Function:** Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war of aggression) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front, Head of the Committee for the Families of the Soldiers of the Fatherland **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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viačeslav Boguslajev
- **Name/Alias:** Вячеслав Александрович БОГУСЛАЕВ
- **Name/Alias:** Vyacheslav Aleksandrovich BOGUSLAYEV **Function:** Former President of JSC MOTOR SICH, Former member of the Ukrainian parliament
- **Name/Alias:** Vjatjeslav Aleksandrovitj BOGUSLAJEV
- **Name/Alias:** Vjačeslav Bohuslajev

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Uralsk **Remark:** then USSR
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Oral **Remark:** then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.9865.53**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** ابو الفضل نظری
- **Name/Alias:** 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:** Abolghasem VALAGOHAR
- **Name/Alias:** Abualqassem 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 دم او ندى ان
- **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 Aleksejevitj KLEJMENOV
- **Name/Alias:** Kirill Alekseevich KLEIMENOV **Function:** Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal); Former TV presenter of news broadcast “Новости” on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media **Remark:** Associated individuals: Konstantin Ernst – CEO of Channel One, Russia
Associated entities: Channel One (Pervyi Kanal)
19 Akademika Korolyova Street Moscow 127427
Russian Federation

Birth information:

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9870.27

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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, Pokhodnyu Proyezd 3-2, Russia
125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия
Listed under Council Decision 2014/145/CFSP on 16.12.2022
- **Name/Alias:** Jevgenij Vladimirovitj BEKASOV

Birth information:

- **Birth date:** 14/10/1980 **Birth place:** Russian Federation, Kaliningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9872.25**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Милош Эдуардович ВАГНЕР
- **Name/Alias:** Milosh Eduardovich WAGNER **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor
- **Name/Alias:** Milosj Eduardovitj VAGNER

Birth information:

- **Birth date:** 14/10/1979 **Birth place:** Russian Federation, Komi Republic, Ukhta **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9873.24**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Viktorovich LOGUNOV **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor
- **Name/Alias:** Владимир Викторович ЛОГУНОВ
- **Name/Alias:** Vladimir Viktorovitch 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 Iosifovitch 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:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitaliy Tovievich TRETZYAKOV **Function:** Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University.
- **Name/Alias:** Vitalij Tovijevitj TRETIAKOV

Birth information:

- **Birth date:** 02/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.4298.60**Legal basis:** 2021/1959 (OJ L400)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Néstor Luis REVEROL TORRES **Function:** Minister for Electrical Energy since October 2020, Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff since April 2019. Minister for Interior, Justice and Peace from 2016 until October 2020. General in Chief of the Bolivarian National Guard since August 2020.

Birth information:

- **Birth date:** 28/10/1964 **Birth place:** Unknown country

EU reference number: [EU.4299.59](#)

Legal basis: [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 Boleíta 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:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number
- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport expired 2012

EU reference number: EU.6165.26

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Douglas Arnaldo RICO GONZÁLEZ **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

Birth information:

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

EU reference number: EU.3581.89

Legal basis: [2016/1737 \(OJ L264\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** 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 1985 **Birth place:** Yemen, Dahyan
- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate

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:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1947 **Birth place:** Unknown country
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)
- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55**Legal basis:** 2017/628 (OJ L90)**Programme:** YEM - Yemen**Identity information:**

- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

Birth information:

- **Birth date:** 25/07/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005

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 al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعر
- **Name/Alias:** Saleh Mesfer Saleh Al Shaer **Title:** Major General **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Abu Yasser **Remark:** low quality alias

Birth information:

- **Birth place:** Yemen, Sa'dah Governorate, Al Safrah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National identification card 10010057512
- **Source:** Yemen **Document:** National passport 00481779 **Validity:** valid to 09/12/2006 **Issue:** issued on 09/12/2000 **Additional information:** expired
- **Source:** Yemen **Document:** National passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired
- **Source:** Yemen **Document:** National identification card 1388114

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6673.42

UN reference number: YEi.008

Legal basis: [2021/2015 \(OJ L410I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984
- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff
- **Name/Alias:** محمد عبدالكريم الغماري

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6674.41

UN reference number: YEi.009

Legal basis: [2021/2015 \(OJ L410I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi's Fifth Military Region
- **Name/Alias:** يوسف المداني

Birth information:

- **Birth date:** 1977 **Birth place:** Yemen, Muhatta Directorate, Hajjah Province

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.8752.90

Legal basis: [2022/1901 \(OJ L260\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias
- **Name/Alias:** منصور السعادي
- **Name/Alias:** Abu Sajjad **Remark:** low quality alias

Birth information:

- **Birth date:** 1988 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8753.89

Legal basis: 2022/1901 (OJ L260)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Motlaq Amer Al-Marrani **Function:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency)
Remark: Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **Name/Alias:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** مطلق عامر المراني

Birth information:

- **Birth date:** 01/01/1984 **Birth place:** Yemen, Al-Jawf

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8852.2

UN reference number: YEi.012

Legal basis: 2022/2034 (OJ L274I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد ال حمزي
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.

Birth information:

- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 04.10.2022

3. ENTITIES OR GROUPS**EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haqqani Network
- **Name:** Haqqani-nätverket
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani vörgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** sieť Haqqani
- **Name:** Mreža Haqqani
- **Name:** HQN

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012>**EU reference number:** EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Rahat Ltd
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company

Contact information:

- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

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 Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Basir and Zarjamil Company Hawala
- **Name:** Haji Bashir and Zarjamil Hawala Company
- **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 Basir Hawala

Contact information:

- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170>

EU reference number: EU.3726.32

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Haji Khairullah-Haji Sattar Sarafi

Contact information:

- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **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, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235593>

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

EU reference number: EU.3737.95

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Roshan money exchange
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обмeнни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan Trading Company
- **Name:** Roshan Sarafi
- **Name:** Ufficio cambi Roshan

Contact information:

- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road

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:** Société par actions ouverte "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV"
- **Name:** Otwarta spółka akcyjna »MIŃSKIE ZAKŁADY ELEKTROTECHNICZNE IM. W. I. KOZŁOWA«
- **Name:** Ανοικτή συμμετοχική εταιρεία "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV"
- **Name:** akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“
- **Name:** Minský elektrotechnický závod V. I. Kozlova, otevřená a. s.
- **Name:** Avoin osakeyhtiö "MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV"
- **Name:** Societatea deschisă pe acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV»
- **Name:** Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“
- **Name:** Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"
- **Name:** ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" **Remark:** МЭТЗ: МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД
- **Name:** Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА"
- **Name:** Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" **Remark:** Principal place of business: Belarus
- **Name:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Cuideachta Comhstoc Oscailte "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV"
- **Name:** OJSC "Minsk Electrotechnical Plant imsemmi ghal 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:** Публічнае акцыянернае дружество „Мінскі электротэхніцескі завод „В.І. Козлов“
- **Name:** Openbare aandelenvennootschap "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV"
- **Name:** Offene Aktiengesellschaft „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“

Contact information:

- **Address:** Belarus, 220037 Minsk, 4, Uralskaya st., Room 502 **Email:** urist@metz.by **Phone:** 8017 230 11 22 **Web:** www.metz.by

EU reference number: EU.10644.57

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Avoin osakeyhtiö ”Byelorussian Steel Works – management company of ”Byelorussian Metallurgical Company” holding”
- **Name:** «SA BSW (BMZ) – societate de administrare a holdingului „BMC”»
- **Name:** Societatea deschisă pe acțiuni «Byelorussian Steel Works – societate de administrare a holdingului „Belorussian Metallurgical Company”»
- **Name:** 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"
- **Name:** OJSC “BSW (BMZ) - management company of “BMC” holding” **Remark:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
- **Name:** OJSC “Белорусский металлургический завод - management company of “BMC” holding”
- **Name:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
- **Remark:** Principal place of business:
Zhlobin, Gomel region, Belarus
- **Name:** Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC“ “
- **Name:** OJSC „BSW (BMZ) – správcovská spoločnosť holdingu BMC“
- **Name:** Otvorená akciová spoločnosť „Bieloruský metalurgický závod – správcovská spoločnosť podniku „Bieloruská metalurgická spoločnosť“
- **Name:** Ανωνυμή συμμετοχική εταιρεία “Bounorussian Steel Works — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘Byelorussian Metallurgical Company’”
- **Name:** OJSC “BSW (BMZ) — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘BMC’”
- **Name:** Otwarta spółka akcyjna Białoruskie Zakłady Metalurgiczne – spółka zarządzająca holdingiem »Białoruska Fabryka Metalurgiczna«
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »BMK«”
- **Name:** Société par actions ouverte “Byelorussian Steel Works – management company of ‘Byelorussian Metallurgical Company’ holding”
- **Name:** société par actions ouverte “BSW (BMZ) – management company of ‘BMC’ holding”
- **Name:** Offene Aktiengesellschaft „BSW (BMZ) — management company of „BMC“ holding“
- **Name:** Offene Aktiengesellschaft „Byelorussian Steel Works“ — management company of „Byelorussian Metallurgical Company“ holding“
- **Name:** Openbare aandelenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **Name:** openbare aandelenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** OJSC BSW — управляющото дружество на холдинга „BMC“
- **Name:** sociedad limitada por acciones abierta “BSW-management company of ‘BMC’ holding”
- **Name:** sociedade por ações aberta BSW – management company of “BMC” holding
- **Name:** OJSC BSW - kumpanija manіgerjali tal-intrapriža ‘BMC’
- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorussian Metallurgical Company holding“ valdymo bendrovė
- **Name:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“

Contact information:

- **Address:** Belarus, Gomel region, 247210 Zhlobin, 37, Promyshlennaya Street

EU reference number: EU.10652.28

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі
- **Name:** Белнефтехим, Белорусский государственный концерн по нефти и химии
- **Name:** Belneftekhim - Belarusian State Concern for Oil and Chemistry **Remark:** Type of entity: State concern; Principal place of business: Minsk, Belarus
- **Name:** Belneftekhim — Belarussisch Staatsconcern voor olie en chemie
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Белнефтехим - Беларускіят дзяржавен нефтен и химичен концерн
- **Name:** Belneftekhim- Belarus statliga koncern för olja och kemi
- **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:** Białoruski Państwowy Koncern Naftowy i Chemiczny »Bielnieftiechim«
- **Name:** Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας
- **Name:** Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica
- **Name:** Belneftekhim – Entreprise d'État biélorusse pour le pétrole et la chimie
- **Name:** Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **Name:** Belneftekhim - empresa estatal bielorrussa para o petróleo e a química
- **Name:** Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas
- **Name:** Belneftekhim – beloruski državni koncern za nafto in kemijo
- **Name:** Belneftekhim – Valgevene riiklik nafta- ja keemiakontsern
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Belneftekhim - L-Entità Statali tal-Belarusija għaż-Żejt u l-Kimika
- **Name:** Belneftekhim – Concernul Belarus de Stat pentru Petrochimie
- **Name:** Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni
- **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:** Beltechexport
- **Name:** Beltecheksport

Contact information:

- **Address:** Belarus, Minsk, Nezavisimosti Ave. 86-B **Email:** mail@bte.by **Web:** <https://bte.by>

EU reference number: EU.6049.75

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** PR@bir.by **Phone:** +375 (17) 269-32-60; +375 17 269-32-51
Web: <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/>

EU reference number: EU.6050.53

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **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 Präsidentialverwaltung
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Office central économique de l'administration présidentielle
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** GHU – presidentin hallinnon päätalousosasto

Contact information:

- **Address:** Belarus, Minsk, Miasnikova St. 37 **Email:** ghu@ghu.by **Web:** http://ghu.by

EU reference number: EU.6051.52**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Company name:**

- **Name:** SYNESIS LLC
- **Name:** ООО "Синезис"

Contact information:

- **Address:** Belarus, 220005 Minsk, Platonova 20B **Email:** yuriy.serbenkov@synesis.by **Phone:** +375 (17) 240-36-50 **Web:** https://synesis.partners; https://synesis-group.com/
- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Web:** https://synesis.partners; https://synesis-group.com/

EU reference number: EU.6052.51**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Elektromekaanikatehas AGAT OJSC
- **Name:** Elektromehanski zavod OJSC
- **Name:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC

Contact information:

- **Address:** Belarus, 220114 Minsk, Nezavisimosti Ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 (17) 272-01-32; +375 (17) 570-41-45 **Web:** https://agat-emz.by/

EU reference number: EU.6055.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** 140 ремонтный завод
- **Name:** 140 Repair Plant
- **Name:** Remontni zavod
- **Name:** Zakłady naprawcze 140

Contact information:

- **Address:** Unknown country **Web:** 140zavod.org

EU reference number: EU.6056.47**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** МЗКТ - Минский завод колёсных тягачей
- **Name:** VOLAT
- **Name:** MZKT

Contact information:

- **Address:** Unknown country **Web:** www.mzkt.by

EU reference number: EU.6357.73**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** Nouvelle compagnie pétrolière
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** JSC "NNK"
- **Name:** Новая нафтавая кампанія
- **Name:** ЗАТ "ННК"

Contact information:

- **Address:** Belarus, Minsk, Rakovska St. 14W room 7, 5th floor

EU reference number: EU.6358.72**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО "Логекс"
- **Name:** Logex
- **Name:** ТАА "Лагекс"

Contact information:

- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** http://logex.by/

EU reference number: EU.6359.71**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** OJSC "MAZ"
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** Usine automobile de Minsk
- **Name:** De open vennootschap op aandelen "MAZ"
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** Offene Aktiengesellschaft „Minsk Automobile Works“ Verwaltungsgesellschaft der Holding „BELAVTOMAZ“
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Sociedad limitada por acciones abierta "Minsk Automobile Works" – Sociedad gestora de participación de "BELAVTOMAZ"
- **Name:** Отворено акционерно дружество "Minsk Automobile Works" - управително дружество на холдинга "BELAVTOMAZ"
- **Name:** Open Joint Stock Company "Minsk Automobile Works" - Management Company of "BELAVTOMAZ" Holding
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works“ – upravljачко društvo holdinga „BELAVTOMAZ“
- **Name:** Société par actions ouverte "Minsk Automobile Works" – Société de gestion du holding "BELAVTOMAZ"
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avoin osakeyhtiö "Minsk Automobile Works" – holdingyhtiön "BELAVTOMAZ" hallintoyhtiö
- **Name:** Odprta delniška družba „Minsk Automobile Works“ – družba za upravljanje "BELAVTOMAZ"
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Open Joint Stock Company „Minsk Automobile Works“ – spółka zarządzająca holdingu „BELAVTOMAZ“
- **Name:** Open vennootschap op aandelen "Minsk Automobile Works" - Beheermaatschappij van "BELAVTOMAZ" Holding
- **Name:** ОАО "Минский автомобильный завод"

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:** ОАО " БЕЛАЗ"
- **Name:** Odrprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **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:** ААТ «БЕЛАЗ»
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- **Name:** Offene Aktiengesellschaft „BELAZ“ – Verwaltungsgesellschaft der Holding „BELAZ-HOLDING“

Contact information:

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4 **Web:** <https://belaz.by>

EU reference number: [EU.6362.47](#)

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Globalcustom Management LLC
- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalkastom-menedzment

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:** Sohra Group
- **Name:** Όμιλος Sohra
- **Name:** Sohra Groep
- **Name:** ООО Сохра
- **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:** Дзяржаўнае прадпрыемства Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэронавiгация Дзяржаўнае прадпрыемства
- **Name:** Белаэронавiгация Государственное предприятие
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia 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

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:** ООО "Бремино групп"
- **Name:** Bremino-groep LLC
- **Name:** Bremino Gruppe LLC
- **Name:** Grupo Bremino LLC
- **Name:** Bremino Group LLC
- **Name:** Skupina Bremino

Contact information:

- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by
- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by

EU reference number: EU.6711.45**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Company name:**

- **Name:** ААТ "Авіякампанія Бела́вія" **Remark:** ААТ: Адкрытае акцыянернае таварыства
- **Name:** Open Joint Stock Company "Belavia Belarusian Airlines" **Remark:** the State-owned national flag carrier airline
- **Name:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** Sociedad limitada por acciones abierta "Belavia Belarusian Airlines"
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines“
- **Name:** Cuideachta Comhstoic Oscailte 'Belavia Belarusian Airlines'
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Ανοικτή συμμετοχική εταιρεία "Belavia Belarusian Airlines"
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen "Belavia Belarusian Airlines"
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** Odprta delniška družba „Belavia Belarusian Airlines“
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines"
- **Name:** OJSC Belavia Belarusian Airlines
- **Name:** Отворено акционерно дружество „Belavia Belarusian Airlines“
- **Name:** ОАО «Авиакомпания «Белавиа» **Remark:** ОАО: Открытое акционерное общество
- **Name:** Avoin osakeyhtiö "Belavia Belarusian Airlines"
- **Name:** „Belavia Belarusian Airlines“ nyilvánosan működő részvénytársaság
- **Name:** Otvorená akciová spoločnosť „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:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** riiklik ühissettevõte „TSENTRKURORT“
- **Name:** Republikanisches Einheitsunternehmen ‚TSENTRKURORT‘
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Republikansko unitarno podjetje ‚TSENTRKURORT‘
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Întreprinderea unitară de stat «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:** Гатэль “Мінск”
- **Name:** Республиканско субсидиарно унитарно дружество ‘Hotel Minsk’
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** riiklik ühistütarettevõte „Hotel Minsk“
- **Name:** Republikanisches Einheitstochterunternehmen ‚Hotel Minsk‘
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“

Contact information:

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelminsk@udp.gov.by ; marketing@hotelminsk.by **Fax:** +375 (17) 200-00-72
- **Phone:** 375 (17) 209-90-61 **Web:** http://hotelminsk.by/

EU reference number: EU.6716.40**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **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“

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 (ОСАМ)
- **Name:** Асобная служба актыўных мерапрыемстваў (АСАМ)
- **Name:** OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Ihar Kruchkou.
- **Name:** Otdelnaja sluzhba aktivnykh meropriyatij

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:** sivuliike JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** ОАО "Гродно Азот"
- **Name:** ААТ "Гродна Азот"
- **Name:** Open Joint Stock Company "Grodno Azot"
- **Name:** Филиал «Завод Химволокно» ОАО «Гродно Азот»
- **Name:** Філіял "Завод Хімвалакно" ААТ "Гродна Азот"
- **Name:** «Khimvolokno Plant» JSC «Grodno Azot» **Remark:** Including Branch
- **Name:** Ανοικτή συμμετοχική εταιρεία "Grodno Azot"
- **Name:** Avatud aktsiaselts „Grodno Azot“
- **Name:** Offene Aktiengesellschaft „Grodno Azot“
- **Name:** Sociedad limitada por acciones abierta "Grodno Azot"
- **Name:** 'Khimvolokno Plant' de Chuideachta Comhstoic 'Grodno Azot' **Remark:** Lena n-áirítear Craobh
- **Name:** Odprta delniška družba „Grodno Azot“
- **Name:** Société par actions ouverte "Grodno Azot"
- **Name:** "Khimvolokno Plant" de la société par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** atvirosios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** „Khimvolokno“ javnog dioničkog društva „Grodno Azot“ **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioničko društvo „Grodno Azot“
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** Sociedade por ações aberta "Grodno Azot"
- **Name:** OJSC »Grodno Azot«
- **Name:** "fabriek Khimvolokno" JSC "Grodno Azot" **Remark:** Met inbegrip van de afdeling

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:** 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
- **Name:** Valtion tuotantoyhdistys Belorusneft

Contact information:

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Company name:

- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** OJSC Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Odrpna delniška družba „Belshina“
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Offene Aktiengesellschaft „Belshina“
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** Société par actions ouverte "Belshina"
- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina

Contact information:

- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** <http://www.belshinajsc.by/>

EU reference number: EU.7412.5**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдынз”
- **Name:** Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** info@bir.by **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:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Open Joint Stock Company “Belaruskali” **Remark:** a state-owned enterprise
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Оtvoreно акционерно дружество „Belaruskali“
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Odrpna delniška družba „Belaruskali“
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалій”
- **Name:** „Belaruskali” nyilvánosan működő részvénytársaság
- **Name:** Оtvoreно акционерно дружество „Belaruskali“
- **Name:** OJSC Belaruskali
- **Name:** Открытое акционерное общество “Беларуськалий”

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:** Kumpanija Limitata b'Ishma 'Belarusian Potash Company'
- **Name:** Dioničko društvo „Belarusian Potash Company”
- **Name:** Avojn 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:** Συμμετοχική εταιρία Belarusian Potash Company
- **Name:** Aktsiaselts Belarusian Potash Company
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“
- **Name:** Javno dioničko društvo „Belarusian Potash Company”
- **Name:** An chuideachta chomhstoic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **Name:** Sociedade por ações Belarusian Potash Company
- **Name:** Vennootschap op aandelen “Belarusian Potash Company”
- **Name:** Delniška družba Belarusian Potash Company

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:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Отворено акционерно дружество „Naftan“
- **Name:** Offene Aktiengesellschaft „Naftan“
- **Name:** Veřejná akciová společnost „Naftan“
- **Name:** Sociedad limitada por acciones abierta “Naftan”
- **Name:** An chuideachta comhstoic oscailte ‘Naftan’
- **Name:** Société par actions ouverte "Naftan"
- **Name:** Ανοικτή συμμετοχική εταιρία “Naftan”
- **Name:** Avatud aktsiaselts „Naftan“
- **Name:** Openbare vennootschap op aandelen “Naftan”
- **Name:** Atviroji akcinė bendrovė „Naftan“
- **Name:** Javno dioničko društvo „Naftan”
- **Name:** Sociedade por ações aberta “Naftan”
- **Name:** Odprta delniška družba „Naftan“
- **Name:** Avojn osakeyhtiö ”Naftan”
- **Name:** Открытое акционерное общество “Нафтан”
- **Name:** Адкрытае акцыянернае таварыства “Нафтан”
- **Name:** Open Joint Stock Company “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:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman”
- **Name:** Sociedade por ações aberta “Grodno Tobacco Factory Neman”
- **Name:** Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman”
- **Name:** Gardino tabako fabrikas „Neman“
- **Name:** Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“
- **Name:** Odrpta delniška družba „Grodno Tobacco Factory Neman“
- **Name:** Avoim osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”
- **Name:** Open Joint-Stock Company “Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Veřejná akciová společnost „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“

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:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Ανοικτή συμμετοχική εταιρία “Managing Company of Holding “Belkommunmash””
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Offene Aktiengesellschaft „Managing Company of Holding „Belkommunmash““
- **Name:** Veřejná akciová společnost „Managing Company of Holding „Belkommunmash““
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““
- **Name:** Javno dioničko društvo „Managing Company of Holding „Belkommunmash””
- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Odrpta delniška družba „Managing Company of Holding „Belkommunmash“
- **Name:** 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:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”

Contact information:

- **Address:** Belarus, 220070 Minsk, 64B-2 Perehodnaya St.

EU reference number: [EU.8287.44](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** nacionalna državna radiotelevizija Republike Belorusije
- **Name:** compaña nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarus
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания

Contact information:

- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

EU reference number: EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

Contact information:

- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Central African Republic, Vakaga
- **Address:** Unknown country, Kafía Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo

EU reference number: EU.4955.56**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** CERS
- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** SSRC

Contact information:

- **Address:** Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** 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@gosniiokht.ru **Fax:** +7 (495) 673 2218
Phone: +7 (495) 673 7530 **Web:** http://gosniiokht.ru

EU reference number: EU.9024.9**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** MHD Nazier Houranieh & Sons Co

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Zoukak Al Jin Abed Al Rahman Bn Al Kassem Street **Email:** info@houranieh.com **Fax:** (+963) 11-2235892 **Phone:** (+963) 11-2210758, (+963) 11-2224349 **Web:** https://houranieh.com/

EU reference number: EU.3651.51**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - 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:** Butembo Airlines
- **Name:** BAL

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.**EU reference number:** EU.3653.78**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** GLBC
- **Name:** Great Lakes Business Company
- **Name:** CAGL

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:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fldr@fmx.de; fldrrse@yahoo.fr; fldr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: [EU.3674.45](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:

- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: [EU.3675.10](#)

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Machanga Ltd.

Contact information:

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: [EU.3676.72](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: [EU.3677.37](#)

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:

- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9
- **Address:** Uganda, Kampala, PO BOX 22 709

EU reference number: [EU.5708.81](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Haitai Technology Development Co. Ltd
- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd

Contact information:

- **Address:** China, Tianjin

EU reference number: [EU.5709.80](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Korea Export Joint Venture
- **Name:** Chosun Expo
- **Name:** Chosen Expo

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.5710.58](#)

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:

- **Address:** Russian Federation, Moscow, 22 Kirova Street

EU reference number: [EU.5914.72](#)

Legal basis: [2020/1536 \(OJ L351I\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:

- **Address:** Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

EU reference number: [EU.10014.96](#)

Legal basis: [2023/845 \(OJ L109 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Islamic State -Mozambique
- **Name:** ISIL-M
- **Name:** ISIS-Mozambique
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **Name:** Islamitische Staat — Mozambique
- **Name:** Islamitische Staat in Irak en Syrië — Mozambique
- **Name:** Mozambique Wilaya van de Islamitische Staat
- **Name:** Wilaja Mozambik Państwa Islamskiego
- **Name:** Asz-Szabab w Mozambiku
- **Name:** Asz-Szabab
- **Name:** Państwo Islamskie – Mozambik
- **Name:** Państwo Islamskie w Iraku i Syrii – Mozambik
- **Name:** ISIS–Mozambik
- **Name:** Provincia Mozambic a Statului Islamic
- **Name:** Al-Shabaab în Mozambic
- **Name:** Statul Islamic – Mozambic
- **Name:** Statul Islamic din Irak și Siria – Mozambic
- **Name:** ISIS-Mozambic
- **Name:** Islámský stát - Mosambik
- **Name:** Islámský stát v Iráku a Sýrii - Mosambik
- **Name:** ISIS-Mosambik
- **Name:** aš-Šabáb
- **Name:** aš-Šabáb v Mosambiku
- **Name:** Islamska država – Mozambik
- **Name:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambik
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka
- **Name:** Swahili Sunna
- **Name:** Ahlu Sunnah Wajamo
- **Name:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa
- **Name:** ASwJ **Remark:** Ahlu Sunna wa Jamaah
- **Name:** Ahlu Sunna wa Jamaah
- **Name:** Mozambique Wilaya of the Islamic State
- **Name:** Al-Shabaab in Mozambique
- **Name:** Al-Shabaab
- **Name:** Ansar Al-Sunna
- **Name:** Islamic State of Iraq and Syria – Mozambique

EU reference number: [EU.11449.22](#)

Legal basis: [2024/954 \(OJ L25032024\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Ansar al-Din Macina
- **Name:** Katiba Macina – Ansar Dine
- **Name:** Ansar al-Din Macina Brigade
- **Name:** Massina Liberation Movement
- **Name:** ML Movement **Remark:** Macina Liberation Movement
- **Name:** La Force de Libération du Macina **Remark:** Mali
- **Name:** Macina Liberation Movement **Remark:** Mali
- **Name:** Macina Batallion
- **Name:** Ansar al-Din South
- **Name:** Harakat Ansar al-Din Macina Brigade
- **Name:** Ansar Dine Macina
- **Name:** Macina Brigade
- **Name:** Katiba Massina
- **Name:** Massina Liberation Front
- **Name:** MLM **Remark:** Macina Liberation Movement
- **Name:** MLF **Remark:** Macina Liberation Front
- **Name:** FLM **Remark:** Force de Libération du Macina
- **Name:** Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** Macina Liberation Front
- **Name:** Katiba Macina **Remark:** Mali
- **Name:** bevrijdingsfront van Macina
- **Name:** Katiba Macina van Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** bevrijdingsfront van Massina
- **Name:** brigade van Ansar al-Din Macina
- **Name:** bevrijdingsbeweging van Massina
- **Name:** ML-beweging
- **Name:** bevrijdingsbeweging van Macina
- **Name:** bataljon van Macina
- **Name:** Ansar al-Din zuid
- **Name:** brigade van Harakat Ansar al-Din Macina
- **Name:** brigade van Macina
- **Name:** brigade van Massina
- **Name:** Katiba Macina fra Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** Massinai Brigád
- **Name:** Massinai Felszabadító Front
- **Name:** Massinai Felszabadító Erők
- **Name:** ML Mozgalom
- **Name:** Harakat Ansar al-Din Massinai Brigád
- **Name:** Massinai Zászlóalj
- **Name:** Massinai Felszabadító Mozgalom
- **Name:** Ansar al-Din Massinai Brigád
- **Name:** Massina Brigade

EU reference number: EU.6874.59

Legal basis: 2022/235 (OJ L40)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **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:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Qaedat al-Jihad del Subcontinente Indio
- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Qaedat al-Jihad auf dem indischen Subkontinent
- **Name:** Al-Qa'ida auf dem indischen Subkontinent
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** India poolsaare Al Qaeda
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qa'ida i bhfo-ilchríoch na hIndia
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa'ida na Indijskom potkontinentu
- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Al-Qa'ida fis-Subkontinent Indjan
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalio Al-Qaida
- **Name:** Al-Qàida in the Indian Subcontinent

EU reference number: [EU.6875.58](#)

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Provincia de Hind del Estado Islámico (ISHP)
- **Name:** Da'esh - Hind Province
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Islámský stát v provincii Indie
- **Name:** Province du Hind de l'État islamique
- **Name:** Wilaya du Hind
- **Name:** Daech — Province du Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Wilayah Hind
- **Name:** Da'esh - Cúige Hind
- **Name:** Hindo provincijos Da'esh
- **Name:** Dàesh - Wilayah al-Hind
- **Name:** Dàesh - Hind Province
- **Name:** Daiš – pokrajina Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** Provincja ta' Hind tal-Istat Izlamiku
- **Name:** Wilayah ta' Hind
- **Name:** Da'esh –Provincja ta' Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayah al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Provincia de Hind do Estado Islámico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Daexe — Provincia de Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daiš – provinca Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Wilayah din Hind
- **Name:** Da'esh – Provincia Hind
- **Name:** Da'esh - Wilayah al-Hind
- **Name:** IS-Wilayat al-Hind
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Daesh — provincia de Hind

EU reference number: [EU.8214.70](#)

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat
- **Name:** Tandhim Hurras Al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** Guardians of Religion
- **Name:** Huras-al-Din
- **Name:** 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:** Ansarour Islam
- **Name:** Ansar al-Islam
- **Name:** Ansarul Islam
- **Name:** Apărătorii Islamului
- **Name:** Defensores del Islam
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** IRSAD
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** Ansaroul Islam
- **Name:** Defenders of Islam

EU reference number: [EU.10425.3](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvy
- **Name:** Moskovan kaupungin sisäasioiden pääosasto
- **Name:** Glavna uprava za unutarnje poslove grada Moskve
- **Name:** Glavni direktorat za notranje zadeve mesta Moskva
- **Name:** Maskvos miesto pagrindinis vidaus reikalų direktoratas
- **Name:** Maskavas pilsētas Galvenā iekšlietu pārvalde
- **Name:** Moskva linna siseasjade peadirektoraat
- **Name:** Direttorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska
- **Name:** Príomh-Stiúrthóireacht Gnóthai Inmheánacha Chathair Mhoscó
- **Name:** Direction principale des affaires intérieures de la ville de Moscou
- **Name:** Hauptdirektion Innere Angelegenheiten der Stadt Moskau
- **Name:** Direzione principale degli Affari interni della città di Mosca
- **Name:** Dirección Principal de Asuntos Internos de la ciudad de Moscú
- **Name:** Direção-Geral dos Assuntos Internos da Cidade de Moscovo
- **Name:** Κεντρική Διεύθυνση Εσωτερικών Υποθέσεων του Δήμου Μόσχας
- **Name:** Direcția principală pentru afaceri interne a orașului Moscova
- **Name:** Główna Dyrekcja Spraw Wewnętrznych Miasta Moskwa
- **Name:** Moszkva Város Belügyi Főigazgatósága
- **Name:** Hoofddirectoraat Binnenlandse Zaken van de stad Moskou
- **Name:** Главна дирекция „Вътрешни работи“ на град Москва
- **Name:** Hlavní ředitelství pro vnitřní záležitosti města Moskvy
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **Name:** Moskvastads huvuddirektorat för inrikesfrågor
- **Name:** Главное Управление Внутренних дел по городу Москве
- **Name:** Main Directorate of Internal Affairs of the City of Moscow **Remark:** headed by Oleg Baranov

Contact information:

- **Address:** Russian Federation, 127994 Moscow, Petrovka St. 38 **Phone:** +8 (495) 694-92-29 **Web:** <https://77.xn--blaew.xn--plai/>

EU reference number: EU.10426.2**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** Oddelenie informačných technológií mesta Moskvy
- **Name:** Moskovan kaupungin tietotekniikkaosasto
- **Name:** Department of Information Technologies of the City of Moscow
- **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
- **Name:** Moskva linna infotehnoloogiaosakond
- **Name:** Dipartiment tat-Teknoloġiji tal-Infommazzjoni tal-Belt ta' Moska
- **Name:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Département des technologies de l'information de la ville de Moscou
- **Name:** Abteilung für Informationstechnologie der Stadt Moskau
- **Name:** Dipartimento delle tecnologie dell'informazione della città di Mosca
- **Name:** Departamento de Tecnologías de la Información de la ciudad de Moscú
- **Name:** Departamento das Tecnologias da Informação da Cidade de Moscovo
- **Name:** Τμήμα Τεχνολογιών Πληροφοριών του Δήμου Μόσχας
- **Name:** Departamentul pentru tehnologiile informației al orașului Moscova
- **Name:** Departament Technologii Informacyjnych Miasta Moskwa
- **Name:** Moszkva Város Információtechnológiai Osztálya
- **Name:** Departement Informatietechnologie van de stad Moskou
- **Name:** Отдел „Информационни технологии“ на град Москва
- **Name:** Oddělení informačních technologií města Moskvy
- **Name:** Afdelingen for informationsteknologier i Moskva
- **Name:** Moskvastads departement för informationsteknik
- **Name:** Департамент Информационных Технологий города Москвы

Contact information:

- **Address:** Russian Federation, 105064 Moscow, Yakovoapostol'skiy Pereulok, 12c1 **Email:** dit@mos.ru **Fax:** +7 (495) 957-75-42 **Phone:** +7 (495) 957-01-31 **Web:** <https://www.mos.ru/dit/> **Remark:** (actual)
- **Address:** Russian Federation, 123100 Moscow, 1-Y Krasnogvardeyskiy Proyezd, 21, bld. 1 **Remark:** (Legal)

EU reference number: EU.10427.1**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** NtechLab
- **Name:** NTechLab
- **Name:** 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:** ООО Технологии видеоанализа
- **Name:** Technologii Videoanaliza s. r. o.
- **Name:** Tekhnologii Videoanaliza LLC
- **Name:** Tevian

Contact information:

- **Address:** Russian Federation, 119634 Moscow, Skulptora Mukhina St. 7, 1st floor, II, room 2B **Remark:** (legal)
- **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)

EU reference number: EU.10429.96**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** JSC Elektronnaya Moskva
- **Name:** АО "Электронн ая Москва"
- **Name:** Elektronnaja Moskva a.s.

Contact information:

- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny 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)
- **Address:** Russian Federation, 107078 Moscow, 185 **Remark:** (Postal)

EU reference number: EU.11118.89**Legal basis:** 2024/417 (OJ L29012024)**Programme:** HR - Human rights**Company name:**

- **Name:** Saugaus interneto lyga
- **Name:** Lega ghal Internet Sikur
- **Name:** Turvalise Interneti Liiga
- **Name:** an Léig um Idirlíon Sábháilte
- **Name:** Лига безопасного интернета
- **Name:** Safe Internet League **Remark:** Associated individuals: Ekaterina Mikhailovna Mizulina; Konstantin Valerevich Malofeev
- **Name:** Liga za siguran internet
- **Name:** Lige za varen internet
- **Name:** Turvallinen internet-järjestö
- **Name:** Ligan för ett säkert internet
- **Name:** Liga pentru un internet sigur
- **Name:** Лигата за безопасен интернет
- **Name:** Liga bezpečného internetu
- **Name:** Liga bezpečného internetu
- **Name:** Biztonságos Internet Liga
- **Name:** Liga Bezpiecznego Internetu
- **Name:** Liga für ein sicheres Internet
- **Name:** Ligue pour un internet sûr
- **Name:** Liga por un Internet Seguro
- **Name:** Liga da Internet Segura

Contact information:

- **Address:** Russian Federation, Usovo, Moscow Oblast, 143084, flat 100 **Email:** info@ligainternet.ru **Phone:** +7 8 800 700-56-76 **Web:** https://ligainternet.ru

EU reference number: EU.11446.25**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights

Company name:

- **Name:** Colonia corecțională de maximă securitate pentru bărbați IK-3
- **Name:** Instituția Federală de Stat «Colonia corecțională nr. 3»
- **Name:** Colonia penitenciară IK-3
- **Name:** Straffekolonien IK-3
- **Name:** Полярен вълк
- **Name:** ИК-3, исправителна колония за мъже с максимална степен на сигурност
- **Name:** Наказателна колония ИК-3
- **Name:** Πολικός λύκος
- **Name:** Σωφρονιστικό ίδρυμα υψίστης ασφαλείας ανδρών ΙΚ-3
- **Name:** Ομοσπονδιακό κρατικό ίδρυμα «Σωφρονιστικό ίδρυμα αριθ. 3»
- **Name:** Σωφρονιστικό ίδρυμα ΙΚ-3
- **Name:** straffkoloni IK-3
- **Name:** kažnjenička kolonija za muškarce IK-3 s najvišim sigurnosnim mjerama
- **Name:** Savezna državna ustanova „Kažnjenička kolonija br. 3”
- **Name:** kažnjenička kolonija IK-3
- **Name:** Polarni vuk
- **Name:** Wilk polarny
- **Name:** ИК-3 – kolonia poprawcza o zastrzonym rygorze dla mężczyzn
- **Name:** federalna instytucja państwowa »Kolonja karna nr 3«
- **Name:** Kolonia karna IK-3
- **Name:** Sarki Farkas
- **Name:** kazenska kolonija IK-3
- **Name:** najstrožje varovana kazenska kolonija IK-3 za moške
- **Name:** zvezna državna institucija „kazenska kolonija št. 3“
- **Name:** „Poliarinis vilkas“
- **Name:** Griežčiausio režimo vyrų pataisos kolonija IK-3
- **Name:** Federalinė valstybinė institucija „Pataisos kolonija Nr. 3“
- **Name:** Pataisos kolonija IK-3
- **Name:** Полярный волк
- **Name:** ФКУ ИК-3
- **Name:** Polar Wolf
- **Name:** IK-3 men's maximum security correctional colony
- **Name:** The Federal State Institution "Correctional Colony No. 3"
- **Name:** IK-3 penal colony **Remark:** Principal place of business:
Yamalo-Nenets Autonomous Okrug, Russian Federation.
Associated individual:
Head of IK-3, Colonel Vadim Konstantinovich KALININ; Date of registration: 1961
- **Name:** Lobo Polar
- **Name:** colónia correccional masculina de segurança máxima IK-3
- **Name:** Instituição do Estado Federal "Colónia Correccional n.o 3" (IK-3)
- **Name:** Colónia penal IK-3
- **Name:** Loup polaire
- **Name:** colonie de redressement à sécurité maximale pour hommes IK-3
- **Name:** Lupul polar
- **Name:** strafkolonie IK-3
- **Name:** IK-3
- **Name:** Strafkolonie IK-3
- **Name:** IK-3-rangaistussiirtola
- **Name:** L'institution d'État fédéral "Colonie de redressement no 3" (colonie IK-3)
- **Name:** Colonie pénitentiaire IK-3
- **Name:** IK-3 szigorúan őrzött férfi büntetésvégrehajtási tábor
- **Name:** a »3. számú Büntetésvégrehajtási Tábor« elnevezésű Szövetségi Állami Intézet
- **Name:** IK-3 büntetőtábor
- **Name:** Napasusi
- **Name:** IK-3 ylimmän turvatason rangaistussiirtola miehille
- **Name:** liittovaltion laitos ”rangaistussiirtola nro 3”

Contact information:

- **Address:** Russian Federation, Kharp village, Yamalo-Nenets Autonomous Okrug, 629420, st. Gagarina, 1A

EU reference number: EU.11447.24

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Company name:

- **Name:** Pataisos kolonija IK-6
- **Name:** ФКУ «ИК № 6 УФСИН по Владимирской области»
- **Name:** ИК-6 Мелехово
- **Name:** Melekhovo correctional colony
- **Name:** IK-6 Melekhovo
- **Name:** Penal colony No. 6, Vladimir Oblast
- **Name:** IK-6 penal colony **Remark:** Type of entity: Russian men's correctional colony
Place of registration: Russia
Date of registration: 1959
- **Name:** colonie de redressement de Melekhovo
- **Name:** colonie IK-6 de Melekhovo
- **Name:** colonie pénitentiaire no 6, région de Vladimir
- **Name:** Colonie pénitentiaire IK-6
- **Name:** Strafkolonie IK-6
- **Name:** IK-6
- **Name:** strafkolonie IK-6
- **Name:** Colonia corecțională nr. 6, oblastul Vladimir
- **Name:** Colonia penitenciară IK-6
- **Name:** Colonia corecțională Melekhovo
- **Name:** Straffkolonien IK-6
- **Name:** Наказателна колония № 6, Владимирска област
- **Name:** Наказателна колония ИК-6
- **Name:** исправителна колония „Мелехово“
- **Name:** Σωφρονιστικό ίδρυμα Melekhovo
- **Name:** Σωφρονιστικό ίδρυμα αριθ. 6, περιφέρεια (όμπλαστ) Vladimir
- **Name:** Σωφρονιστικό ίδρυμα IK-6
- **Name:** straffkoloni IK-6
- **Name:** Kažnjenička kolonija br. 6, Vladimirska oblast
- **Name:** kažnjenička kolonija IK-6
- **Name:** kažnjenička kolonija u Melekhovu
- **Name:** Colónia correcional de Melekhovo
- **Name:** Colónia penal n.o 6, Oblast de Vladimir
- **Name:** Colónia penal IK-6
- **Name:** kolonia karna Mielechowo
- **Name:** IK-6 Mielechowo
- **Name:** kolonia karna nr 6, obwód włozimierski
- **Name:** Kolonia karna IK-6
- **Name:** Melehovói büntetésvégrehajtási tábor
- **Name:** Melehovói IK-6
- **Name:** 6. számú büntetőtábor
- **Name:** IK-6 büntetőtábor
- **Name:** Melehovon rangaistussiirtola
- **Name:** IK-6 Meleho
- **Name:** rangaistussiirtola nro 6, Vladimirin alue
- **Name:** IK-6-rangaistussiirtola
- **Name:** kazenska kolonija Melekhovo
- **Name:** kazenska kolonija št. 6, Vladimir Oblast
- **Name:** kazenska kolonija IK-6
- **Name:** Melekhovo pataisos kolonija

Contact information:

- **Address:** Russian Federation, Melekhovo, Kovrovsky district, Vladimir region, Pervomaiskaya str., 261-A

EU reference number: [EU.11472.33](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Brigády Al-Quds
- **Name:** Sarāyā al-Quds **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brigāzile Al-Quds
- **Name:** Brigadas de Al-Quds
- **Name:** Brigadas Al-Quds
- **Name:** Al-Quds-Brigaden
- **Name:** Brigade Al-Quds
- **Name:** سرايا القدس **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brigades al-Qods
- **Name:** Al-Qudsi brigaadid
- **Name:** al-Quds-brigaderna
- **Name:** Al-Quds-prikaatit
- **Name:** Brigade Al-Quds
- **Name:** Al-Quds Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Ταξιαρχίες Al-Quds
- **Name:** Brygady Al-Quds
- **Name:** бригадите „Ал-Кудс“
- **Name:** al-Quds Brigádok
- **Name:** Al-Quds-brigades
- **Name:** Brigády al-Quds

EU reference number: [EU.11473.32](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** نخبة **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Sily Nukhba
- **Name:** Nukhba Force **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** силите „Нухба“
- **Name:** Nukhba Erók
- **Name:** síly Nuchba
- **Name:** Força Nukhba
- **Name:** Nukhba-joukot
- **Name:** Nukhba-styrkan
- **Name:** Nukhba väed
- **Name:** force Nukhba
- **Name:** Forza Nukhba
- **Name:** Nukhba-Truppe
- **Name:** Força Nukhba
- **Name:** Fuerza Nukhba
- **Name:** Δύναμη Nukhba
- **Name:** Al-Nukhba **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon

EU reference number: [EU.11474.31](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Izz ad-Din al-Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** AQB **Remark:** Izz ad-Din al-Qassam Brigades. Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brygady Qassam
- **Name:** Brygady Izz ad-Din al-Qassam
- **Name:** Ταξιαρχίες Qassam
- **Name:** Izz ad-Din al-Qassam Ταξιαρχίες
- **Name:** Brigadas de Qassam
- **Name:** Brigadas al-Qassam
- **Name:** Brigadas Ezzedine al-Qassam
- **Name:** Qassam-Brigaden
- **Name:** Brigade Qassam
- **Name:** brigades al-Qassam
- **Name:** brigades Ezzedine Al-Qassam
- **Name:** Qassami brigaadid
- **Name:** Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Qassamin prikaatit
- **Name:** Izz ad-Din al-Qassamin prikaatit
- **Name:** Brigády Qassam
- **Name:** Brigade Kasam
- **Name:** brigade Izz al-Din al-Qassam
- **Name:** Brigăzile Qassam
- **Name:** Brigăzile Izz ad-Din al-Qassam
- **Name:** Brigády Qassam
- **Name:** Brigády Kassám
- **Name:** Kasszám Brigádok
- **Name:** бригадите „Касам“
- **Name:** Qassam-brigaderna

EU reference number: EU.11498.62**Legal basis:** 2024//1172 (OJ L19042024)**Programme:** HR - Human rights**Company name:**

- **Name:** להב"ה
- **Name:** Prévention de l'assimilation en Terre sainte
- **Name:** Prevention of Assimilation in the Holy Land
- **Name:** Lehava **Remark:** founder and leader Ben-Zion “Bentzi” Gopstein
- **Name:** Prevenzione dell'assimilazione in Terra Santa
- **Name:** Предотвратява не на асимилацията в Светата земя
- **Name:** Preprečevanje asimilacije v Sveti deželi
- **Name:** Az asszimiláció megakadályozása a Szentföldön
- **Name:** Predchádzanie asimilácii vo Svätej zemi

Contact information:

- **Address:** Unknown country **Email:** o.leava@gmail.com **Phone:** 079-9130000 **Web:** www.lehava-us.com; vod.leava.co.il

EU reference number: EU.11499.61**Legal basis:** 2024//1172 (OJ L19042024)**Programme:** HR - Human rights**Company name:**

- **Name:** Juventud de las Colinas
- **Name:** Hegytetők ifjúsága
- **Name:** Hilltop Youth **Remark:** Associated individuals: Meir Mordechai ETTINGER; Elisha YERED
- **Name:** No'ar HaGva'ot
- **Name:** נוער הגבעות

EU reference number: EU.6262.38**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights

Company name:

- **Name:** Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- **Name:** Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- **Name:** Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang
- **Name:** A Hszincsiangi Gyártási és Építési Testület
- **Name:** Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang
- **Name:** Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinqiã
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** 新疆生产建设兵团公安局
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας

Contact information:

- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

EU reference number: EU.6272.7**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Company name:**

- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Koréjos Liaudies Demokratinės Respublikos (KLDL) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficċju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** den centrala åklagarmyndigheten
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)
- **Name:** Central Public Prosecutor's Office
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDL)
- **Name:** Централна прокуратура
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central

EU reference number: EU.6273.6**Legal basis:** 2022/2374 (OJ L314)**Programme:** HR - Human rights

Company name:

- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhúna brigada **Remark:** formerly known as
- **Name:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **Name:** milície Kániát
- **Name:** مليشي اكانيات
- **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:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Kani
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 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:** Tarhúna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani

- **Name:** Milícia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milícia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada
- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 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:** Miliþia Kaniyat
- **Name:** Miliþia 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

EU reference number: EU.6274.5

Legal basis: 2021/478 (OJ L99I)

Programme: HR - Human rights

Company name:

- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Bureau national de sécurité du gouvernement érythréen
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenþia Naþională de Securitate a guvernului Eritreei
- **Name:** Biroul Naþional 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:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrëjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrëjos Vyriausybės nacionalinė saugumo tarnyba
- **Name:** Agence nationale de sécurité du gouvernement érythréen

EU reference number: EU.6778.46

Legal basis: 2022/2374 (OJ L314)

Programme: HR - Human rights

Company name:

- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupë“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Wagner
- **Name:** Grupul Wagner
- **Name:** Grupp Wagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Лига
- **Name:** Ligue
- **Name:** League
- **Name:** Liga
- **Name:** PMC Wagner
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Vagnergroep
- **Name:** Wagnergroep
- **Name:** Wagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** Група Вагнера
- **Name:** ομάδα Wagner
- **Name:** Ομάδα Wagner
- **Name:** Grupo Wagner
- **Name:** Grupo Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Wagner
- **Name:** Groupe Wagner
- **Name:** grupa Wagner
- **Name:** Grupa Wagner
- **Name:** Wagner Csoport

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:** Fundația pentru protecția Valorilor Naționale
- **Name:** Fond na obranu národných hodnôt
- **Name:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **Name:** organização para a proteção dos valores nacionais
- **Name:** Fundação para a proteção dos valores nacionais
- **Name:** Fundo para a Defesa dos Valores Nacionais
- **Name:** Fundação para a Defesa dos Valores Nacionais
- **Name:** organizacija za zaščito nacionalnih vrednot
- **Name:** Fundacija za zaščito nacionalnih vrednot
- **Name:** Sklad za obrambo nacionalnih vrednot
- **Name:** Fundacija za obrambo nacionalnih vrednot
- **Name:** Nadácia na obranu národných hodnôt
- **Name:** organisationen för skydd av nationella värden
- **Name:** Stiftelsen för skydd av nationella värden
- **Name:** Fonden för försvar av nationella värden
- **Name:** Stiftelsen för försvar av nationella värden
- **Name:** Kansallisten arvojen puolustamissäätiö
- **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:** 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:** Fundusz na rzecz Obrony Wartości Narodowych
- **Name:** Fundacja na rzecz Obrony Wartości Narodowych
- **Name:** organisatie voor de bescherming van nationale waarden
- **Name:** Stichting voor de bescherming van nationale waarden
- **Name:** Ίδρυμα για την Προάσπιση των Εθνικών Αξιών
- **Name:** Nadace pro obranu národných hodnôt
- **Name:** organizația pentru Protecția Valorilor Naționale

Contact information:

- **Address:** Russian Federation, Moscow, 64 Zemlyanoy Val str., building 2, office 201 **Web:** <https://en.fznc.ru/>

EU reference number: EU.9784.80

Legal basis: 2023/430 (OJ L59I)

Programme: HR - Human rights

Company name:

- **Name:** Radio Centrafricaine Lengo Sengo **Remark:** Place of registration: Bangui, Central African Republic
Date of registration: November 2018
Principal place of business: Galabadja
Bangui, Commune de Bangui
Galabadja, 8eme Arr.
- [GPS]-> 4.4070, 18.5465
- **Name:** Srednjeafriški radio Lengo Sengo
- **Name:** rádio Lengo Sengo
- **Name:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“
- **Name:** Радио Centrafricaine Lengo Sengo

EU reference number: EU.9785.79

Legal basis: 2023/2722 (OJ L05122023)

Programme: HR - Human rights

Company name:

- **Name:** Meroe pentru producția agricolă și animală
- **Name:** Al-Sawlaj Mining Company Ltd
- **Name:** Al-Solaj Mining Company
- **Name:** Meroe For Agricultural & Animal Production
- **Name:** Al-Sarraj Mining Company Ltd
- **Name:** Al-Solag
- **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

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:** 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
- **Name:** bezpečnostná služba Sewa

EU reference number: [EU.9923.91](#)

Legal basis: [2023/500 \(OJ L69I\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Gefängnis Qarchak
- **Name:** Φυλακή Qarchak
- **Name:** Prisão de Shahr-e Rey
- **Name:** Prisão Feminina de Qarchak
- **Name:** Prisão de Gharchak
- **Name:** Prisão de Qarchak
- **Name:** închisoarea Shahr-e Rey
- **Name:** închisoarea pentru femei Qarchak
- **Name:** închisoarea Zendân-e-Qarchak
- **Name:** închisoarea Gharchak
- **Name:** Închisoarea Qarchak
- **Name:** Qarchak Börtön
- **Name:** więzienie w Gharczak
- **Name:** Затвор Shahr-e Rey
- **Name:** Затвор за жени Qarchak
- **Name:** Затвор Gharchak
- **Name:** Затвор Qarchak
- **Name:** ženski zatvor Qarchak
- **Name:** zatvor Gharchak
- **Name:** zapor Qarchak
- **Name:** Karčako kalėjimas
- **Name:** Shahr-e Rey kalėjimas
- **Name:** Qarchak moterų kalėjimas
- **Name:** Gharchak kalėjimas
- **Name:** Shahr-e Rey cietums
- **Name:** Qarchak sieviešu cietums
- **Name:** Gharchak cietums
- **Name:** Qarchak cietums
- **Name:** Qarchaki vangla
- **Name:** prisión de Qarchak
- **Name:** carcere di Qarchak
- **Name:** Věznice Karčak
- **Name:** vāznica Qarčak
- **Name:** Zatvor Qarchak
- **Name:** gevangenis van Qarchak
- **Name:** fængslet 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:** Qarchak-fängelset
- **Name:** φυλακή Shahr-e Rey
- **Name:** φυλακή γυναικών Qarchak
- **Name:** φυλακή Gharchak
- **Name:** prison de Qarchak

EU reference number: EU.9924.90

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Sirska republiška garda
- **Name:** Sirijska republikanska garda
- **Name:** Sīrijas Republikas gvarde
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Guardia Republicana Siria
- **Name:** Guardia repubblicana siriana
- **Name:** Syrská republikánská garda
- **Name:** Syyrian tasavaltalaiskaarti
- **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:** Syrische republikanische Garde
- **Name:** Garde républicaine syrienne
- **Name:** Guardia Republicana siria
- **Name:** Garda Republicană Siriană
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Сирийска републиканска гвардия
- **Name:** Syrische Republikeinse Garde
- **Name:** Syriens republikanergarde
- **Name:** Det syriska republikanska gardet
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Sýrská republikánská garda
- **Name:** Sirijos Respublikos gvardija

EU reference number: EU.9925.89**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Company name:**

- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ
- **Name:** OCMSA
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar
- **Name:** Oficiul șefului securității militare **Remark:** Myanmar
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Sōjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitosti **Remark:** Myanmar
- **Name:** Úřad velitele pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar

EU reference number: EU.10056.67**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ariantel **Remark:** Iranian private company
- **Name:** Spoločnosť Ariantel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ariantel Head Office, No 15, 15th alley, South Gandhi Street **Web:** <http://www.ariantel.ir>

EU reference number: EU.10117.5**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran

Company name:

- **Name:** Studentská organizace Basídž
- **Name:** Baszidzs Diákszervezet
- **Name:** Student Basij Organisation **Remark:** branch of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC);
Place of registration: Iran;
Date of registration: November 1989;
Associated individual: Issa Zarepour;
Associated entities:
IRGC;
IRGC Basij Organisation.
- **Name:** Student and Talabeh Basij
- **Name:** بسیج دانشجویی
- **Name:** Basijs studentorganisation
- **Name:** študentka organizacija Basij
- **Name:** Eagraíocht Mac Léinn Basiji
- **Name:** Organizzazione Basij studentesca
- **Name:** studentische Bassidsch-Organisation
- **Name:** Φοιτητική Οργάνωση Basij
- **Name:** Študentská organizácia Basídž
- **Name:** Organización Estudiantil Basij

EU reference number: EU.10118.4**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** fondazione cooperativa IRGC
- **Name:** Fondúireacht Chomharchumann IRGC
- **Name:** Fondazzjoni Kooperattiva tal-IRGC
- **Name:** IRGC koostöö sihtasutus
- **Name:** IRGC:n yhteistyösäätiö
- **Name:** Fundacija Cooperative Foundation IRGC
- **Name:** Кооперативна фондация на Корпуса на гвардейците на ислямската революция
- **Name:** den kooperativa stiftelsen för Islamiska revolutionsgardet
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-e
- **Name:** Bonyad Taavon Sepah
- **Name:** IRGC Cooperation Bonyad
- **Name:** بنیاد تعاون سپاه پاسداران انقلاب اسلامی
- **Name:** IRGC Cooperative Foundation **Remark:** Type of entity: foundation;
Place of registration: Iran;
Date of registration: 1989;
Associated individuals:
Ali Asghar Nourouzi;
Seyyed Amin Ala;
Emami Tabatabai;
Ahmad Hasan Karimi;
Yahya Alaoddini.
Associated entity:
Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Fundación Cooperativa del CGRI
- **Name:** Fundação Cooperativa do IRGC
- **Name:** Nadace „IRGC Cooperative Foundation“
- **Name:** Družstevná nadácia IRGC

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:** Agencja Tasnim News
- **Name:** Agentūra „Tasnim News“
- **Name:** Organizația instituțională culturală Tasnim
- **Name:** Tasnim Hírügynökség
- **Name:** Tasnim Kulturális Intézményi Szervezet
- **Name:** Agence de presse Tasnim
- **Name:** Kulturelle Einrichtung/Organisation Tasnim
- **Name:** Nachrichtenagentur Tasnim
- **Name:** Agência Noticiosa de Tasnim
- **Name:** Organização Institucional Cultural de Tasnim
- **Name:** Πρακτορείο ειδήσεων Tasnim
- **Name:** Πολιτιστικός οργανισμός Tasnim
- **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:** Gníomhaireacht Nuachta Tasnim
- **Name:** Eagraíocht Institiúid Chultúrtha Tasnim
- **Name:** Organizacija kulturne ustanove Tasnim
- **Name:** Spravodajská agentúra Tasnim
- **Name:** Tasnim News- uutistoimisto
- **Name:** Agenția de presă Tasnim

EU reference number: EU.10777.67**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Hoge Raad voor Cyberspace
- **Name:** Aukščiausioji kibernetinės erdvės taryba
- **Name:** Consiliul suprem privind spațiul cibernetic
- **Name:** Legfelsőbb Kibertér-tanács
- **Name:** Conseil suprême du cyberspace
- **Name:** Oberster Rat des Cyberspace
- **Name:** Consiglio supremo per il ciber spazio
- **Name:** Consejo Supremo del Ciberespacio
- **Name:** Conselho Superior do Ciberespaço
- **Name:** Ανώτατο Συμβούλιο Κυβερνοχώρου
- **Name:** Supreme Council of Cyberspace **Remark:** Place of registration: Iran
Date of registration: 2012
- **Name:** Irans högsta cyberrymdsråd
- **Name:** Küberruumi ülemnõukogu
- **Name:** Ardchomhairle an Chibearspáis
- **Name:** Vrhovno Vijeće za kibernetički prostor
- **Name:** Najvyššia rada pre kybernetický priestor
- **Name:** Vrhovni svet za kibernetiski prostor
- **Name:** Ylin kyberavaruusneuvosto
- **Name:** Det øverste råd for cyberspace

EU reference number: EU.10778.66**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** Sanandadžo centrinis kalėjimas
- **Name:** Ústřední věznice Sanandaj
- **Name:** Sanandaj keskvangla
- **Name:** Príosún Lárnach Sanandaj
- **Name:** središnji zatvor Sanandaj
- **Name:** Ústředná věznice Sanandaj
- **Name:** Sanandajin keskusvankila
- **Name:** centrale gevangenis van Sanandaj
- **Name:** Centralfængslet i Sanandaj
- **Name:** Centralne więzienie w Sanandadž
- **Name:** închisoarea centrală Sanandaj
- **Name:** Sanandaj központi börtön
- **Name:** Prison centrale de Sanandaj
- **Name:** Zentralgefängnis Sanandaj
- **Name:** prigione centrale di Sanandaj
- **Name:** Prisión Central de Sanandaj
- **Name:** Penitenciária Central de Sanandaj
- **Name:** Κεντρικές φυλακές Sanandaj
- **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:** Sanandaj centrālcietums

EU reference number: [EU.10779.65](#)

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Prison de Zahedan
- **Name:** Zahedanin vankila
- **Name:** Fængslet i Zahedan
- **Name:** Więzienie w Zahedanie
- **Name:** închisoarea Zahedan
- **Name:** Zahedan börtön
- **Name:** Gefängnis Zahedan
- **Name:** prigione di Zahedan
- **Name:** prisión de Zahedan
- **Name:** Penitenciária de Zahedan
- **Name:** Φυλακές Zahedan
- **Name:** زاهدان مرکزی زندان
- **Name:** Zahedan Prison **Remark:** Place of registration: Zahedan, Iran
- **Name:** fängelset i Zahedan
- **Name:** Затворът Zahedan
- **Name:** Zahedano kalėjimas
- **Name:** Zahedan cietums
- **Name:** Zāhedāni vangla
- **Name:** Príosún Zahedan
- **Name:** Věznice Záhedán
- **Name:** zatvor Zahedan
- **Name:** Věznice Zahedan
- **Name:** Zahedangevangenis

EU reference number: [EU.10780.43](#)

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Φυλακές Esfahan
- **Name:** Isfahanin keskusvankila
- **Name:** Φυλακές Dastgerd
- **Name:** Κεντρικές φυλακές Isfahan
- **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:** Isfahano centrinis kalėjimas
- **Name:** Esfahan cietums
- **Name:** Isfahan cietums
- **Name:** Dastgerd cietums
- **Name:** Isfahan centrālcietums
- **Name:** centrale gevangenis van Isfahan
- **Name:** fængslet i Esfahan
- **Name:** fængslet i Isfahan
- **Name:** fængslet i Dastgerd
- **Name:** Centralfængslet i Isfahan
- **Name:** więzienie Isfahan
- **Name:** więzienie w Esfahanie
- **Name:** więzienie w Isfahanie
- **Name:** więzienie Dastgerd
- **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:** 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:** Penitenciária de Esfahan
- **Name:** Penitenciária de Isfahan
- **Name:** Penitenciária de Dastgerd
- **Name:** Penitenciária Central de Isfahan
- **Name:** Φυλακές Isfahan
- **Name:** Eşfahāni keskvangla
- **Name:** Príosún Esfahan
- **Name:** Príosún Isfahan
- **Name:** Príosún Dastgerd
- **Name:** Príosún Lárnach Isfahan
- **Name:** Ústřední věznice Isfahán
- **Name:** zatvor Isfahan
- **Name:** zatvor Esfahan
- **Name:** isfahanski zatvor
- **Name:** zatvor Dastgerd
- **Name:** središnji zatvor Isfahan
- **Name:** Ústredná väznica Isfahán
- **Name:** Φυλακές του Isfahan

EU reference number: EU.10781.42**Legal basis:** [2023/1779 \(OJ L228 I\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Penitenciária de Kechoui
- **Name:** Penitenciária de Kachouii
- **Name:** Penitenciária de Kachui
- **Name:** Φυλακές Fardis
- **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:** Fardis-fängelset
- **Name:** Kachui-fängelset
- **Name:** Затворът Kachui
- **Name:** Kachui kalėjimas
- **Name:** Fardis cietums
- **Name:** Kachuyi cietums
- **Name:** Kechoui cietums
- **Name:** Kachouii cietums
- **Name:** Kachui cietums
- **Name:** Kachui vangla
- **Name:** Príosún Fardis
- **Name:** Príosún Kachuyi
- **Name:** Príosún Kechoui
- **Name:** Príosún Kachouii
- **Name:** Príosún Kachui
- **Name:** Věznice Kachui
- **Name:** zatvor Fardis
- **Name:** zatvor Kachuyi
- **Name:** zatvor Kechoui
- **Name:** zatvor Kachouii
- **Name:** zatvor Kachui
- **Name:** Vāznica Kachui
- **Name:** Kachui-vankila
- **Name:** Φυλακές Kachuyi
- **Name:** Φυλακές Kechoui
- **Name:** Φυλακές Kachouii
- **Name:** Φυλακές Kachui
- **Name:** Kachuigevangenis
- **Name:** fængslet i Fardis
- **Name:** fængslet i Kachuyi
- **Name:** fængslet i Kechoui
- **Name:** fængslet i Kachouii
- **Name:** Fængslet i Kachui
- **Name:** închisoarea Kachui
- **Name:** Fardis börtön
- **Name:** Kachuyi börtön
- **Name:** Kechoui börtön
- **Name:** Kachouii börtön
- **Name:** Kachui börtön
- **Name:** więzienie Fardis
- **Name:** więzienie Kachuyi
- **Name:** więzienie Kechoui
- **Name:** więzienie Kachouii
- **Name:** Więzienie Kachui
- **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:** prisióin de Kachui
- **Name:** Penitenciária de Fardis
- **Name:** Penitenciária de Kachuyi

EU reference number: EU.10862.15

Legal basis: [2023/2793 \(OJ L11122023\)](#)

Programme: IRN - Iran

Company name:

- **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:** Chekad Sanat Faraz Asia
- **Name:** شکاد صنعت آسماری
- **Name:** چکاد صنعت فرآز آسیا

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran province, Tehran, District 18, Central Sector, Tehran Station Quarter, Afshar Nou Alley, Fadaiyan Islam St., No 841, 1st floor
- **Address:** Iran (Islamic Republic Of), 1851617167 Tehran

EU reference number: EU.10863.14**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** Baharestan Kish vállalat
- **Name:** شرکت بهارستان کی‌ش
- **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)

Contact information:

- **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
- **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 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **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

EU reference number: EU.10864.13**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** Sadid Sazeh Parvaz Sharif
- **Name:** سدید سازه پرواز شریف
- **Name:** داریا فن آور بهره‌ان شریف
- **Name:** شرکت سعید سازه فرآز شریف
- **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:** Daria Fanavar Borhan Sharif

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 Co.
- **Name:** Société Sarmad Electronic Sepahan
- **Name:** شرکت سازه فراز شریفی
- **Name:** داریا فن آور برهان شریفی
- **Name:** سدید سازه پرواز شریفی
- **Name:** Sarmad Electronic Sepahan
- **Name:** Sarmad Electronics
- **Name:** Sarmad Electronic Sepahan Company **Remark:** Place of registration: Iran
Date of registration: 2014
Principal place of business: Iran

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 L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** Kimia Part Sivan Company **Remark:** Place of registration: Iran
Registration number: 10320661315 or 414950 or 47779.
- **Name:** Kimiar Parts Sibon
- **Name:** KIPAS **Remark:** Kimia Part Sivan Company
- **Name:** Kimia osa Sivan Company
- **Name:** کی‌پس
- **Name:** شرکت کی‌می‌ا پارت سیوان

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:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Groupe des industries de l'armement
- **Name:** Armament Industries Group **Remark:** a subsidiary of Iran's Defense Industries Organization (DIO).
Place of registration: Tehran, Iran
Principal place of business: Iran
Associated entities: Defense Industries Organization (DIO)
- **Name:** Όμιλος Εξοπλιστικών Βιομηχανιών
- **Name:** گروه صنایع تسلیحاتی
- **Name:** Grupa Przemysłowa ds. Uzbrojenia
- **Name:** AIG **Remark:** Armament Industries Group
- **Name:** Grupo de Industrias de Armamento

EU reference number: EU.1708.55**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** E. S. Co.
- **Name:** Electro Sanam Company **Remark:** a front company for the Aerospace Industries Organization (AIO).
Place of registration: Iran Date of registration: 1992 Registration no.: 339747 National ID no.: 10103864724 Principal place of business: Tehran, Iran Associated entities: Sanam Industrial Group; Aerospace Industries Organization
- **Name:** Electro Sanam Industries
- **Name:** Sanam Industrial Group
- **Name:** Electro Sanam
- **Name:** Electro Sanam Co.
- **Name:** Sanam Electronics
- **Name:** E. X. Co.

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 19395/5339
- **Address:** Iran (Islamic Republic Of), Tehran, Araj Forkway, Pasdaran Ave. **Remark:** P.O. Box 19395/5339
- **Address:** Iran (Islamic Republic Of), 15779 Tehran, No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave. **Email:** fadjr@isiran-net.com; info@sanamel.com **Fax:** +98 21 8757588; +98 21 7867810; +98 21 88757588; +98 21 22549738 **Phone:** +98 21 8757587; +98 21 7863352; +98 21 88757587

EU reference number: EU.1709.20**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ettehad Technical Group **Remark:** industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
a front company of Iran's Aerospace Industries Organization (AIO)

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 13185/3198
- **Address:** Iran (Islamic Republic Of), Tehran, 19395/6874 **Web:** <https://www.ettehad-group.com>
- **Address:** Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan **Web:** <https://www.ettehad-group.com>
- **Address:** Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square **Web:** <https://www.ettehad-group.com>

EU reference number: EU.1757.95**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Joza Industrial Co. **Remark:** Place of registration: Tehran, Iran.
Date of registration: 03.03.2008
Principal place of business: Iran
Associated entities:
AIO (Aerospace Industries Organization);
SHIG (Shahid Hemmat Industrial Group)

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 16595/159

EU reference number: EU.1758.60**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Khorasan Ammunition and Metallurgy Industries
- **Name:** Khorasan Metallurgy
- **Name:** صنایع مهمات سازی و متالورژی خراسان
- **Name:** Khorasan Metallurgy Industries
- **Name:** The Metallurgy Industries of Khorasan
- **Name:** Amin Industrial Complex **Remark:** former name of Khorasan Metallurgy Industries
- **Name:** Metallurgy Industry of Khorasan
- **Name:** Khorasan Metallurgy Industries **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Ammunition and Metallurgy Industries Group (AMIG);
Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO)

Contact information:

- **Address:** Iran (Islamic Republic Of), Mashad, 91735-549
- **Address:** Iran (Islamic Republic Of), 91735 Mashad, 2nd km of Khalaj Road End of Seyyedi St. **Phone:** +98 511 3853008; +98 511 3870225
Web: www.khwarizmi.ir

EU reference number: EU.1759.25**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sherkate Batri-e Niru
- **Name:** Power Energy Source Development Company
- **Name:** ESDO **Remark:** Power Energy Source Development Company
- **Name:** Niru Battery Manufacturing (Batri-sazi-ye Niru)
- **Name:** Niru Battery Mfg. CO (Saba Battery)
- **Name:** Sherkat Battery Sazi Niru Sahami Khass
- **Name:** The Niru Battery Company
- **Name:** Nirou Battery Manufacturing Saba Battery Company
- **Name:** Niru Co. Ltd.
- **Name:** Niru Battery Mfg. Co.
- **Name:** Nour Battery Manufacturing Company
- **Name:** Sherkate Batrijazi Niru
- **Name:** Niru Batteries MFG. Co. Ltd.
- **Name:** شرکت باطری سازی نیرو
- **Name:** Niru Battery Co
- **Name:** Niru Battery Manufacturing Company **Remark:** Place of registration: Tehran, Iran.
Principal place of business: Iran.
Associated entities:
Saba Battery;
Defense Industries Organization (DIO);
Ministry of Defense and Armed Forces Logistics (MODAFL)

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, End of Pasdaran Avenue, Nobonyad Square,
- **Address:** Iran (Islamic Republic of), Tehran, Next to Babee Exp. Way, Nobonyad Sq.
- **Address:** Iran (Islamic Republic of), Tehran, 19575/361
- **Address:** Iran (Islamic Republic of), Tehran, Nobonyad Blvd., Pasdaran Avenue, 19575/361 **Email:** info@nirubattery.com; export@niruco.com; niru@isiran.com **Phone:** +98 21 251 0523/ 254 7093; +98 21 22547094; +98 21 22567608-9; +98 21 2545084 **Web:** www.nirubattery.com; www.niruco.com
- **Address:** Iran (Islamic Republic of), 16689 Tehran, Next to Shahid Babaei Exp. way, Nobonyad Sq.

EU reference number: EU.1773.43

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Safety Equipment Procurement
- **Name:** SEP Co. **Remark:** Safety Equipment Procurement Company
- **Name:** SEP **Remark:** Safety Equipment Procurement
- **Name:** Safety Equipment Procurement Inc.
- **Name:** Safety Equipment Procurement Company **Remark:** a front company for Iran's Aerospace Industries Organization (AIO)
Associated entities:
Aerospace Industries Organization (AIO);
Pejman Industrial Services
- **Name:** SEPCO **Remark:** Safety Equipment Procurement Company
- **Name:** SAFETY Equipment Procurement Company

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 16785/195

EU reference number: EU.1779.27

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Gynybos ministerijos specialiosios pramonės grupės
- **Name:** Gynybos ministerijos specialiosios pramonės grupė
- **Name:** Gynybos ministerijos specialiosios pramonės organizacija
- **Name:** Specialioji pramonė
- **Name:** Specialiosios pramonės padalinys
- **Name:** Specialiosios pramonės skyrius
- **Name:** Specialioji chemijos, biologijos ir branduolinė pramonė
- **Name:** MIDSPGIC Co
- **Name:** Special Chemical, Biological and Nuclear Industries
- **Name:** Organization of Special Industry
- **Name:** Special Industries
- **Name:** Special Industry Group
- **Name:** Special Industries Division
- **Name:** Special Industries Section
- **Name:** Department 154
- **Name:** Ministry of Defense Special Industrial Groups
- **Name:** Ministry of Defense Special Industries Organization
- **Name:** SIG **Remark:** Special Industries Group
- **Name:** Organization of Special Industries; Special Group
- **Name:** Special Industrial Groups of the Ministry of Defense
- **Name:** Special Industries Organization
- **Name:** Ministry of Defense Special Industries Group
- **Name:** گروه صنایع ویژه سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Specialioji grupė
- **Name:** Specialiosios pramonės organizacija
- **Name:** Specialiosios pramonės grupė
- **Name:** Védelmi Minisztériumhoz tartozó különleges ipari csoport
- **Name:** Special Industries Group **Remark:** A subsidiary of Iran's Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL)
Place of registration: Tehran, Iran
Associated entities:
Iran's Defense Industries Organization (DIO);
Iran's Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** Grupo de Industrias Especiales
- **Name:** Groupe des industries spéciales
- **Name:** gruppo delle industrie speciali del ministero della difesa
- **Name:** Különleges Iparágak Csoportja
- **Name:** Védelmi Minisztériumhoz tartozó különleges iparágak szervezete
- **Name:** Védelmi Minisztériumhoz tartozó Különleges Iparágak Csoportja

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Ave.
- **Address:** Iran (Islamic Republic Of), Tehran, North Felesthine Ave.
- **Address:** Iran (Islamic Republic Of), Tehran, 19585/777
- **Address:** Iran (Islamic Republic Of), Tehran, Zartosht Street

EU reference number: EU.1807.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aéropatiales
- **Name:** Órganização das Indústrias Aeroespaciais

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square

EU reference number: EU.1828.22**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Oriental Oil Kish **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters. Associated entity: Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Oriental Oil
- **Name:** Oriental Kish Company

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, No 98 East Atefi St., Africa Blvd.

EU reference number: EU.1830.12**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rah Sahel **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Rah Sahel est.
- **Name:** راه ساحل
- **Name:** Rah Sahel Institute
- **Name:** Rah e Sahel Org.
- **Name:** Rah Sahel Co

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.1831.74**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rahab Engineering Institute **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). Principal place of business: Iran. Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Rahsaz Institute **Remark:** former name
- **Name:** Instituto de Ingeniería Rahab
- **Name:** Rahab Institute

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Eastern 14th St., Beihaghi Blvd., Arjantin Sq.
- **Address:** Iran (Islamic Republic Of), Tehran, Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq.

EU reference number: EU.1834.66**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Sahel Consultant Engineers **Remark:** Associated entities:
Ghorb Nooh;
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Sahel Consultant Engineering Co.
- **Name:** Sahel Consulting Engineers
- **Name:** Sahel Company
- **Name:** Sahel Consultant Engineering
- **Name:** Sahel
- **Name:** Sahel Engineering Consulting Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765-34
- **Address:** Iran (islamic Republic Of), Tehran, No 57, Eftekhari St., Larestan St., Motahhari Ave.
- **Address:** Iran (islamic Republic Of), Tehran, No. 57, Oftani St., Larestan St., Motahhari Ave.

EU reference number: EU.1836.93**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Sepasad Engineering Company **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) .
Date of registration: 1992
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Sepasad Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 4 corner of Shad St., Mollasadra Ave., Vanak Sq. **Phone:** +98 21 88643750 **Web:** www.sepasad.com

EU reference number: EU.1837.58**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** صنایع شهید سبازی
- **Name:** Shahid Kharrazy Industries Group
- **Name:** Shahid Kharrazi Industries **Remark:** Associated entities:
Shahid Baheri Industrial Group (SBIG);
Aerospace Industries Organization (AIO).
- **Name:** Kharrazi Industry
- **Name:** Industrias Shahid Kharrazy

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, After Atashneshani Square, Khojir region, southeastern 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:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiái és Tudományos Kutatóközpont
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Izglītības pētniecības institūts
- **Name:** Mokuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozesh Va Tahghighati
- **Name:** Ćentru tat-Teknologija tad-Difiza u r-Ricerka Xjentifika
- **Name:** l-Istitut tar-Ricerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Κέντρο Αμυντικής Τεχνολογίας και Επιστημονικής Έρευνας
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Centro de Investigación Tecnológica y Científica de Defensa
- **Name:** Institute for Defense Education and Research **Remark:** Iran
- **Name:** موسسه آموزشى و تحقيقاتى صنایع دفاعى
- **Name:** Centrul de Cercetare Științifică și Tehnologie în Domeniul Apărării
- **Name:** Centrum Badawcze ds. Technologii Obronnej
- **Name:** Védelemipari Technológiái és Tudományos Kutatóközpont
- **Name:** Výzkumné středisko obranné technologie a vědy
- **Name:** Istraživački centar za obrambenu tehnologiju i znanost
- **Name:** Gynybos švietimo ir mokslinių tyrimų institutas
- **Name:** Forschungszentrum für Verteidigungstechnologie und -wissenschaft
- **Name:** Defense Technology and Science Research Centre **Remark:** Type of entity: government entity.
Place of registration: Tehran, Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO).
Associated individuals:
Aman Allah Paydar (commercial manager and procurement agent for the DTSRC);
Murat Bukey (procurement agent);
Asghar Mahmoudi (facilitator and commissioner)
- **Name:** DTSRC **Remark:** Defense Technology and Science Research Centre (Iran)
- **Name:** Центр за отбранителни технологии и научни изследвания

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 19585/777
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av.

EU reference number: EU.1848.24**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Závod námořního průmyslu
- **Name:** Marine Industries
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Národný priemysel
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industriji Marittimi

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** صنایع شهید ستاری
- **Name:** Mohemat Sazie Shahid Satary
- **Name:** Sanaye Shahid Satari
- **Name:** Grupo de Industrias Shahid Sattari
- **Name:** Shahid Sattari Industries Group **Remark:** Associated entities:
Shahid Baheri Industrial Group (SBIG);
Aerospace Industries Organization (AIO)
- **Name:** SSIG **Remark:** Shahid Sattari Industries Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Southeast Tehran

EU reference number: EU.1858.25**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Shaheed Sayad Shirazee ammunition industries
- **Name:** Shahid Sayyade Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column).
Owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces.
Place of registration: Tehran, Iran.
Principal place of business: Iran.
Associated entities:
Ammunition and Metallurgy Industries Group (AMIG);
Defense Industries Organization (DIO)
Associated individuals:
Shahid Sayyad Shirazi (former deputy chief of staff of Iran's Armed Forces)
- **Name:** Sayyad Shirazi Industries
- **Name:** Shahid Sayyad Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column)
- **Name:** Shahid Sayyed Shirazi Ind.
- **Name:** Shahid Sayyadi Shirazi Industries
- **Name:** Sayad Shirazi industry
- **Name:** Sayad Shirazi industries
- **Name:** Sayad Shirazi

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St. 16765

EU reference number: EU.1860.15**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Yazd Metal Smelting Industrial Group
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Yazd Metallurgy Industries **Remark:** Aa subsidiary of Ammunition Industries Group (Iran).
Place of registration: Iran
Date of registration: 1961
Registration number: 860
Economic code: 411315443678
- Associated individuals:
Li Fang Wei a.k.a. Karl Lee
- Associated entities:
Defense Industries Organization (DIO);
LIMMT Economic and Trade Company (LIMMT);
Ammunition and Metallurgy Industries Group (AMIG);
Shahid Sayyad Shirazi Industries
- **Name:** شرکت ذوب فلزات یزد
- **Name:** Yazd Metallurgical Industries
- **Name:** Yazd Metallurgical Ind's Co.
- **Name:** Yazd Ammunition Industries
- **Name:** Yazd Metallurgy Industry
- **Name:** YMI **Remark:** Yazd Metallurgy Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), Yazd, 89195/878
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Ave., Next to Telecommunication Industry **Fax:** +98 35 1523096 **Phone:** +98 35 15220322
- **Address:** Iran (islamic Republic Of), Yazd, 89195/678

EU reference number: EU.1880.17

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Shiller Novin
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin Co.

Contact information:

- **Address:** Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

EU reference number: EU.1881.79

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

EU reference number: EU.1882.44

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** تکنولوژی سانتریفیوژ ایران تسا
- **Name:** Technology of Centrifuge of Iran Company
- **Name:** Farayand Technique **Remark:** Principal place of business: Tehran, Iran; Esfahan, Iran. Associated entities: Atomic Energy Organization of Iran (AEOI); Kalaye Electric Company. Associated individuals: Jafar Mohammadi.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Saadat Abad, Kaj Square, Sarv Gharbi, Sina Medical Building, first floor, unit 8 **Remark:** Headquarters
- **Address:** Iran (islamic Republic Of), Isfahan, Zobe-Ahan Highway, after highway police station, Siman Road, Ashtarjan industrial city, Sixth Avenue, building of the board of trustees of the industrial city, number 59 **Remark:** Factory

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:** Ufficio per la cooperazione tecnologica
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffīcju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranien
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** TCO of the Iranian President's Office

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Omran Sahel **Remark:** Associated entities:
Khatam al-Anbiya Construction Headquarters (KAA);
Ghorb Nooh.
Website: www.sahelomran.ir

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:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Islamo revolucijios gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Força Aérea do CGRI Comando de Misseis da 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:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir

EU reference number: EU.1954.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Naserin Vahid

EU reference number: EU.1955.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Equipment Supplier for Nuclear Industries Corporation
- **Name:** ESNICO

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemade Mobin Company
- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin
- **Name:** Etemad Amin Investment Company Mobin

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Isfahan Optics

Contact information:

- **Address:** Iran (Islamic Republic of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- **Address:** Iran (Islamic Republic of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Javedan Mehr Toos

EU reference number: EU.1965.96**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Força Qods do CGRI
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** IRGC Qods Force

EU reference number: EU.2001.61**Legal basis:** [2023/853 \(OJ L110\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Spoločnosť Fajr Aviation Composite Industries
- **Name:** Družba Fajr Aviation Composite Industries
- **Name:** Fajr Aviation Composite Industries

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Parto Sanat Co

Contact information:

- **Address:** Iran (Islamic Republic of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

EU reference number: EU.2012.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Raka

EU reference number: EU.2021.63**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** sh. Babaie industries
- **Name:** Shahid Babaii Industries
- **Name:** Shaheed Babaie Industries
- **Name:** M. Babaie Industries **Remark:** Place of registration: Tehran, Iran.
Associated entities: Aerospace Industries Organization (AIO)
- **Name:** Shahid Babaie Industrial Complex
- **Name:** SBIC **Remark:** Shahid Babaie Industries Complex
- **Name:** Shahid Babaie Industries Complex

Contact information:

- **Address:** Iran (Islamic Republic Of), 1916 Tehran, Kalery Bldg., Damovand Road

EU reference number: EU.2022.28

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Makin company
- **Name:** Instituto Makin
- **Name:** مؤسسه مکی
- **Name:** Makin Institute **Remark:** Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarters.
Place of registration: Tehran, Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St.

EU reference number: EU.2032.29

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Faater Institute
- **Name:** Fater Engineering
- **Name:** Gharargah Ghaem Faater Institute
- **Name:** Fater Engineering Company
- **Name:** Instituto Fater
- **Name:** مؤسسه فاطر
- **Name:** Fater Institute **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA);
Niro Holding

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE
- **Address:** Iran (Islamic Republic Of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods

EU reference number: EU.2033.91

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Gharagahe Sazandegi Ghaem **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Gharargah Ghaem
- **Name:** Ghaem Construction Co.
- **Name:** GHAEM Construction Organization
- **Name:** Gharargah Sazandegi Ghaem/Khatam Ghaem
- **Name:** قرارگاه سازندگی قائم
- **Name:** Gharargahe Sazandegi Khatam Alanbia Company
- **Name:** Garagahe Sazandegi Ghaem

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, No 25, Valiasr St., Azadi Sq.

EU reference number: EU.2039.75

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sepanir Oil and Gas Energy Engineering Company **Remark:** Type of entity: public company.
Place of registration: Iran.
Date of registration: 2006.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Sepanir Oil and Gas Energy Eng. Co SSK
- **Name:** Sepanir Oil & Gas Energy Eng. Co.
- **Name:** SepanirCompany
- **Name:** Sepah Nir
- **Name:** SEPANIR
- **Name:** Cuideachta Innealtóireachta Fuinnimh Ola agus Gáis Sepanir

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 216 (Former 319) Bahonar Avenue (Niavaran) **Fax:** +98 2122 833970 **Phone:** +98 21 22833960; +98 22833960 **Web:** www.sepanir.com
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19575-657

EU reference number: EU.2041.65**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Karkhanejate Sanaye Havapaymaie Iran

Contact information:

- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.

EU reference number: EU.2059.77**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** مجتمع صنعتي امين
- **Name:** Complesso industriale Amin
- **Name:** βιομηχανικό συγκρότημα Amin
- **Name:** Kompleks Przemysłowy Amin
- **Name:** Amin Industrial Complex **Remark:** Type of entity: military weapon provider.
Place of registration: Mashad, Iran.
Principal place of business: Iran .
Associated entities:
Defense Industries Organization (DIO);
Kaveh Cutting Tools Company

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District **Web:** www.amincomplex.ir
- **Address:** Iran (islamic Republic Of), Mashad, No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St.
- **Address:** Iran (islamic Republic Of), Mashad, Km. 8th of Asiaei Rd. **Remark:** Factory
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Khalaj St., End of Seyyedi Alley

EU reference number: EU.2060.5**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ghorb Karbala **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** قرب کربلا

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway

EU reference number: EU.2061.67**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ghorb Nooh **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters.
Associated entities:
Khatam al-Anbiya Construction Headquarters (KAA);
Hara Company;
Omran Sahel;
Sahel Consultant Engineers;
National Iranian Oil company (NIOC);
Islamic Revolutionary Guard Corps (IRGC).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765/3476

EU reference number: EU.2062.32**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Hara Company **Remark:** a subsidiary of Khatam al-Anbiya.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Ghorb Nooh;
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Hara Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Takhti Three-way Intersection

EU reference number: EU.2063.94**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Imensazan Consultant Engineers Institute **Remark:** Place of registration: Iran.
Date of registration: 1989 and 1990.
Associated individuals:
Abdollah Abdullahi (Executive Managing Director);
Mr Surah Kia Pasha (Managing Director).
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Instituto Imensazan de Ingenieros Consultores
- **Name:** (مؤسسہ مہندسی مشاور (ایمن سازان)
- **Name:** Imensazen Consultant Engineers
- **Name:** Imen Sazan Consulting Engineers
- **Name:** Imen Sazen Consultant Engineers Institute
- **Name:** Imensazan Consulting Eng.
- **Name:** Imensazan Co. Eng.
- **Name:** Imen Sazan Consulting Ins.
- **Name:** Imen Sazan Consultant Engineers
- **Name:** ICEI **Remark:** Imensazan Consultant Engineers Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah
- **Address:** Iran (islamic Republic Of), Tehran, 5/1, Niroom Alley, Padegan-e-Valiasr Street, Sepah Square
- **Address:** Iran (islamic Republic Of), 1461934358, Sadouq Street – No 5 (Mr Engineer Azad – Iran Concrete Association)
- **Address:** Iran (islamic Republic Of), Tehran Province, 65916 Tehran, 121, First Golestan Street, Pasdaran **Phone:** 44234261

EU reference number: EU.2067.51**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Abzar Boresh Kaveh Co. Persian
- **Name:** Kaveh Cutting Tools Company **Remark:** Place of registration: Mashad, Iran.
Date of registration: 1993.
Principal place of business: Mashad, Iran.
Associated entities:
Abzar Boresh Kaveh Co.;
Defense Industries Organization (DIO);
Ammunition and Metallurgy Industries Group (AMIG).
- **Name:** Mojtabe-e Abzar Boreshi Kaveh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Moqan St.
- **Address:** Iran (islamic Republic Of), Mashad, 91735/549
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Km 4 Khalaj Road, end of Seyyedi Street **Web:** www.kavehtools.ir
- **Address:** Iran (islamic Republic Of), Mashad, 3rd Km of Khalaj Rd., Seyyedi Street

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:** Irano centrifugų technologijos bendrovė
- **Name:** TESA

Contact information:

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** ICI
- **Name:** Iran Communications Industries Co.
- **Name:** Iran Communications Industries Group
- **Name:** Iran Communication Industries
- **Name:** Sanaye Mokhaberat Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Avenue 19295-4731
- **Address:** Iran (islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran

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:** IAIO
- **Name:** Iranian Aviation Industries Organization

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených 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 síl
- **Name:** Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija

Contact information:

- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2121.28**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Mizan Machine
- **Name:** Mizan
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing **Remark:** Place of registration: Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Aerospace Industries Organization (AIO)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16595/365

EU reference number: EU.2153.58**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** State Purchasing Office
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu
- **Name:** State Purchasing Organization
- **Name:** Organizzazione per le acquisizioni dello stato

EU reference number: EU.2166.51**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran

Company name:

- **Name:** 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:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC

EU reference number: EU.2179.44**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Khatam al-Anbiya Construction Headquarters **Remark:** Type of entity: public company
Place of registration: Iran
Principal place of business: Iran
Associated individuals:
Sardar Abed (Commander of Khatam al-Anbiya Construction Headquarters)
Associated entities:
Islamic
Revolutionary Guard Corps (IRGC);
Fater Institute;
Niro Holding
- **Name:** Ceanncheathrú Tógála Khatam al-Anbiya
- **Name:** قرارگاه سازندگی خاتم الانبیاء

Contact information:

- **Address:** Iran (Islamic Republic of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-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 síl 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:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Malek Ashtar universitetas
- **Name:** Université Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Malek Ashtar-Universität
- **Name:** Malek Ashtari Ülikooli
- **Name:** Universidad Malek Ashtar
- **Name:** Malek Ashtar Egyetem
- **Name:** Politechnika Malek Ashtar
- **Name:** Sveučilište Malek Ashtar
- **Name:** Malek Ashtar University **Remark:** Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC).
Principal place of business: Iran
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL);
Islamic Revolutionary Guard Corps (IRGC);
Defense Technology and Science Research Center (DTSRC)
- **Name:** Университет Malek Ashtar
- **Name:** Univerzita Maleka Aštara

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, Shahin Shahr Township, End of Ferdowsi Avenue 83154/115
- **Address:** Iran (islamic Republic Of), Isfahan, 83154/115
- **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, P.O. Box 19839-63113
- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: [EU.2405.72](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ansae Institute
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Bank

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, North Khaje Nasir Street [Ansar Building]
- **Address:** Iran (Islamic Republic of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: [EU.2407.2](#)

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Bank
- **Name:** Banca Mehr
- **Name:** Mehr Interest-Free Bank

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

Remark: Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

EU reference number: [EU.2412.81](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Paya Partov
- **Name:** Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: [EU.2417.3](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: [EU.2470.60](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: [EU.2471.25](#)

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ashtian Tablo

Contact information:

- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: [EU.2472.87](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: [EU.2473.52](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Hirbod Co

Contact information:

- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: [EU.2497.11](#)

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Noavaran Pooyamoj
- **Name:** Noavaran Tejarat Paya
- **Name:** Bastan Tejarat Mabna
- **Name:** Behdis Tejarat
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Fanavaran Mojpooya
- **Name:** Faramoj Company
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Green Emirate Paya
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Pooya Wave Company
- **Name:** Towsee Fanavari Boshra

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:** TSS
- **Name:** Tajhiz Sanat Shayan

Contact information:

- **Address:** Iran (Islamic Republic of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: [EU.2517.65](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** IAP
- **Name:** Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: [EU.2518.30](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** AMD
- **Name:** Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: [EU.2537.67](#)

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Raad Automation Company
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Middle East Raad Automation
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAAD Automation Co.
- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Raad Iran Automation Co.
- **Name:** RAADIRAN

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: [EU.2541.84](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Electronic Components Industries
- **Name:** ECI

Contact information:

- **Address:** Iran (Islamic Republic of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: [EU.2542.49](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shiraz Electronics Industries

Contact information:

- **Address:** Iran (Islamic Republic of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: [EU.2553.15](#)

Legal basis: [2019/855 \(OJ L140\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Behnam Sahriyari Trading Company

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: [EU.2562.51](#)

Legal basis: [1264/2012 \(OJ L356\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tidewater
- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: [EU.2580.26](#)

Legal basis: [54/2012 \(OJ L19\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: [EU.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: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Behineh Trading Co **Remark:** a front company for the Islamic Revolutionary Guard Corps (IRGC).
Associated individuals:
Ali Akbar Tabatabaei (IRGC);
Azim Aghajani (IRGC);
Esmail Ghani, a.k.a. Ismail Akbar Nezhad or Esmail Qani. Associated entities:
Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street

EU reference number: EU.2623.74

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Eyvaz Technic

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ghani Sazi Uranium Company
- **Name:** Iran Uranium Enrichment Company

Contact information:

- **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Pouya
- **Name:** Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
- **Name:** Moaser
- **Name:** Karanir Sanat
- **Name:** Tajhiz Sanat

Contact information:

- **Address:** Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

EU reference number: EU.2644.41

Legal basis: [2020/847 \(OJ L196\)](#)

Programme: IRN - Iran

Company name:

- **Name:** 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 Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: [EU.2650.85](#)

Legal basis: [709/2012 \(OJ L208\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Mobin Sanjesh

Contact information:

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: [EU.2651.50](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Multimat 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:** TESA
- **Name:** TSA
- **Name:** Iran Centrifuge Technology Co.
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company

Contact information:

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

Remark: Owned or controlled by EU-sanctioned TESA, involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

EU reference number: EU.2684.45

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Test Tafsir

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:

- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Yas Air **Remark:** Type of entity: Cargo airline.
Place of registration: Iran.
Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air.
Associated entities:
Pars Aviation Services Company (PASC);
Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Pouya Air
- **Name:** یاس ایر
- **Name:** Pouya Airlines
- **Name:** Qeshm Air **Remark:** former name of Yas Air (2000-2008)
- **Name:** Pars Aviation Service Company
- **Name:** Pars Air
- **Name:** YasAir Cargo Airline
- **Name:** Yas Air Kish

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad International Airport, Next to Terminal No 6 **Web:** pouyaair.com; yasair.com

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:** Universitatea de tehnologie Sharif
- **Name:** Sharif technologijos universitetas
- **Name:** Sharif University of Technology

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:** Institutul iranian de compoziți
- **Name:** Iránský ústav pre kompozitné materiály
- **Name:** Iranisches Verbundwerkstoffinstitut
- **Name:** CRL **Remark:** Composites Research Laboratory
- **Name:** Composites Research Laboratory
- **Name:** Instituto de Compuestos Iraní
- **Name:** Laboratorul de Cercetare pentru Compoziți
- **Name:** Institutul pentru Compoziți din Iran
- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Composite Institute of 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 **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetiska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Cyberpolitie
- **Name:** Pulizija Čibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Polícia Cibernetica
- **Name:** Киберполиция

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran **Web:** <http://www.cyberpolice.ir> **Remark:** Website: <http://www.cyberpolice.ir>

EU reference number: EU.2991.46

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** SPND
- **Name:** Organisation of Defensive Innovation and Research

Remark: The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

EU reference number: EU.3091.71

Legal basis: [2015/1001 \(OJ L 161\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** گروه صنایع مهمات سازی و متالورژی
- **Name:** AMIG **Remark:** Ammunition and Metallurgy Industries Group
- **Name:** Grupa Przemysłowa ds. Amunicji i Metalurgii
- **Name:** Grupo das indústrias de munições e de metalurgia
- **Name:** Groupe des industries des munitions et de la métallurgie
- **Name:** Ammunition and Metallurgy Industries Group **Remark:** The largest industrial group of the Defense Industries Organization (DIO), Iran. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of Tir Industries Complex, Yazd Metallurgy Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries. Place of registration: Tehran, Iran. Principal place of business: Iran. Associated entities: Shahid Sattari Industries; Parchin Ammunition Industries; 7th of Tir Industries Complex; Yazd Metallurgy Industries; Khorasan Metallurgy Industries; Isfahan Ammunition Industries; Shahid Shiroudi Industries; Shahid Sayyad Shirazi Industries; Defense Industries Organization (DIO)
- **Name:** Laskemoona- ja metallurgiatööstuse kontsern
- **Name:** Grupo de Industrias de Municiones y Metalurgia
- **Name:** Βιομηχανικός Όμιλος Πυρομαχικών και Μεταλλουργίας

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 16765/128
- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Street 16765/1835
- **Address:** Iran (Islamic Republic Of), Tehran, Department 145-42, Moghan Avenue, Pasdaran Street 16765/128

EU reference number: EU.3939.52

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Samen al-Aemeh Industries Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Ναυτικής Άμυνας
- **Name:** Cruise Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Βιομηχανικός Όμιλος Samen al-Aemeh
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Κρουζ
- **Name:** Naval Defense Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Grupo das Indústrias dos Mísseis de Defesa Naval
- **Name:** Grupo das Indústrias dos Mísseis de Cruzeiro
- **Name:** Groupe de l'industrie des missiles de la défense navale

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (Islamic Republic Of), Tehran, 13185/3198

EU reference number: EU.3940.77

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Organizația Industriilor de Apărare
- **Name:** Organizacija za obrambenu industriju
- **Name:** Organisation des industries de la défense
- **Name:** Organisation der Verteidigungsindustrien
- **Name:** Defence Industries Organization **Remark:** a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL).
Principal place of business: Iran.
Associated entities:
Kaveh cutting tool company;
7th of Tir Industries;
Khorasan Metallurgy Industries;
Aviation Industries Organization (AvIO);
Aerospace Industries Organization (AIO);
Iran Electronics Industries (IEI);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** DIO **Remark:** Defense Industries Organization
- **Name:** Gynybos pramonės organizacija
- **Name:** Kaitsetööstuse organisatsioon
- **Name:** Οργανισμός Αμυντικών Βιομηχανιών
- **Name:** Organização das Indústrias de Defesa
- **Name:** Organización de Industrias de Defensa
- **Name:** Organizzazione delle industrie della difesa
- **Name:** Védelmi Iparágak Szervezete
- **Name:** Organizacja Przemysłu Obronnego
- **Name:** Eagraíocht na dTionscal Cosanta
- **Name:** Organizace obranného průmyslu
- **Name:** Организация на отбранителните индустрии

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, 91735/549
- **Address:** Iran (islamic Republic Of), Mashad, Amin Industrial Estate, Khalage Rd., Seyedi District 91735/549

EU reference number: EU.3951.43**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** مجتمع صناعتی قطعات دقیق
- **Name:** Mojtae Santy Ajzae Daghigh
- **Name:** Instrumentation Factories Plan
- **Name:** IFP **Remark:** Instrumentation Factories of Precision Machinery
- **Name:** Instrumentation Factory Plant
- **Name:** Instrumentation Factories Plant
- **Name:** Instrumentation Factories of Precision-Machinery
- **Name:** Fajr Industries Group
- **Name:** Fadjr Industrial Group
- **Name:** Fadjr Industries Group
- **Name:** Sasadja Precision Industrial Complex
- **Name:** Precision Component Project Group
- **Name:** Mojtae-e Sanaty-e Ajza-ye Daqiq
- **Name:** Department 140/16
- **Name:** Fajr-Industriegruppe
- **Name:** Industrial Factories of Precision Machinery
- **Name:** Nasr Industries Group
- **Name:** Fajr Industry Group **Remark:** In Polish version of the regulation
- **Name:** FIG **Remark:** Fajr Industrial Group
- **Name:** Fajr Industrial Group **Remark:** A subsidiary of Iran's Aerospace Industries Organization.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Iran's Aerospace Industries Organization (AIO);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** Fajr Industry Group
- **Name:** Grúpa Tionsclaíoch Fajr
- **Name:** Fajr Industry Group
- **Name:** Βιομηχανικός Όμιλος Fajr

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1985/777
- **Address:** Iran (islamic Republic Of), Tehran, Javadian Far Ave. 212 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036
- **Address:** Iran (islamic Republic Of), Parchin, Tehran, Khavaran Road Km 40 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036

EU reference number: EU.3952.8**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Kala Electric
- **Name:** Kalaye Electric Company **Remark:** Place of registration: Tehran, Iran.
Principal place of business: Iran
- **Name:** Kalaye Electric Co.
- **Name:** Kalia
- **Name:** Kola Electric Company
- **Name:** Kola Electric Co.
- **Name:** KEC **Remark:** Kalaye Electric Company
- **Name:** Kalay Electric Company
- **Name:** Kala Electric Company

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 33 Fifteenth Street, Seyed Jamaledin Assadabadi Avenue

EU reference number: EU.3953.70

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** صنایع شیمیایی پارچین
- **Name:** Industrias Químicas Parchin
- **Name:** Parchin Chemical Factories Chemical Industries Group
- **Name:** PCI **Remark:** Parchin Chemical Industries
- **Name:** PCI Group **Remark:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Factories
- **Name:** Parchin Military Base
- **Name:** PCF **Remark:** Parchin Chemical Factories
- **Name:** Para Chemical Industries
- **Name:** Parchin Chemical Ind (PCF)
- **Name:** PCF Chemical Industries Group
- **Name:** Parchin Chemical Industries **Remark:** Cooperative Company Registration No 892.
Part of the Chemical Industries and Development of Material Group (CIDMG), which is a branch of Iran's Defense Industries Organization (DIO), which falls under Ministry of Defense and Armed Forces Logistics (MODAFL).
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL);
Defense Industries Organization (DIO);
Aerospace Industries Organization (AIO);
Iran Electronics Industries (IEI);
P.B. Sadr;
Zhejiang Qingji Ind. Co., Ltd in China;
Lingoe Process Engineering Limited (Lingoe) in Hong Kong;
Blue Calm Marine Services Company (Blue Calm) in Iran;
The Parchin Military Complex (PMC);
Zeinoddin Chemical Industries;
Chemical Industries and Development of Material Group (CIDMG);
Associated individuals:
Davoud Damghani (Iran's Defence Attaché in Beijing);
Li Zeming (Li) (an employee of Zhejiang Qingji);
Shen Weisheng (director and general manager of Zhejiang Qingji)
- **Name:** Parchin-Militärbasis

Contact information:

- **Address:** Iran (Islamic Republic Of), Varamin, Parchin, Khavaran Road Km 30-35, Parchin Special Road **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** <http://icig.ir/>
- **Address:** Iran (Islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., Nobonyad Square, 16765/358
- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Square 16765/358
- **Address:** Iran (Islamic Republic Of), 15765-358 Tehran, Nobonyad Square
- **Address:** Iran (Islamic Republic Of), Tehran, Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht **Remark:** Factory
- **Address:** Iran (Islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., Nobonyad Sq. **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** <http://icig.ir/> **Remark:** Head Office.
Cooperative Company Registration No 892.

EU reference number: EU.3954.35

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Pars Aviation Services Company **Remark:** Place of registration: Tehran, Iran.
Associated entities: Yas Air; Pouya Air.
- **Name:** PASC **Remark:** Pars Aviation Services Company
- **Name:** Pars Aviation Service Co.
- **Name:** Pars Aviation Service Company

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 1656/13455
- **Address:** Iran (Islamic Republic Of), Tehran, Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport

EU reference number: EU.3963.71

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** شرکت صنایع هوایی قدس
- **Name:** Light Aircraft Design and Manufacturing Industries
- **Name:** QAI **Remark:** Qods Aviation Industries
- **Name:** Qods Aeronautics Industries **Remark:** A subsidiary of the Iran Aviation Industries Organization (IAIO).
Type of entity: Aviation manufacturing company.
Associated entities:
IRGC (Islamic Revolutionary Guard Corps);
Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
Iran Aviation Industries Organization (IAIO);
Aerospace Industries Organization (AIO)
- **Name:** Qods Aviation Industries
- **Name:** Company for Designing and Manufacturing Light Aircraft
- **Name:** Quds Air Industries

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht
- **Address:** Iran (Islamic Republic Of), Tehran, 4 Km Karaj Road

EU reference number: EU.3964.36

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sanam Industries Group
- **Name:** Sanam Industrial Group **Remark:** controlled by Iran's Aerospace Industries Organization (AIO).
Associated individual:
Reza Sadougi, CEO.
Economic code: 41113967376
- **Name:** Sanam Industrial and Trading Company
- **Name:** Sanam Industries Co.
- **Name:** Sanam Industrial Company
- **Name:** SPM **Remark:** Sanam Projects Management
- **Name:** Sanam Projects Management
- **Name:** Department 140
- **Name:** Sanam Industrial Production Group
- **Name:** Sanam Group

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Road 15 **Fax:** +98 21 2556830; +98 21 88969501 **Phone:** +98 21 2546008; +98 21 2556772; +98 21 88969501
- **Address:** Iran (Islamic Republic Of), Tehran, Farzam Alley, No 3, Fatemi Square, Palestine St
- **Address:** Iran (Islamic Republic Of), Tehran, Km. 25th of Khavaran Rd. **Remark:** factory address
- **Address:** Iran (Islamic Republic Of), Tehran, 19575/596
- **Address:** Iran (Islamic Republic Of), 19579 Tehran, 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave.

EU reference number: EU.3965.1

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Haftom-e Tir
- **Name:** 7th of Tir Industries of Isfahan
- **Name:** 7th of Tir Industries
- **Name:** 7th of Tir Industrial Complex
- **Name:** 7th of Tir Industries of Esfahan
- **Name:** شرکت صنایع هفتم تیر
- **Name:** 7th of Tir Complex **Remark:** Date of registration: 1997.
Principal place of business: Iran.
Associated entities:
Defense Industries Organization (DIO);
Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries;
Yazd Metallurgical Industries
- **Name:** 7th of Tir **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO).
Date of registration: 1997. Principal place of business: Iran. Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries; Yazd Metallurgical Industries

Contact information:

- **Address:** Iran (Islamic Republic Of), Isfahan, Mobarakeh Road Km 45
- **Address:** Iran (Islamic Republic Of), Isfahan, 81465/478

EU reference number: EU.3966.63

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** SSM **Remark:** Sanaye Sokhte Morakab
- **Name:** Sanaye Sokhte Morakab
- **Name:** Composite Propellant Missile Industry
- **Name:** Mahtab Technical Engineering Company
- **Name:** Department 140/14
- **Name:** Shahid Bakeri Industrial Group
- **Name:** Shahid Baheri Industries Group
- **Name:** Shahid Baheri Organisation
- **Name:** صنایع شهید باقری
- **Name:** Shahid Baheri Industrial Group **Remark:** A subsidiary of Aerospace Industries Organization (AIO).
Associated individuals:
Mehrdada Akhlaghi Ketabchi (Head of Shahid Baheri Industrial Group (SBIG))
Associated entities:
Iran's Aerospace Industries Organization (AIO)
- **Name:** Shahid Bagheri Industries Group
- **Name:** SBIG **Remark:** Shahid Baheri Industrial Group
- **Name:** Grupo Industrial Shahid Bagheri
- **Name:** Konzern Shahid Baheri Industrial Group

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Ave.

EU reference number: EU.3976.64

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Hemmat
- **Name:** Grupo Industrial Hemmat de Shahid
- **Name:** Shahid Hemmat Industries
- **Name:** Shahid Hemmat Complex
- **Name:** SHIF **Remark:** Shahid Hemmat Industrial Factories
- **Name:** Shahid Hemmat Industrial Factories
- **Name:** SHIC **Remark:** Shahid Hemmat Industrial Complex
- **Name:** Shahid Hemmat Industrial Complex
- **Name:** Hemmat Missile Industries Factory
- **Name:** Shahid Hemmat Industrial Group
- **Name:** SAPICO **Remark:** Sahand Aluminum Parts Industrial Company
- **Name:** Sahand Aluminum Parts Industrial Company
- **Name:** Sabalan CIE
- **Name:** گروه صنعتی شهید همت
- **Name:** Shahid Hemmat Industries Group **Remark:** Associated entities:
Aerospace Industries Organization (AIO);
Sabalan Company;
Sabalan Petrochemical company (SPC);
Sabalan Petrochemical Industries Company (SPICO)
- **Name:** Shahid Hemat Industrial Complex
- **Name:** SHIG **Remark:** Shahid Hemmat Industries Group
- **Name:** Shahid Hemmat Industrial Group

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway, No 5, Eslami St., Golestane Sevvom St., Pasdaran St. 16595/159
- **Address:** Iran (Islamic Republic Of), Tehran, 16595/159

EU reference number: EU.3977.29

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sho'a' Aviation **Remark:** Type of entity: Aviation company.
Place of registration: Iran.
Associated individuals:
Morteza Rezaie;
Ali Akbar Ahmadian;
Mohammad Reza Zahedi;
Morteza Safari;
Mohammad Bagher Zolghadr.
Associated entities:
Islamic Revolutionary Guards Corps (IRGC);
Islamic Revolutionary Guard Corps (IRGC) Aerospace Force
- **Name:** Shuaa Airlines
- **Name:** Sho'a' Aviation

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5
- **Address:** Iran (Islamic Republic Of), Tehran, Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street

EU reference number: EU.3978.91**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ya-Mahdi Aircraft Manufacturing
- **Name:** Ya Mahdi Group
- **Name:** Ya Mahdi AG Industrial Research Complex
- **Name:** YMA Research & Industrial Complex
- **Name:** O Mahdi Aircraft Manufacturing
- **Name:** گروه صنایع موشکی یا مهدی ع ج
- **Name:** Ya Mahdi Industrial Complex
- **Name:** YMA College
- **Name:** Grupo de Industrias Ya Mahdi
- **Name:** Ya Mahdi Industries Group **Remark:** Associated entity:
Aerospace Industries Organization (AIO), Iran

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 19395-4731
- **Address:** Iran (Islamic Republic Of), Tehran, Khorasan Road, Lavizan, Parchin 19395-4731
- **Address:** Iran (Islamic Republic Of), Tehran, 19585-774
- **Address:** Iran (Islamic Republic Of), Tehran, Noboniad Sq.

EU reference number: EU.6141.92**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran**Company name:**

- **Name:** затвор Evin
- **Name:** Evin Prison
- **Name:** Evin-fängelset
- **Name:** Evinin vankila
- **Name:** Zapor Evin
- **Name:** Văznica Evin
- **Name:** Închisoarea Evin
- **Name:** Prisão de Evin
- **Name:** Więzienie Evin
- **Name:** Evingevangenis
- **Name:** Il-Ħabs ta' Evin
- **Name:** Evino kalėjimas
- **Name:** Prigione di Evin
- **Name:** Zatvor Evin
- **Name:** Prison d'Evin
- **Name:** Φυλακή Evin
- **Name:** Prisión de Evin
- **Name:** Príosún Evin
- **Name:** Evin-Gefängnis
- **Name:** Věznice Evín
- **Name:** Evini börtön
- **Name:** Evinfængslet
- **Name:** Evini vangla

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:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigionie della Grande Teheran
- **Name:** prigionie di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta' Hasanabad-e Qom
- **Name:** Penitenzjarju Centrali ta' Greater Tehran
- **Name:** Il-Habs ta' Fashafouyeh
- **Name:** Habs ta' Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** 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

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:** Rajae Shahrin vankila
- **Name:** Rajae Shahr-fængslet
- **Name:** Rajae Shahr börtön
- **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
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajae Shahr Prison
- **Name:** затвор Rajae Shahr
- **Name:** prisió de Gohar Dasht
- **Name:** prisió de Gorhardasht
- **Name:** prisió de Rajai Shahr
- **Name:** Prisió 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:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kaléjimas „Rajae Shahr“
- **Name:** il-Habs ta' Rajai Shahr
- **Name:** Il-Habs ta' Rajae Shahr
- **Name:** Habs ta' Gohar Dasht
- **Name:** Habs ta' Gorhardasht
- **Name:** Rajae Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajae Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajae Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajae Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** Vāznica Rajae Shahr
- **Name:** Rajae Shahr-fängelset

Contact information:

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Moazzen Blvd, Gohardasht **Phone:** +98 26 3448 9826

EU reference number: [EU.8934.71](#)

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Patrole Korekcyjne
- **Name:** Islamski Patrol Korekcyjny
- **Name:** Íránská mravnostní policie
- **Name:** Gasht-e-Ershad islámské hlídky
- **Name:** Gasht-e-Ershad
- **Name:** Guidance Patrols
- **Name:** Islamic Guidance Patrol
- **Name:** usmerňovacie hliadky
- **Name:** Islamská usmerňovacia hliadka
- **Name:** Iránska mravnostná polícia
- **Name:** policija za čudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralès policija
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** غش‌ت‌ی ارشاد
- **Name:** Iran's Morality Police
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Police des mœurs iranienne
- **Name:** Policía de la moral de Irán
- **Name:** Polícia da Moralidade do Irão
- **Name:** Polizia morale iraniana
- **Name:** Poliþia iranianã a moralitãþii
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Iranische Sittenpolizei
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölcsrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Vozara Street, corner of 25th Street, District 6

EU reference number: EU.8936.69

Legal basis: 2022/1955 (OJ L2691)

Programme: IRN - Iran

Company name:

- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **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:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Veliteľstvo kybernetickej obrany Zboru islamských revolučných gárd
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Dowódtwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** قرارگاه دفاع سایبری
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene
- **Name:** Kmand taç-Çiberdifiza tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης

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:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** LEF
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Irano Islamo Respublikos teisēsaugos pajēgos
- **Name:** Sile peregona Islamske republike Iran
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Donucovací orgány Iránské islámské republiky
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőei
- **Name:** правоохранительни сили на Ислямска република Иран
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** فرمان‌اندهی انتظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iranische Strafverfolgungskräfte
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Izlamika tal-Iran

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.9099.78

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Bonyad-eh Ta'avon-eh Basij
- **Name:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network
- **Name:** بنیاد تعاون بسیج

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.9100.84

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Press TV
- **Name:** پرس تی‌وی

Contact information:

- **Address:** Iran (Islamic Republic Of), 19977-66411 Tehran, 4 East 2nd St., Farhang Blvd., Saadat Abad **Email:** Presstv@presstv.ir **Phone:** +98 21 230 66 660

EU reference number: EU.9152.24

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine
- **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:** بسیج مقاومت عسکری
- **Name:** Basij-e Mostazafan
- **Name:** Basij Resistance Force
- **Name:** Force de résistance Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Força de Resistência Basij
- **Name:** pasipriešinimo pajėgos „Basij“

EU reference number: EU.9206.87**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iraani Islamivabariigi ringhääling
- **Name:** Státní vysílání Íránské islámské republiky
- **Name:** Sociedad de Radiodifusión de la República Islámica de Irán
- **Name:** Radio Televisione della Repubblica islamica dell'Iran
- **Name:** Radiotelevizija Islamske Republike Irana
- **Name:** Radio-télévision de la République islamique d'Iran
- **Name:** Radiotelevizija Islamske republike Iran
- **Name:** Vysielacia spoločnosť Iránskej islamskej republiky
- **Name:** Societatea de Radiodifuziune și Televiziune a Republicii Islamice Iran
- **Name:** Radio i televizija Islamskiej Republiki Iranu
- **Name:** Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága
- **Name:** سازمان صدا و سیما جمهوری اسلامی ایران
- **Name:** IRIB
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (Islamic Republic Of), 19395-3333 Tehran, Jamejam Street, Valiasr Avenue

EU reference number: EU.9489.48**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ravin Academy
- **Name:** آکادمی راین

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood **Remark:** Second Floor, No. 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighborhood, Tehran, Iran

EU reference number: EU.9492.24**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** سحاب پرداز
- **Name:** Sahab Pardaz
- **Name:** شرکت سامان گستر سحاب پرداز با مسئولیت محدود
- **Name:** Samane Gostar Sahab Pardaz Private Limited Company **Remark:** Place of registration: Tehran, Iran
- **Name:** Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz
- **Name:** privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, No 22, Khorramshahr Street
- **Address:** Iran (Islamic Republic Of), Tehran, North Shohvardi Street, Korramshahr Street, Number 24, Floor 1

EU reference number: EU.9493.23**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** سازمان تنظیم مقررات ارتباطات
- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Kommunikationsreguleringsmyndigheden **Remark:** Iran
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** Sakaru regulējuma iestāde
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Úřad pro regulaci komunikačních služeb
- **Name:** ρυθμιστική αρχή επικοινωνιών **Remark:** Iran
- **Name:** Urząd ds. Regulacji Komunikacji
- **Name:** Organ ds. Regulacji Komunikacji
- **Name:** Autoridad Reguladora de la Comunicación **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicării **Remark:** Iran
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran
Associated entity: Iranian Ministry for Information and Communications Technology (ICT)

EU reference number: EU.9494.22

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Κεντρική Υπηρεσία για την προώθηση της αρετής και την πρόληψη της διαφθοράς
- **Name:** Urząd ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Centrala ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Oficina Central para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina Central para la Promoción de la Virtud y la Prevención del Vicio
- **Name:** ستاد پو
- **Name:** Setad-PV
- **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:** Centrala Krzewienia Cnót i Zapobiegania Występkom
- **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:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Hyveiden edistämisesestä ja paheiden ehkäisemisestä vastaava virasto
- **Name:** az erény előmozdításával és a vétek megelőzésével foglalkozó központ,
- **Name:** a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal
- **Name:** A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ
- **Name:** Centrala pentru promovarea virtuții și prevenirea viciului
- **Name:** Biroul pentru prescrierea binelui și interzicerea răului
- **Name:** Centrala pentru prescrierea binelui și interzicerea răului
- **Name:** Gėrio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gėrio praktikavimo ir blogio uždraudimo biuras
- **Name:** Enjoining Right and Forbidding Evil štābs
- **Name:** Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters
- **Name:** Amt für das Gebieten des Rechten und Verboten des Verwerflichen
- **Name:** Zentralstelle für das Gebieten des Rechten und Verboten des Verwerflichen **Remark:** Iran
- **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:** 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:** Κεντρική Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran

Principal place of business: Iran

EU reference number: EU.9495.21

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Imen Sanat Zaman Fara Company **Remark:** Principal place of business: Iran
Associated individuals: Mohammad Zandi Aliabadi, Chairman of the Board of directors;
Hossein Zandi Aliabadi, Vice Chairman of the Board of directors;
Fatemeh Haghshenas, CEO
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** شرکت ایمن صناعت زمان فرا
- **Name:** společnost Imen Sanat Zaman Fara

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn
- **Address:** Iran (islamic Republic Of), Tehran, Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh **Remark:** Principal place of business: Iran
Place of registration: Iran
Date of registration: 2010

EU reference number: EU.9497.19

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** 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:** Specjalne Oddziały Straży Najwyższego Przywódcy
- **Name:** Irańskie Specjalne Siły Antyterrorystyczne
- **Name:** Irańskie Specjalne Siły Policyjne
- **Name:** Fuerza Especial Antiterrorista **Remark:** Iran
- **Name:** Fuerzas Especiales Provinciales **Remark:** Iran
- **Name:** Fuerzas Especiales de Guardia del Líder Supremo
- **Name:** Fuerzas Especiales Antiterroristas de Irán
- **Name:** Fuerzas Especiales de la Policía iraní
- **Name:** Iraanse speciale politie-eenheden
- **Name:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **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:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **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:** Forța specială antiteroristă
- **Name:** Forțele speciale provinciale
- **Name:** Forțele speciale de gardă ale liderului suprem
- **Name:** Forțele speciale antiteroriste ale Iranului
- **Name:** Forțele speciale de poliție iraniene
- **Name:** Ирански специални полицейски сили
- **Name:** Specialiosios kovos su terorizmu pajėgos
- **Name:** Provincinės specialiosios pajėgos
- **Name:** Aukščiausiojo vadovo apsaugos specialiosios pajėgos
- **Name:** Irano kovos su terorizmu specialiosios pajėgos
- **Name:** Irano specialiosios policijos pajėgos
- **Name:** Irānas īpašie policijas spēki
- **Name:** Sondereinheit Terrorismus–bekämpfung
- **Name:** Provinz-Sondereinsatzkräfte **Remark:** Iran
- **Name:** Sondereinsatzkräfte der Garde des Obersten Führers **Remark:** Iran
- **Name:** Sondereinsatzkräfte Irans zur Terrorismus–bekämpfung
- **Name:** Sondereinsatzkräfte der iranischen Polizei
- **Name:** Special Counter-Terrorism Force
- **Name:** Provincial Special Forces
- **Name:** Supreme Leader's Guardian Special Forces
- **Name:** Niroo-ye Vizhe Pasdar-e Velayat
- **Name:** Iran's Counter-Terror Special Forces
- **Name:** NOPO
- **Name:** نیروی ویژه پاد وحشت
- **Name:** Iranian Special Police Forces **Remark:** Associated individuals: Mohsen Ebrahimi (Commander)
Other associated entities: Iran's Special Unit Forces, Law Enforcement Forces of the Islamic Republic of Iran (LEF); Type of entity: police force
- **Name:** 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:** 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:** terrorismivastased erijõud
- **Name:** provintside erijõud
- **Name:** Iraani kõrgeima juhi erivalvejõud
- **Name:** Iraani terrorismivastased erijõud
- **Name:** Iraani politsei erijõud
- **Name:** antiterrorsspecialstyrken
- **Name:** provinsspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Irans antiterrorsspecialstyrker
- **Name:** De iranske specialpolitistyrker

- **Name:** iranska polisens specialstyrkor

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:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC) u Zapadnom Azerbajdžanu
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazarbajjan
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdżan Zachodni
- **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:** Cór réigiúnach Shohada an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan
- **Name:** Korp Reġjonali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'West-Azerbaijan
- **Name:** Regionální jednotka Islamských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa
- **Name:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaijan occidentale
- **Name:** Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste
- **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:** Islamo revolucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpusš Shohada, kas atrodas West-Azerbaijan
- **Name:** Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan
- **Name:** شهداء سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan **Remark:** Commander: Brigadier General Habib Shahsavari.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Aserbaidžani provintsis
- **Name:** Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l'Azerbaïdjan occidental

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:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
 - **Name:** regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
 - **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah
 - **Name:** Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste
 - **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:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšahė
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
 - **Name:** Regionalkorps „Hazrat Nabi Akram“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kermanshah
 - **Name:** Corps provincial "Hazrat Nabi Akram" relevant du Corps des gardiens de la révolution islamique (IRGC) à Kermanshah
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
 - **Name:** Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC)) u Kermanshahu
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah
 - **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
 - **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
 - **Name:** 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:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
 - **Name:** Korp Reģjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Kermanshah
 - **Name:** حضرت نبی اکرم سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah **Remark:** Commander: Brigadier General Bahman Reyhani.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (Islamic Republic Of), Kermanshah, Kermanshah **Remark:** Place of registration: Kermanshah, Iran
Principal place of activity: Iran

EU reference number: EU.9533.24

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
 - **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan
 - **Name:** Islamiska revolutionsgardets regionala Qods-styrkor i Gilan
 - **Name:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste
 - **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:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gilán
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Quds korpusas Gilane
 - **Name:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
 - **Name:** Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gilān
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provincii Gilan
 - **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gilāni provintsis
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan
 - **Name:** Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan
 - **Name:** 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:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
 - **Name:** Korp Reģjonali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'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)

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:** 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:** 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
 - **Name:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran
 - **Name:** Регионален корпус Karbala на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
 - **Name:** Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran
 - **Name:** Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran
 - **Name:** Regionálna jednotka Zboru islámských revolučných gárd (IRGC) Karbala v provincii Mazandaran
 - **Name:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC) u Mazandarano
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis
 - **Name:** Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran
 - **Name:** 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:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
 - **Name:** Korp Reģionali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' 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)

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:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste
 - **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran
 - **Name:** Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
 - **Name:** Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
 - **Name:** Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran
 - **Name:** Regionálna jednotka Zboru islámských revolučných gárd (IRGC) Seyyed al-Shohada v provincii Teherán
 - **Name:** Regionalni korpus Seyyed al-Shohada Islamske revolucionarne garde (IRGC) u pokrajini Teheranu
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Seyyed al-Shohada, kas atrodas Teherānas provincē
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis
 - **Name:** Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran
 - **Name:** 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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Seyyed al-Shohada -joukot Teheranin maakunnassa
 - **Name:** Cór réigiúnach Seyyed al-Shohada an Islamic Revolutionary Guard Corps (IRGC) i gcúige Tehran.
 - **Name:** Korp Reģionali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)) fil-provincja ta' Tehran
 - **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:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran
 - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Sejjed aš-Šoháda v provincii Teherán
 - **Name:** regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran
 - **Name:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran province **Remark:** Place of registration: Tehran, Iran
Principal place of activity: Iran

EU reference number: EU.9536.21**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** Operační základna Islámských revolučních gard (IRGC) Karbala
- **Name:** operativna baza Islamske revolucionarne garde Karbala
- **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:** Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Karbala на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operačná základňa Zboru islámských revolučných gárd (IRGC) Karbala
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala
- **Name:** Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** کربلا سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala **Remark:** Regional headquarters covering the provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad.
Commander: Brigadier General Ahmad Kadem.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Southwest Iran (provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad);
Principal place of activity: Iran

EU reference number: EU.9538.19

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Operační základna Islámských revolučních gard (IRGC) Quds
- **Name:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Islamiska revolutionsgardets operativa bas Quds
- **Name:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa
- **Name:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Base operativa Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Base opérationnelle "Quds" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operačná základňa Zboru islámských revolučných gárd (IRGC) Quds
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds
- **Name:** Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** قدس سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Quds **Remark:** regional headquarters covering Kerman province and Sistan and Baluchestan province.
Commander: Brigadier General Mohammad Karami
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

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:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **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:** الاشرف نجف سپاه پاسداران انقلاب اسلامی
- **Name:** Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Najaf-e-Ashraf
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf
- **Name:** Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf
- **Name:** Bunáit Oibríocháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Operační základna Islamských revolučních gárd (IRGC) Najaf-e-Ashraf
- **Name:** operativna baza Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf
- **Name:** Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa
- **Name:** Baza operațională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9540.93

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Regionální jednotka Islamských revolučních gard (IRGC) Valiasr v provincii Chúzistán
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan
- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan
- **Name:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan
- **Name:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Korp Regjionali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Khuzestan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **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:** 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:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provincii Chúzistán
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpus Valiasr, kas atrodas Khuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan
- **Name:** Należąca 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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa

Contact information:

- **Address:** Iran (islamic Republic Of), Khuzestan **Remark:** Place of registration: Khuzestan, Iran
Principal place of activity: Iran

EU reference number: EU.9541.92

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan
- **Name:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan
- **Name:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan
- **Name:** Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan
- **Name:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** Korp Reġjonali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Lorestan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **Name:** Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** Corpo regionale Hazrat Abufazl del Corpo delle guardie rivoluzionarie islamiche (IRGC), Lorestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Abufazl v provincii Lorestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis
- **Name:** Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan
- **Name:** 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:** Regionaal korps "Hazrat Abufazl" van de Islamitische Revolutionaire Garde (IRG) in 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:** 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)

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:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** 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:** المقدس بیت س‌پاه پاس‌داران انقلاب اسلامی
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdistan
- **Name:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan
- **Name:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** Korp Reġjonali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Kurdistan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane
- **Name:** Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** Corpo regionale Beit-al-Moqadas del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kurdistan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis
- **Name:** Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **Name:** 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:** Regionaal korps "Beit-al-Moqadas" van de Islamitische Revolutionaire Garde (IRG) in Kurdistan

Contact information:

- **Address:** Iran (islamic Republic Of), Kurdistan **Remark:** Place of registration: Kurdistan, Iran
Principal place of activity: Iran

EU reference number: EU.9543.90**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sístán a Balúčistán
 - **Name:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
 - **Name:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan
 - **Name:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan
 - **Name:** Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan
 - **Name:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
 - **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC) u Sistanu i Baluchestanu
 - **Name:** Korp Reġjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Sistan u Baluchestan
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Salaman korpusas Sistine ir Beludžistane
 - **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
 - **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
 - **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:** Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan
 - **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
 - **Name:** 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:** Regionaal korps “Salaman” van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan
 - **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:** 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)

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:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőí Együttműködési Alapítvány
- **Name:** NAJA Együttműködési Alapítvány
- **Name:** Fundația pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF)
- **Name:** Fundația pentru cooperare din cadrul NAJA
- **Name:** Кооперативна фондация на правоохранителните сили (LEF) на Ислямска република Иран
- **Name:** Zaklada za suradnju NAJA
- **Name:** Zaklada za suradnju snaga za izvršavanje zakonodavstva Islamske Republike Irana (LEF)
- **Name:** Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation
- **Name:** Irano-Islamo Respublikos teisės saugos pajėgų (LEF) kooperatyvinis fondas
- **Name:** Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF)
- **Name:** Družstevná nadácia NAJA
- **Name:** Fundacija za sodelovanje sil pregona Islamske republike Iran
- **Name:** Fundacija za sodelovanje NAJA
- **Name:** NAJA Sadarbības fonds
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** NAJA Cooperation Foundation
- **Name:** LEF Cooperation Foundation
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran Cooperation Foundation **Remark:** Type of entity: Cooperation Foundation associated with the Law Enforcement Force of the Islamic Republic

Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

- **Name:** Nadace donucovacích orgánů Íránské islámské republiky
- **Name:** بنیاد تعاون ناجا
- **Name:** بنیاد تعاون فراجا
- **Name:** Kooperationsstiftung der Iranischen Strafverfolgungskräfte
- **Name:** Fondation de coopération NAJA
- **Name:** Fondation de coopération des forces de l'ordre de la République islamique d'Iran
- **Name:** Fundacja Współpracy NAJA
- **Name:** Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego
- **Name:** Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Fundación para la Cooperación NAJA
- **Name:** Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Fundação Cooperativa das Forças Policiais da República Islâmica do Irão
- **Name:** Fundação Cooperativa NAJA

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:** Институт за полицейски науки и социални изследвания
- **Name:** Institut za policijske i društvene znanosti
- **Name:** Policijos mokslų ir socialinių tyrimų institutas
- **Name:** Inštitút policajnej vedy a sociálnych štúdií
- **Name:** Inštitut za policijsko znanost in družbene vede
- **Name:** Policijas zinātnes un sociālo pētījumu institūts
- **Name:** Instituto de Ciências Policiais e Estudos Sociais
- **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 و انتظامی و مطالعات اجتماعی فراجا
- **Name:** Wissenschafts- und Sozialkundeinstitut der Polizei
- **Name:** Institut des sciences et des études sociales dans le domaine policier
- **Name:** Instytut Nauk Policyjnych i Studiów Społecznych
- **Name:** Ινστιτούτο αστυνομικών και κοινωνικών ερευνών
- **Name:** Instituto de Ciencias Policiales y Estudios Sociales
- **Name:** Rendészet- és Társadalomtudományi Intézet
- **Name:** Institut policejních věd a sociálních studií
- **Name:** Institutul pentru știință în domeniul polițienesc și studii sociale

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:** 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:** Oberster Rat der Kulturrevolution **Remark:** Iran
- **Name:** Conseil suprême de la révolution culturelle **Remark:** Iran
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale
- **Name:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Върховен съвет за културна революция **Remark:** Iran
- **Name:** Najvyššia rada kultúrnej revolúcie
- **Name:** Nejvyšší rada kulturní revoluce **Remark:** Iran
- **Name:** Ανώτατο Συμβούλιο για την Πολιτιστική Επανάσταση **Remark:** Iran
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **Name:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** il-Kunsill Suprem tar-Revoluzzjoni Kulturali
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)

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 Anstalt
- **Name:** Aviatrans Establishment

Contact information:

- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1401.17

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- **Name:** ALFA TRADING COMPANY

Contact information:

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1413.45

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:

- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, 11121 Amman, P.O. Box 212953

EU reference number: EU.1416.37

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd

Contact information:

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1467.7

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Al Wasel and Babel General Trading LLC

Contact information:

- **Address:** Iraq, Baghdad, Villa in the Harasiyah area
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **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:** Libyan Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Al Masraf Al Zirae

Contact information:

- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:

- **Address:** Libya, Hasan al-Mashay Street (off al- 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:** Autoritatea Libiană pentru Investiții
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Lībijas ieguldījumu iestāde
- **Name:** Sociedad de inversiones extranjeras de Libia
- **Name:** Organismo de Inversiones de Libia
- **Name:** Libysche Investitionsbehörde
- **Name:** Libyjská investiční agentura
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Compania Libiană pentru Investiții Străine
- **Name:** Líbyjská investičná agentúra
- **Name:** Liibüa Investeerimisamet
- **Name:** Libyan Investment Authority
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libijsko Tijelo za Ulaganja

Contact information:

- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street **Fax:** 218 21 336 2082 **Phone:** 218 21 336 2091

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.**EU reference number:** EU.3871.80**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Libyjské africké investičné portfólio
- **Name:** Libijski investicijski portfelj za Afriku
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell

Contact information:

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.**EU reference number:** EU.5793.1**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation
- **Name:** Air Sigma

Contact information:

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya

Company name:

- **Name:** Avrasya Shipping

Contact information:

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **Phone:** +90 549 720 1748 **Web:** <http://www.avrasyashipping.com/iletisim>

EU reference number: EU.5840.71**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Med Wave Shipping

Contact information:

- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550

EU reference number: EU.11405.53**Legal basis:** [2024/739 \(OJ L22022024\)](#)**Programme:** MDA - MOLDOVA**Company name:**

- **Name:** Scutul Poporului
- **Name:** Asociația Obștească – Asociația Oamenilor cu Epoleți “Scutul Poporului”
- **Name:** Public Association – Association of People with Epauettes “Scutul Poporului” **Remark:** Type of entity: NGO – paramilitary group; led by Chiril Guzun
- **Name:** Viešoji asociacija – asmenų su antpečiais asociacija „Scutul Poporului“
- **Name:** Publiek verbond – Verbond van mannen met epauletten “Scutul Poporului”
- **Name:** Народен щит
- **Name:** Обществено сдружение — Сдружение на хората с пагони „Народен щит“
- **Name:** Társadalmi szervezet – Váll-Lapos Emberek Szövetsége »Scutul Poporului«
- **Name:** Stowarzyszenie publiczne – „stowarzyszenie osób z epoletami”
- **Name:** grupo "Scutul Poporului"
- **Name:** Assocjazzjoni Pubblika – Association of People with Epauettes "Scutul Poporului"
- **Name:** Cumann Poiblí – Association of People with Epauettes ‘Scutul Poporului’

Contact information:

- **Address:** Moldova, Republic Of, Chișinău, 74, Mitropolit Varlam street **Web:** <https://m.facebook.com/people/Scutul-Poporului/100088028496232/>

EU reference number: EU.10439.65**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** No. 2 Mining Enterprise **Remark:** Type of entity: State-owned enterprise (under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation);
Place of registration: Myanmar/ Burma;
Principal place of business: Myanmar/Burma.
- **Name:** ME2 **Remark:** No. 2 Mining Enterprise (Myanmar)

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ywargout Quarter, Pyinmana Township **Phone:** 09 – 067-22126

EU reference number: EU.10871.82**Legal basis:** [2023/2789 \(OJ L11122023\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Star Sapphire Group of Companies
- **Name:** Kontsern Star Sapphire
- **Name:** bendrovių grupė „Star Sapphire“
- **Name:** Grupul de societăți Star Sapphire
- **Name:** Unternehmens- gruppe Star Sapphire
- **Name:** Skupina spoločností 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:** Myanmar Timber Enterprise
- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **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
- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office

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:** Organizace myanmarských válečných veteránů
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Mianmaro karo veteranų organizacija
- **Name:** Związek Weteranów Mjanmy
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Organización de excombatientes de Myanmar

Contact information:

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** <https://www.mwvo.org/Home/About> **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.6935.94**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Groupe d'entreprises Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company
- **Name:** grupo de empresas Htoo

Contact information:

- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** <https://htoo.com/> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6936.93**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

Contact information:

- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** www.ige.com.mm **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6937.92**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6992.8**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Companhia de Mianmar de Petróleo e Gás
- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** <http://www.moeegov.mm/en/ignite/page/40> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.9049.39**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma

Company name:

- **Name:** State Administration Council (državni upravni organ)
- **Name:** Državno upravno vijeće
- **Name:** Държавен административен съвет (ДАС)
- **Name:** Štátna správna rada
- **Name:** Státní správní rada
- **Name:** Valstybės administracijos taryba
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Państwowa Rada Administracyjna
- **Name:** Riigi haldusnõukogu
- **Name:** Államigazgatási Tanács
- **Name:** Valtion hallintoneuvosto
- **Name:** Statsförvaltningsrådet
- **Name:** Statsforvaltningsrådet
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Staatsverwaltungsrat
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** Consejo Administrativo Estatal
- **Name:** Conselho de Administração do Estado (CAE)
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Conseil d'administration de l'État
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** Staatsbestuursraad

EU reference number: EU.9602.30

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** kindralkortermeistri büroo
- **Name:** Urad glavnega intendanta v Mjanmaru/Burmi
- **Name:** Oifig an Mháistir Ceathrún Ghinearálta i Maenmar
- **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:** Ufficċju tal-Myanmar tal-Kap Ġeneral 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
- **Name:** Gabinete do Quartel-Mestre-General de Mianmar
- **Name:** Кабинет на главния интендант на Мианма
- **Name:** Myanmariský úřad generálintendanta
- **Name:** Mjanmarský úrad náčelníka zásobovania
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Mianmari Katonai Beszerzési Parancsnokság

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:** Mjanmarské riaditeľstvo obranného priemyslu
- **Name:** Direktion Verteidigungsindustrie von Myanmar/Birma
- **Name:** Direzione delle industrie della difesa del Myanmar
- **Name:** Direction des industries de la défense du Myanmar
- **Name:** Dirección de Industrias de Defensa de Myanmar
- **Name:** Direcția Industriilor de Apărare din Myanmar/ Birmania
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Дирекция на отбранителната промишленост на Мианмар
- **Name:** Myanmarské ředitelství obranného průmyslu
- **Name:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **Name:** Stiúrtóireacht Thionscail Cosanta Mhaenmar
- **Name:** Direktorat tal-Industriji tad-Difiza tal-Myanmar
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Myanmar kaitsetööstuse direktoraat
- **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:** Direção das Indústrias de Defesa de Mianmar

Contact information:

- **Address:** Myanmar, Yangon, Shwedagon Pagoda Road

EU reference number: EU.9604.28

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Dirección de Adquisición de Defensa de Myanmar
- **Name:** Myanmar kaitsealaste riigihangete direktoraat
- **Name:** Mjanmas Aizsardzības iepirkumu direktorāts
- **Name:** Mianmari Védelmi Beszerzési Igazgatóság
- **Name:** Stiúrtóireacht um Sholáthar Cosanta Mhaenmar
- **Name:** Direktorat tal-Akkwist tad-Difiza tal-Myanmar
- **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:** Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma
- **Name:** Direzione degli appalti nel settore della difesa del Myanmar
- **Name:** Direction des acquisitions de défense du Myanmar
- **Name:** Direktorat Mjanmara za nabavo na področju obrambe
- **Name:** Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania
- **Name:** Direção de Contratação Pública na área da Defesa de Mianmar
- **Name:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар
- **Name:** Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany
- **Name:** Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany
- **Name:** Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ

Contact information:

- **Address:** Myanmar, Nay Pyi Taw

EU reference number: EU.9605.27

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Asia Sun Group **Remark:** Other associated entities: Asia Sun Trading; Asia Sun Energy

EU reference number: EU.9606.26**Legal basis:** 2023/378 (OJ L51 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Dynasty Group of Companies
- **Name:** Dynasty International Company Limited **Remark:** Place of registration: Myanmar
Associated individuals::
Aung Moe Myint (Owner), Myo Thitsar (Director)

Contact information:

- **Address:** Myanmar, South Okkalapa Township, Yangon Region, Waizayangdar Rd., no. 15, Ngwe Kyar Yan Quarter **Email:** dynastygroup@myanmar.com.mm

EU reference number: EU.9607.25**Legal basis:** 2023/2435 (OJ L27102023)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** IGG **Remark:** International Gateways Group of Company Limited
- **Name:** International Gateways Group of Company Limited **Remark:** Place of registration: Myanmar;
Associated individual: Naing Htut Aung (Director and sole shareholder)
Associated entity: MEHL (Myanmar Economic Holdings Public Company Ltd)

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:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nicaragua riiklik politsei
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nacionalna policija Nikaragve
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nationale politie van Nicaragua
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** 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

Contact information:

- **Address:** Nicaragua, Managua **Web:** http://www.policia.gob.ni/ **Remark:** Headquarters

EU reference number: EU.6820.24**Legal basis:** 2022/22 (OJ L51)**Programme:** NIC - NICARAGUA

Company name:

- **Name:** Det øverste valgråd
- **Name:** Nejvyšší volební rada
- **Name:** Върховен избирателен съвет
- **Name:** Ανώτατο Εκλογικό Συμβούλιο
- **Name:** Kõrgem valimisnõukogu
- **Name:** Oberster Wahlrat
- **Name:** Aukščiausioji rinkimų taryba
- **Name:** Augstākā vēlēšanu padome
- **Name:** Consiglio supremo elettorale
- **Name:** Vrhovno izborno povjerenstvo
- **Name:** Conseil électoral suprême
- **Name:** Hoge Kiesraad
- **Name:** Kunsill Elettorali Suprem
- **Name:** Legfelsőbb Választási Tanács
- **Name:** Conselho Supremo Eleitoral (CSE)
- **Name:** Najwyższa Rada Wyborcza
- **Name:** Korkein vaalineuvosto
- **Name:** Vrhovni volilni svet
- **Name:** Najvyššia volebná rada
- **Name:** Consiliul Electoral Suprem
- **Name:** Det högsta valrådet
- **Name:** Consejo Supremo Electoral
- **Name:** Supreme Electoral Council

Contact information:

- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** info@cse.gob.ni **Web:** https://www.cse.gob.ni/

EU reference number: EU.6821.23

Legal basis: 2023/2125 (OJ L10102023)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nicaraguan televiestintä- ja postihallinto
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** 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 Poczty
- **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:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** TELCOR **Remark:** Instituto Nicaragüense de Telecomunicaciones y Correos (Nicaraguan Institute of Telecommunications and Postal Services)

Contact information:

- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edificio de la Cancillería, Aptdo 2664 **Web:** https://www.telcor.gob.ni

EU reference number: EU.3317.39

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** KKBC

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Office 39
- **Name:** Gabinete 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:** Office #39
- **Name:** 39. Hivatal
- **Name:** Бюро 39
- **Name:** 39. büroo
- **Name:** 39 biuras
- **Name:** 39 padalinys
- **Name:** Trečiasis aukštas
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Byrå 39
- **Name:** Biuro 39
- **Name:** kancelář 39
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** Γραφείο 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong
- **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

EU reference number: EU.3319.66**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Reconnaissance General Bureau
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20**Legal basis:** [2017/1568 \(OJ L238\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4006.82**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017**EU reference number:** EU.4007.47**Legal basis:** [2017/1568 \(OJ L238\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56

Legal basis: 2017/1568 (OJ L238)

Programme: PRK - North Korea

Company name:

- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea International Chemical Joint Venture Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Chosun International Chemicals Joint Operation Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumryong Trading Corporation

EU reference number: EU.4061.69

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Tosong Technology Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Leader (Hong Kong) International
- **Name:** Leader 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:** meresõidu haldusbüroo
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Administración Marítima de la RPDC
- **Name:** Oficina Administrativa Marítima
- **Name:** Maritime Administration of DPR Korea
- **Name:** Bureau administratif maritime
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** Pomorski upravni urad
- **Name:** uprava za pomorstvo v DLR Koreji
- **Name:** Морская администрация на КНДР
- **Name:** Biroul Administrativ Maritim
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Jūru administrācijas biuras
- **Name:** KLDР jūru administracija
- **Name:** Maritime Administrative Bureau

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

EU reference number: EU.4082.36**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Company name:**

- **Name:** Wonbang Trading Co.
- **Name:** International Golden Services
- **Name:** International Global System
- **Name:** Pan Systems Pyongyang **Remark:** Pan Systems is controlled by and works on behalf of the Reconnaissance General Bureau
- **Name:** Glocom

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:** Koreai Néphadsereg
- **Name:** Корейска народна армия
- **Name:** Armata Populară Coreeană
- **Name:** Korejská lidová armáda
- **Name:** Koreanska folkarmén
- **Name:** Korean kansanarmeija
- **Name:** Korea rahvaarmee
- **Name:** Koréjos liaudies armija
- **Name:** 조선인민군
- **Name:** Korean People's Army
- **Name:** Ejército Popular de Corea
- **Name:** Exército do Povo Coreano
- **Name:** Armata tal-Poplu Korean
- **Name:** Esercito popolare coreano
- **Name:** Narodna armija Koreje
- **Name:** Korejska ljudska vojska
- **Name:** Kórejská ľudová armáda
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Armée populaire coréenne
- **Name:** Koreas Folkehær
- **Name:** Koreanische Volksarmee
- **Name:** Koreaans Volksleger
- **Name:** Korejas Tautas armija

EU reference number: EU.4096.91**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea rahvusvaheline näitusekorporatsioon
- **Name:** Korea International Exhibition Corporation
- **Name:** Korejska mednarodna razstavna družba
- **Name:** 조선국제전람사

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyonyang, Jungsong-dong, Central District, Sungri St **Email:** kiec@silibank.net.kp
- **Phone:** 850 2 381 5926

EU reference number: EU.4099.83**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** MAEI
- **Name:** Ministry Of Atomic Energy Industry

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Departamento da Indústria de Munições
- **Name:** Departamento da Indústria de Máquinas
- **Name:** Departamento da Indústria de Aprovisionamento Militar
- **Name:** Odbor pre muničný priemysel
- **Name:** Odbor strojárskoho priemyslu
- **Name:** Odbor dodávok pre vojenský priemysel
- **Name:** Departament Przemysłu Zbrojeniowego
- **Name:** Odbor vojenského průmyslu
- **Name:** Odbor strojího průmyslu
- **Name:** Odbor dodávek pro vojenský průmysl
- **Name:** Machine Industry Department
- **Name:** MID **Remark:** Munitions Industry Department
- **Name:** Hadianyag-ipari Hivatal
- **Name:** Gépipari Hivatal
- **Name:** Katonai Ipari Hivatal
- **Name:** Dipartiment tal-Industrija tal-Makkinarju
- **Name:** Dipartiment tal-Industrija tal-Provvisti Militari
- **Name:** Dipartiment tal-Industrija tal-Munizzjon
- **Name:** Amunicijos pramonės departamentas
- **Name:** Mašinų pramonės departamentas
- **Name:** Karinio aprūpinimo pramonės departamentas
- **Name:** Munīcijas rūpniecības departaments
- **Name:** Roinn an Tionscail Innealra
- **Name:** Roinn an Tionscail Soláthairtí Míleata
- **Name:** Roinn an Tionscail Muinisean
- **Name:** Υπουργείο Βιομηχανίας Πυρομαχικών
- **Name:** Υπουργείο Βιομηχανίας Στρατιωτικών Προμηθειών
- **Name:** Υπουργείο Βιομηχανίας Μηχανών
- **Name:** ΥΒΠ
- **Name:** Отдел „Сектор за производство на боеприпаси“
- **Name:** Отдел „Машиностроене“
- **Name:** Отдел „Промисленост за военни доставки“
- **Name:** Departamentul pentru industria mașinilor
- **Name:** Departamentul pentru industria echipamentelor militare
- **Name:** Departamentul pentru industria munițiilor
- **Name:** laskemoonatööstuse osakond
- **Name:** sõjaliste tarnete tööstuse osakond
- **Name:** masinatööstuse osakond
- **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
- **Name:** Département de l'industrie des machines
- **Name:** Département de l'industrie des fournitures militaires
- **Name:** Département de l'industrie des munitions
- **Name:** Abteilung für Munitionsindustrie
- **Name:** Departamento de la Industria de Municiones

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:** Korea Daesong General Trading Corporation
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Corporation
- **Name:** Korea Daesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District **Email:** daesong@star-co.net.kp
Fax: +850-2-381-4432 **Phone:** +850-2-18111-8208

EU reference number: EU.4128.76

UN reference number: KPe.043

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Kangbong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4129.41

UN reference number: KPe.044

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumsan Trading Corporation **Remark:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy.
- **Name:** Korea Kumsani kaubanduskorporatsioon

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae **Email:** mhs-ip@star-co.net.kp **Fax:** +850-2-381-4410/4416 **Phone:** +850-2-18111-8550

EU reference number: EU.4130.66

UN reference number: KPe.045

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Banco Koryo
- **Name:** Koryo Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Koryo Bank Building, Pulgun Street

EU reference number: EU.4131.31

UN reference number: KPe.046

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Forces
- **Name:** Strategic Force

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Mooyokbank
- **Name:** Foreign Trade Bank
- **Name:** Korea Trading Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Koryo Credit Development Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Global Trust Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Mansudae Overseas Project Group of Companies **Remark:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea.
- **Name:** Mansudae Art Studio
- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Het concern Mansudae Overseas Project

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Yanggakdo International Hotel, RYUS

EU reference number: EU.4183.63**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** Chongsong Yonhap
- **Name:** Cho'ngsong United Trading Company
- **Name:** Green Pine Associated Corporation
- **Name:** Saeng Pil Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
Email: pac@silibank.com and kndic@co.chesin.com **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank. com and kndic@co. chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

EU reference number: EU.4184.28

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Amroggang Development Banking Corporation
- **Name:** Amroggang Development Bank
- **Name:** Amnokkang Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Hunjin Trading Co.
- **Name:** Korea Heungjin Trading Company
- **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:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** Korea Mining Development Trading Corporation
- **Name:** 'KOMID'

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Ryonbong General Corporation
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION
- **Name:** KOREA YONBONG GENERAL CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank
- **Name:** KOREA CHANGGWANG CREDIT BANK

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Namchongang Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Namhung Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NAM CHONG GANG TRADING CORPORATION
- **Name:** NAMCHONGANG TRADING
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NAM CHON GANG 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:** Korea Mirae Shipping Co. Ltd
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANYY
- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** East Sea Shipping Company
- **Name:** Haeyang Crew Management Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) O Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 1 8661575.

EU reference number: EU.4197.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Academy of National Defence Science

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4198.83](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Chongchongang Shipping Co LTD
- **Name:** Chongchongang Shipping Company **Remark:** Owner of a vessel, the Chong Chon Gang, that attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.
- **Name:** Chong Chon Gang Shipping Co. Ltd.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum, Tonghun-dong, Chung-gu
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: [EU.4199.48](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** DCB **Remark:** Daedong Credit Bank
- **Name:** Daedong Credit Bank
- **Name:** Taedong Credit Bank
- **Name:** Dae-Dong Credit Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

EU reference number: [EU.4200.28](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Hesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4201.90](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kwangsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: [EU.4202.55](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Hong Kong Electronics
- **Name:** HONG KONG ELECTRONICS KISH CO

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 Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: [EU.4204.82](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** GDAE
- **Name:** General Bureau of Atomic Energy

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: [EU.4205.47](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Tangun Trading Corporation
- **Name:** Ryungsong Trading Corporation
- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Kuryonggang Trading Corporation
- **Name:** Ryung Seng Trading Corporation
- **Name:** Ryungseng 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: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ćentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Centro de Investigaĉão Científica Nuclear de Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung 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 tieteilinen ydintutkimus-keskus
- **Name:** Yongbyon zinātniskais kodolpētījumu centrs
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **Name:** 영변 원자력 연구소
- **Name:** Středisko jaderného vědeckého výzkumu v Jongpjonu
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Ćentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Yongbyonin tieteilinen ydintutkimuskeskus
- **Name:** Yongbyoni tuumauuringute keskus
- **Name:** Yongbyon Nuclear Scientific Research Centre
- **Name:** 녕변 원자력 연구소
- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon
- **Name:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon

EU reference number: EU.4443.44**Legal basis:** 2018/548 (OJ L91)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHANG AN SHIPPING AND TECHNOLOGY
- **Name:** CHANG AN SHIPPING & TECHNOLOGY

Contact information:

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018**EU reference number:** EU.4444.43**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHONMYONG SHIPPING CO **Remark:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4445.42**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4446.41**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA ACHIM SHIPPING CO **Remark:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018..

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA ANSAN SHIPPING COMPANY **Remark:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.
- **Name:** KOREA ANSAN SHPG COMPANY
- **Name:** Korea Ansan SHPG CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.
- **Name:** Korea Samma SHPG CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

Contact information:

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** MYOHYANG SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAKMA SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE **Remark:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Otan-dong, Chung-guyok **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82

Legal basis: 2018/1231 (OJ L231/11)

Programme: PRK - North Korea

Company name:

- **Name:** PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79

Legal basis: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Weihai World-Shipping Freight **Remark:** IMO number: 5905801

Contact information:

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu, Huancui Qu

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** YUK TUNG ENERGY PTE LTD **Remark:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

Contact information:

- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** HUAXIN SHIPPING HONGKONG LTD **Remark:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidenti-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:

- **Address:** China, Chai Wan, 29- 31 Cheung Lee Street **Remark:** Room 2105, Trend Centre, 29- 31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.5841.70

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Rungrado General Trading Corporation
- **Name:** 조선통라도무역총회사
- **Name:** Trgovska družba Rungrado
- **Name:** Rungrado Trading Corporation
- **Name:** Korejska splošna trgovska družba Rungrado

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:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Eritech Computer Assembly & Communication Technology PLC **Remark:** domiciled within the complex of the Asha Golgol Military Technical Center of the Eritrean Defense Forces

Contact information:

- **Address:** Eritrea, Asmara, 257, Denden Street N028

EU reference number: EU.8121.33**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** GENCO
- **Name:** KOGEN
- **Name:** 조선대외건설총회사
- **Name:** Korea General Corporation for External Construction

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Taedonggang District

EU reference number: EU.8123.31**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Joson Paekho Muyok Hoesa
- **Name:** Korea Paekho Trading Corporation
- **Name:** 조선백호무역회사

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

EU reference number: EU.8172.71**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Chilsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.9431.17**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Rocket Industry Department
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Ministry of Rocket Industry
- **Name:** 로켓공업부
- **Name:** Ministerstvo raketového průmyslu
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** Министерство на ракетната промишленост
- **Name:** Rakétaipari Minisztérium
- **Name:** Raketų pramonės ministerija
- **Name:** Raķešu rūpniecības ministrija
- **Name:** Ministarstvo raketne industrije
- **Name:** Ministère de l'industrie des roquettes
- **Name:** Υπουργείο Πυραυλικής Βιομηχανίας
- **Name:** raketitööstuse ministeerium
- **Name:** Ministerul Industriei Rachetelor
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Rakettiteollisuus-ministeriö

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon

EU reference number: EU.9442.82**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea

Company name:

- **Name:** Unica **Remark:** Type of ship: delivery vessel, oil tanker

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: [EU.9443.81](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** New Konk **Remark:** Type of ship: delivery vessel, oil tanker

Owner: New Konk Ocean International Company Limited

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: [EU.9447.77](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Rounsan Trading Corporation **Remark:** a subordinate company of the Ministry of Rocket Industry of the DPRK
- **Name:** 로은산무역회사

EU reference number: [EU.11092.32](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** Systém pro obranný průmysl
- **Name:** Defense Industries Corporation
- **Name:** Military Industry Corporation
- **Name:** DIS **Remark:** Defense Industries System
- **Name:** Defense Industries System **Remark:** Type of entity: Public entity
Date of registration: 1993
- **Name:** Military Industrial Corporation **Remark:** previous name of Defense Industries System

Contact information:

- **Address:** Sudan, 10783 Khartoum, Khartoum North

EU reference number: [EU.11093.31](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** SMT Engineering **Remark:** SMT: Sudan Master Technology.
Type of entity: State Controlled Company
- **Name:** Sudan Master Technology
- **Name:** SMT **Remark:** Sudan Master Technology

Contact information:

- **Address:** Sudan, Khartoum, SMT Building Madani Road, KM 50
- **Address:** Sudan, Khartoum, Giad Industrial Complex, Gamhuria Street

EU reference number: [EU.11094.30](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** Zadna International Company for Investment Limited **Remark:** Type of entity: State Controlled Company.
Date of registration: 1997.
99 % owned by the Special Fund for the Social Security of the Armed Forces (SFSSAF), formerly known as the Charity Organisation for the Support of the Armed Forces
Chairman (appointed in October 2021): General El Mirghani Idris Suleiman.
Director-General (appointed in May 2023): Dr. Taha Hussein Yousef.
- **Name:** société internationale à responsabilité limitée pour les investissements Zadna

Contact information:

- **Address:** Sudan, 11429 Khartoum, Doha Street Property 436, Manshia Doha Street

EU reference number: [EU.11095.29](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** Al Gunade
- **Name:** Al Junaid Multi Activities Co Ltd **Remark:** Type of entity: Limited Company.
Date of registration: 2009.
a Sudanese holding company controlled by Rapid Support Forces' (RSF) Commander Mohamed Hamdan Dagalo (Hemedti) and his brother, RSF Deputy Commander Abdul Rahim Dagalo.
- **Name:** Ajmac multi activities company

Contact information:

- **Address:** Sudan, Khartoum, Street 3 Khartoum Block 17 Alryad
- **Address:** United Arab Emirates, Sharjah, Industrial Area 13 61401

EU reference number: [EU.11096.28](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023**Company name:**

- **Name:** Tradive General Trading Co **Remark:** Type of entity: Limited Company.
Date of registration: 2018.
a company based in the United Arab Emirates.
director and ultimate beneficial owner is Algoney Hamdan Dagalo

Contact information:

- **Address:** United Arab Emirates, Dubai, P.O. Box 86436

EU reference number: [EU.11097.27](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023**Company name:**

- **Name:** GSK ADVANCE COMPANY LTD **Remark:** Type of entity: Limited Company.
60 % owned by Major Algoney Hamdan Dagalo

Contact information:

- **Address:** Sudan, 11111 Khartoum, Ahmed Khair Street

EU reference number: [EU.3600.81](#)**Legal basis:** [2017/395 \(OJ L60\)](#)**Programme:** SOM - Somalia**Company name:**

- **Name:** Al-Shabaab
- **Name:** Mişcarea de tineret Mujaahidiin
- **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:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Al-Shabab

Remark: Location: Somalia.**EU reference number:** [EU.10040.7](#)**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Štvrtá obrnená divízia sýrskej armády
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** Četrta oklepna divizija sirske vojske
- **Name:** Четвърта бронирана дивизия на сирийската армия
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Süüria armee neljas soomusdiviis
- **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:** Divizia a patra blindată a armatei siriene
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** den syriskas arméns fjärde pansardivision
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** 4. obrněná divize syrské armády
- **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

EU reference number: EU.10041.6**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Neptune LLC company **Remark:** co-founded by Taher Al-Kayali
- **Name:** Neptunus LLC **Remark:** co-founded by Taher Al-Kayali.
Place of registration: Lattakia, Syria;
Date of registration: 2017
- **Name:** شركة نبتونوس المحدودة المسؤولة
- **Name:** Дружество Neptunus LLC
- **Name:** Družba Neptunus LLC
- **Name:** Društvo Neptunus LLC
- **Name:** Spoločnosť Neptunus LLC
- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** Societé Neptunus LLC
- **Name:** Società Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Společnost Neptunus LLC
- **Name:** Εταιρεία Neptunus LLC
- **Name:** Neptunus SRL
- **Name:** societatea Neptune SRL
- **Name:** نبتونوس أوفرسيز المحدودة

EU reference number: EU.10042.5**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Fundația Areen
- **Name:** Ίδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alapítvány
- **Name:** Stiftung al-Areen
- **Name:** al-Areen foundation
- **Name:** Fondazione Areen
- **Name:** fondation Areen
- **Name:** fundación al-Areen
- **Name:** Fundação Areen
- **Name:** Fundacja 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:** Al-Areen fonds
- **Name:** Al-Areen-säätiö
- **Name:** Nadace al-Arin
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Fundacija Areen
- **Name:** Фондация „Areen“
- **Name:** Fondas Al-Areen

EU reference number: EU.10043.4**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Stroytransgaz **Remark:** Other information:
Stroytransgaz Group,
Stroytransgaz (STG) Logistic,
Stroytransgaz (STG) Engineering,
STG Engineering
- **Name:** Стройтрансгаз

EU reference number: EU.10044.3**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Gecopham, société générale du phosphate et des mines
- **Name:** Gecopham, Societatea generală pentru fosfat și mine
- **Name:** الشركة العامة للإفوسفات و المناجم
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** Gecopham, the General Company for Phosphate and Mines **Remark:** General Manager: Younes Ramadan.
company controlled by the Syrian Ministry of Petroleum and Mineral Resources

Contact information:

- **Address:** Syrian Arab Republic, Homs, Palmyra Road **Email:** info@gecopham.sy **Phone:** 00963312751122

EU reference number: EU.10045.2**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Jabal Security and Protection LLC **Remark:** Limited Liability Company;
Place of registration: Damascus;
Date of registration: 19.10.2017;
Principal place of business: Damascus, Syria;
Associated individual: Osama Mohammad al-Maliki
- **Name:** Družba Al-Jabal Security and Protection LLC
- **Name:** Društvo Al-Jabal Security and Protection LLC
- **Name:** Spoločnosť Al-Jabal Security and Protection LLC
- **Name:** Al-Jabal Security and Protection SRL

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:** شركة القلعة للحمية والحراسة والخدمات الأمني
- **Name:** Castle Security and Protection LLC
- **Name:** Castle for Security and Protection LLC **Remark:** a shell company for the Fourth Division of the Syrian Arab Army. Limited Liability Company; Place of registration: Damascus, Syria; Principal place of business: Damascus, Syria Date of registration: 18.10.2017
- **Name:** Citadel for Security and Protection
- **Name:** Castle Security and Protection SRL

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 والحراسة الأمني
- **Name:** Aman for Protection and Security LLC **Remark:** shell company for the Hosn al-Watan militia. Limited Liability Company; Place of registration: Damascus Countryside; Date of registration: 10.10.2018; Registration number: 2906; Principal place of business: Damascus Countryside, Syria; Associated individuals: Muhammad Abdo Assad
- **Name:** Aman for Protection and Security SRL

Contact information:

- **Address:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.11104.27**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Όμιλος Al-Dj
- **Name:** Al-Dj-Gruppe
- **Name:** Grupo Al-Dj
- **Name:** Grupul Al-Dj
- **Name:** Al-Dj Group **Remark:** Owned and managed by Mahmoud al-Dj Place of registration: Damascus, Syria; Principal place of business: Syria
- **Name:** ALDJ **Remark:** Al-Dj Group

EU reference number: EU.11105.26**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Letecká společnost Cham Wings
- **Name:** Cham Wings Airlines
- **Name:** Fluggesellschaft Cham Wings
- **Name:** Cham Wings **Remark:** Cham Wings Airlines. Place of registration: Damascus, Syria; Principal place of business: Damascus, Syria. owned by Muhammad Issam Shammout

EU reference number: EU.11106.25**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Freebird Travel Agency **Remark:** A Syrian business entity. Owned and operated by Al-Dj Group. Agent for Cham Wings Airlines. Place of registration: Syria, Dubai; Principal place of business: Damascus, Syria
- **Name:** Reiseveranstalter Freebird
- **Name:** Γραφείο ταξιδίων Freebird
- **Name:** Agenția de voiaj Freebird

EU reference number: EU.11107.24**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Eloma
- **Name:** Iloma Investment Private JSC **Remark:** a front for the Assad family.
Place of registration: Damascus, Syria;
Date of registration: 2023;
Principal place of business: Damascus, Syria

EU reference number: EU.11108.23**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Osiguravajuće društvo al-Akila
- **Name:** Al-Aqila Company **Remark:** Place of registration: Damascus, Syria;
Date of registration: 2007;
Principal place of business: Syria
- **Name:** Εταιρεία Al-Aqila
- **Name:** застрахователно дружество al-Akila
- **Name:** Ασφαλιστική Εταιρεία Al-Aqeela
- **Name:** Al-Aqeela Insurance Company
- **Name:** al-Akila Insurance Company
- **Name:** Societatea Al-Aqila
- **Name:** Societatea de asigurări al-Akila
- **Name:** Ασφαλιστική Εταιρεία al-Akila

EU reference number: EU.2400.53**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bena Properties **Remark:** Syria's largest real estate company and the real estate and investment arm of Cham Holding.

Contact information:

- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

EU reference number: EU.2488.72**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Mashreq Investment Fund
- **Name:** Sunduq Al Mashrek Al Istithmari
- **Name:** AMIF

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 108 P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamsho International Group
- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com and hamshogrou-p@yahoo.com
Fax: +963 112318875 **Phone:** +963 112316675 **Web:** <http://www.hamshointl.com>

EU reference number: EU.2550.23**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2552.50**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Savings Bank
- **Name:** Saving Bank **Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
- **Name:** Banca de Economii

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 **Email:** s.bank@scs-net.org, post-gm@net.sy **Fax:** +963 11 224 4909; +963 11 245 3471 **Phone:** +963 11 222 8403

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2555.42

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** ACB
- **Name:** Al Masraf Al Zeraei Al Taweni
- **Name:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 **Fax:** +963 11 224 1261 **Phone:** +963 11 221 3462; +963 112 22 1393 **Web:** <http://www.agrobank.org>

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2556.7

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Szíriai Libanoni Kereskedelmi Bank
- **Name:** Banca Comercială Siriano- Libaneză
- **Name:** Syrian Lebanese Commercial Bank

Contact information:

- **Address:** Lebanon, Beirut, Beirut, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch
- **Address:** Lebanon, Beirut, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738214 **Phone:** +961 1 741666 **Web:** <http://www.slcb.com.lb>
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra Branch

Remark: Subsidiary of the Commercial Bank of Syria already listed.

EU reference number: EU.2560.24

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Deir ez-Zur Petroleum Company
- **Name:** Deir ez-Zur naftos bendrovė

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 **Fax:** +963 11 662 1848 **Phone:** +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Dijla Petroleum Company
- **Name:** Dijla naftos bendrovė

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Press TV

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh **Email:** mail@champress.com **Fax:** +963 11 2260806 **Phone:** +963 11 2260805 **Web:** <http://www.champress.net>

EU reference number: EU.2576.9**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Watan

Contact information:

- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper **Fax:** +963 11 2139928 **Phone:** +963 11 2137400

EU reference number: EU.2578.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Business Lab

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

EU reference number: EU.2589.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Industrial Solutions

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mechanical Construction Factory (MCF)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road P.O. Box 35202 **Email:** info@metallic-sy.com / shaamco@mail.sy **Phone:** +963 011 5810719 **Remark:** Tel :+963 011 5810719 ; +963 11 4474579 ; +963 11 5810718 ; +963 11 5810719

EU reference number: EU.2591.89**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syronics – Syrian Arab Co. for Electronic Industries
- **Name:** Syronics – sirska arabska družba za elektronsko industrijo

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 – organisation för verkstadsindustri
- **Name:** Handasieh – Organization for Engineering Industries
- **Name:** Handasieh – Organizazzjoni għall-Industriji tal-Ingenerija
- **Name:** Handasieh – organizacija za strojno industrijo

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, P.O. Box 5966, Abou Bakr Al-Seddeq St. P.O. Box 5966 **Email:** g.o.eng.ind@net.sy **Phone:** +963 11 2121824 **Remark:** Tel:+963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 2849, Al-Moutanabi Street PO BOX 2849 **Email:** g.o.eng.ind@net.sy **Phone:** +963 11 2121824 **Remark:** Tel: +963 11 2121824; +963 11 2121825; +963 11 2131307

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:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditel'stvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Political Security Directorate [Syria]
- **Name:** Direktorat de la securité politique [Syrie]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sirija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Directoraat politieke veiligheid [Syrië]

EU reference number: EU.2640.84

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** El-Tel. Middle East Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450
Phone: +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

EU reference number: EU.2641.49**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

EU reference number: EU.2642.14**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** <http://sites.google.com/site/sorohco> **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: <http://sites.google.com/site/sorohco>

EU reference number: EU.2643.76**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syriatel

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19 **Phone:** +963 11 61 26 270 **Web:** <http://syriatel.sy/>

EU reference number: EU.2672.17**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria
- **Name:** Banca Centrală a Siriei
- **Name:** Syyrian keskuspankki
- **Name:** Syriens centralbank
- **Name:** Sýrska centrálna banka
- **Name:** Središnja banka Sirije

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square
- **Address:** Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254 **Email:** info@cb.gov.sy **Phone:** +961 011 985
Web: <https://www.cb.gov.sy> **Remark:** Postal address

EU reference number: EU.2737.94**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Addounia TV
- **Name:** Dounia TV

Contact information:

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Web:** <http://www.addounia.tv> **Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Holding

Contact information:

- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525 **Email:** info@chamholding.sy **Fax:** +963 11 673 1274 **Phone:** +963 11 9962; +963 11 668 14000; +963 11 673 1044 **Web:** <http://www.chamholding.sy>

EU reference number: EU.2744.6**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdiens [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálat [szíria]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** 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:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertsbank
- **Name:** Sīrijas Komercbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

Contact information:

- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **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>

EU reference number: EU.2773.44**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučných gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erók
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučných gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran

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 izlūkdieneņa direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Siria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements généraux [Syrie]

EU reference number: EU.2784.10**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

EU reference number: EU.2801.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Real Estate Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337 **Email:** Publicrelations@reb.sy
- Fax:** +963 11 2237938 and 2211186 **Phone:** +963 11 2456777 and 2218602 **Web:** http://www.reb.sy

EU reference number: EU.2807.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements militaires [Syrie]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterretninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militärrä izlūkdienešta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]

EU reference number: EU.2850.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

Contact information:

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012**EU reference number:** EU.2859.88**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Drex Technologies S.A.

Contact information:

- **Address:** Unknown country **Remark:** Director: Rami Makhoulf
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000

Remark: Date of listing: 24.07.2012**EU reference number:** EU.2860.16**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Cotton Marketing Organisation

Contact information:

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417 **Phone:** +963 11 2240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** http://www.mahrukat.gov.sy/indexeng.php

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2921.39

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Grúpa Trádála Hmisho
- **Name:** Hmisho Economic Group
- **Name:** Hmisho Trading Group

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street **Email:** info@hamsho-group.com **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

Remark: Date of listing: 2015-03-07. Other 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:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallinen turvallisuuden virasto
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrian National Security Bureau
- **Name:** Сирийско национално бюро за сигурност
- **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:** Serviço Nacional de Segurança sírio

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2992.11**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** General Organisation of Tobacco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.**EU reference number:** EU.2998.92**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Megatrade

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

EU reference number: EU.2999.57**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Expert Partners

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Company for Oil Transport
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petrleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy

Contact information:

- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** scot50@scn-net.org **Web:** <http://www.scot-syria.com>

Remark: Date of listing: 26.6.2012.**EU reference number:** EU.3018.12**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

Contact information:

- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** The Baniyas Refinery Company
- **Name:** Baniyas
- **Name:** Banyas

Contact information:

- **Address:** Syrian Arab Republic, Tartous, Tartous, Baniyas Refinery Building, 26 Latkia Main Road P.O. Box 26
- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

Contact information:

- **Address:** Syrian Arab Republic, Homs, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352 **Email:** homs-refine@mail.sy **Fax:** +963-3124-70101 **Phone:** +963-3125-16401

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Army Supply Bureau

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Etablissement Industriel de la Defence
- **Name:** ETINDE

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** والتكنولوجيا الممعد العالي العلوم التطبيقية
- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT

Contact information:

- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ministerul Apărării
- **Name:** Ministério da Defesa
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet
- **Name:** Ministerstvo obrany
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syriský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungsministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiza
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony

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:** Ministerstvo vnútra
- **Name:** Ministerul de Interne
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3915.93

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ebla Petroleum Company
- **Name:** Ebco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120 **Phone:** +963 11 6691100
- **Remark:** Tel: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre de Recherche de Kaboun
- **Name:** CERS
- **Name:** SSRC

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Aman Damascus JSC
- **Name:** Aman Damascus Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4958.53

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Bunyan Damascus Private Joint Stock Company
- **Name:** Bunyan Damascus Private JSC

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:** Rawafid Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafed Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.5281.86

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

Contact information:

- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

EU reference number: EU.5435.61**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.
- **Name:** القابضة الشام دمشق

EU reference number: EU.5521.8**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU); Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.
- **Name:** Qatirji Group

Contact information:

- **Address:** Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Велада
- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015

Contact information:

- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

EU reference number: EU.6755.14**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Меркурий
- **Name:** Mercury LLC

Contact information:

- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

EU reference number: EU.6756.13**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Евро Полис
- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp

Contact information:

- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.

EU reference number: EU.8652.81**Legal basis:** [2022/1275 \(OJ L194\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

Date of creation: 22 October 2017

- **Name:** شركة سنند للحرسات والخدمة الأمنية

Contact information:

- **Address:** Syrian Arab Republic, Damascus **Remark:** Headquarters: Damascus

EU reference number: EU.1013.88

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islâmica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islâmica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Islamic Regiment of Special Meaning
- **Name:** SPIR
- **Name:** The Islamic Special Purpose Regiment
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** Special Purpose Islamic Regiment
- **Name:** Regimento Islâmico de Operações Especiais

EU reference number: EU.1094.61

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic Jihad Group
- **Name:** Zveza islamskega džihada
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islâmico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islamský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Izlamiku
- **Name:** is-Socjetà Libjana
- **Name:** il-Grupp tal-Ġihad Izlamiku ta' l-Uzbekistan
- **Name:** l-Unjoni tal-Jihad Izlamika
- **Name:** Unia Islamska Džihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Ūnia islamského džihádu
- **Name:** Jama'at al-Jihad

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:** Taibah International - Bosnia Offices **Remark:** Other information: (a) Reportedly defunct; (b) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (c) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (d) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).
- **Name:** Taibah International Aid Agency
- **Name:** Comhlathas Cúnaimh Idirnáisiúnta Taibah
- **Name:** Gníomhaireacht Cúnaimh Idirnáisiúnta Taibah
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Taibah International — uredi u Bosni
- **Name:** Асоциация за международно подпомагане „Taibah“
- **Name:** Асоциация за международна помощ „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

Contact information:

- **Address:** Bosnia And Herzegovina, Novo Sarajevo, 6 Avde Smajlovic Street
- **Address:** Bosnia And Herzegovina, Visoko, 3, Velika Cilna Ulica
- **Address:** Bosnia And Herzegovina, Visoko, 26, Tabhanska Street

EU reference number: EU.1157.14

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Falah-i-Insaniat Foundation
- **Name:** FIF
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **Name:** Lashkar-i-Taiba
- **Name:** 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

EU reference number: EU.1163.58

Legal basis: [630/2014 \(OJ L174\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jama'at al-Tawhid Wa'al-Jihad
- **Name:** Islamska država v Iraku in Levantu
- **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:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad's Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadaska Kaida v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi“
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Победният фронт
- **Name:** Фронтът Al-Nusra за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** JTJ

EU reference number: [EU.1254.84](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: [EU.1274.86](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Institución benéfica Al-Haramain y Al Masjed Al-Aqsa
- **Name:** Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Institución benéfica Al-Haramayn y Al Masjid Al Aqsa
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation **Remark:** Other information: (a) Reportedly defunct; (b) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (c) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (d) It was no longer in existence as of December 2008; (e) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
- **Name:** Al Haramain Al Masjed Al Aqsa
- **Name:** Al-Haramayn Al Masjid Al Aqsa
- **Name:** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:

- **Address:** Bosnia And Herzegovina, Zenica
- **Address:** Bosnia And Herzegovina, Travnik, 64 Potur mahala Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 2A Hasiba Brankovica

EU reference number: EU.1292.61**Legal basis:** 2024/372 (OJ L18012024)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Sirat
- **Name:** Association for Education, Culture and Building Society - Sirat
- **Name:** Association for Education, Cultural and to Create Society - Sirat
- **Name:** Istikamet
- **Name:** In Siratel
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za izobraževanje, kulturo in družbo - Sirat
- **Name:** Citizens' Association for Support and Prevention of lies - Furqan
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa - Sirat
- **Name:** Асоциация за граѓански права и борба с лъжите
- **Name:** Граѓанска асоциация за заштита на истината и премахването на лъжата
- **Name:** Асоциация за образование, култура и за изграждане на общество - Sirat
- **Name:** Граѓанска асоциация за заштита на истината и премахването на лъжата - Furqan
- **Name:** Udruženje za obrazovanje, kulturu i izgradnju društva - Sirat
- **Name:** Dzemilijati Furkan
- **Name:** Al Furqan **Remark:** Reportedly defunct. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002), Al Furqan was no longer in existence as of December 2008.
- **Name:** Udruženje za građanska prava i odupiranje lažima
- **Name:** Udruženje građana za potporu istini i suzbijanje laži
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Dzem'ijjetul Furqan
- **Name:** Association for Citizens' Rights and Resistance to Lies

Contact information:

- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, 71000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzizahica, 42
- **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 (pobočka v Holandsku)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (den nederländska avdelningen)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (brainse na hÍsiltíre)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (sezione Paesi Bassi)
- **Name:** Al-Haramain (Niederlandes nodaļa)
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (būstinē Nyderlanduose)
- **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 (sucursala Țările de Jos)
- **Name:** Al-Haramain (oddział Niderlandy)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (Il-fergha tan-Netherlands)

Contact information:

- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114 **Remark:** (at the time of listing)

EU reference number: EU.1415.72**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Albanian branch)

Contact information:

- **Address:** Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Bangladesh branch)

Contact information:

- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25**Legal basis:** 2018/733 (OJ L123)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement

Contact information:

- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Al-Akhtar Medical Centre
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Azmat Pakistan Trust
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Pakistani Relief Foundation

Contact information:

- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: [EU.176.58](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Al-Qaida
- **Name:** Al Qa'ida/ Islamic Army
- **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:** The Base
- **Name:** Al Qaeda
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Al Qaida/Exército islâmico
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** базата
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осама бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá

EU reference number: EU.2334.48

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Harakat-ul Jihad Islami
- **Name:** HUJI
- **Name:** Movement of Islamic Holy War
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Harakat ul Jihad-e-Islami

EU reference number: EU.265.93**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** De Groep Abu Sayyaf
- **Name:** Abu Sayyaf Gruppe
- **Name:** Grupo Abu Sayyaf
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf
- **Name:** Abu Sayyaf Group
- **Name:** Groupe Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf

Contact information:

- **Address:** Philippines

EU reference number: EU.266.94**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Comité de soutien afghan
- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de Apoio ao Afeganistão
- **Name:** Ahya Ul Turas
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghanistania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Afghan Support Committee

Contact information:

- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71**Legal basis:** 796/2011 (OJ L205)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram
- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2823.4**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

Contact information:

- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2844.68**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

Contact information:

- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2874.71**Legal basis:** 2018/1033 (OJ L185)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid

Contact information:

- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@ansharuttauhid.com
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Web:** http://ansharuttauhid.com/ **Remark:** Website: http://ansharuttauhid.com/

EU reference number: EU.290.80**Legal basis:** 2023/2670 (OJ L24112023)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Afghan Service Bureau
- **Name:** مكاتب الخدمات
- **Name:** Oficina de Servicios Afgana
- **Name:** MAK **Remark:** Makhtab Al-Khidamat
- **Name:** Makhtab Al-Khidamat
- **Name:** Al Kifah
- **Name:** Gabinete de Serviços afegão

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-Charia Derna
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al Charia
- **Name:** Ansar al Sharia

Contact information:

- **Address:** Libya, Derna
- **Address:** Libya, Jebel Akhdar

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53**Legal basis:** [2015/480 \(OJ L 77\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2**Legal basis:** [1091/2013 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** Jamal Network
- **Name:** Muhammad Jamal Network
- **Name:** Al-Qaida in Egypt
- **Name:** AQE
- **Name:** Abu Ahmed Group

Remark: Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: EU.2996.65**Legal basis:** [1273/2014 \(OJ L344\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Sharia
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia

Contact information:

- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: [EU.3016.82](#)

Legal basis: [735/2014 \(OJ L198\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **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

Contact information:

- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: [EU.3025.21](#)

Legal basis: [1187/2012 \(OJ L338\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
- **Name:** MUJAO

Contact information:

- **Address:** Mali
- **Address:** Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: [EU.3088.19](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamia Ihya Ul Turath
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** RIHS
- **Name:** Revival of Islamic Heritage Society
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Al-Furqan Welfare Foundation

Contact information:

- **Address:** Afghanistan, office locations Afghanistan
- **Address:** Pakistan, office locations: Pakistan

EU reference number: [EU.3089.81](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tehrik-I-Taliban Pakistan
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehreek-e-Taliban
- **Name:** TTP
- **Name:** Tehrik-e Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3112.90

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

Contact information:

- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al Khalifa
- **Name:** JAK-A
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir

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:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Qaida fil-Jemen
- **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-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabe
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabe
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabe
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Gharbija

Contact information:

- **Address:** Yemen
- **Address:** Saudi Arabia

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: [EU.3439.33](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.3764.9](#)

UN reference number: QDe.152

Legal basis: [2017/1251 \(OJ L179\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

Contact information:

- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Asbat al-Ansar

Contact information:

- **Address:** Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38**Legal basis:** 2018/855 (OJ L146)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Ansar al-Mujahideen Network
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** the Victory Front
- **Name:** Jabhat al-Nusrah
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Front for the Conquest of Syria

EU reference number: EU.3873.10**Legal basis:** 2017/637 (OJ L91)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin Indonesia Barat
- **Name:** MIB
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIT
- **Name:** Mujahidin Indonesian Timur
- **Name:** Mujahidin of Eastern Indonesia

Contact information:

- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Hanifa Money Exchange Office
- **Name:** Hanifah Exchange Company
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** Hanifeh Exchange
- **Name:** Hanifah Currency Exchange
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:**
(BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

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:** Al Silsilah al Dhahaba
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat al Dhab
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** SELSELAT AL-THAHAB
- **Name:** Silsilet al Thahab

Contact information:

- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94**UN reference number:** QDe.155**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Khalid ibn al-Walid Army

EU reference number: EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jund Al Aqsa
- **Name:** The Soldiers of Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa

Contact information:

- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** RABITA TRUST

Contact information:

- **Address:** Pakistan, Lahore, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8**UN reference number:** QDe.157**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Al-Kawthar Hawala
- **Name:** Al Kawthar Company
- **Name:** Al Kawthar Co.
- **Name:** AL-KAWTHAR MONEY EXCHANGE

Contact information:

- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46

UN reference number: QDe.158

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** KHATIBA IMAM AL-BUKHARI **Remark:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Since 2016, redeployed to Northern Afghanistan
- **Name:** KIB **Remark:** Khatiba Imam Al-Bukhari
- **Name:** Khataib al-Imam al-Bukhari

Contact information:

- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** AQIM
- **Name:** Salafist Group for Call and Combat
- **Name:** GSPC
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique

Contact information:

- **Address:** Mali
- **Address:** Algeria
- **Address:** Mauritania
- **Address:** Morocco
- **Address:** Niger
- **Address:** Tunisia

EU reference number: EU.465.95

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** MIU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν

EU reference number: EU.466.96

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** ARMÉE de MOHAMMED
- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed
- **Name:** ESERCITO DI MAOMETTO

Contact information:

- **Address:** Pakistan

EU reference number: EU.4741.73**UN reference number:** QDe.159**Legal basis:** [2018/1494 \(OJ L252 I\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.

UNLI-04.10.2018

EU reference number: EU.490.82**Legal basis:** [290/2013 \(OJ L87\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** AIAI
- **Name:** Al-Itihaad Al-Islamiya

EU reference number: EU.495.87**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Harakat Ul-Mujahidin
- **Name:** HUA
- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Ansar
- **Name:** Harakat Ul-Mujahideen

Contact information:

- **Address:** Pakistan

EU reference number: EU.500.10**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** JIT

Contact information:

- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Grupp Ġellied Izlamiku Libjan
- **Name:** Либийска ислямска бойна група
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG

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:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP

Contact information:

- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69

UN reference number: QDe.161

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khorasan
- **Name:** Islamic State's Khorasan Province
- **Name:** Islamska država Iraka i Levanta – Khorasan
- **Name:** IS-Khorasan
- **Name:** ISISK
- **Name:** ISIS-K
- **Name:** Islamic State Khurasan
- **Name:** Islamic State of Iraq and Levant in Khorasan Province
- **Name:** The Islamic State of Iraq and Syria – Khorasan
- **Name:** The Islamic State of Iraq and ash-Sham – Khorasan Province
- **Name:** Islamska država Iraka in Levanta – Khorasan
- **Name:** Irako ir Levanto islamo valstybės“ Chorasano atšaka
- **Name:** Islāma valsts Khurasan
- **Name:** Irākas un Levantes Islāma valsts Korasānas provincē
- **Name:** Irākas un Sīrijas Islāma valsts Korasānas province
- **Name:** Islāma valsts Irākā un ash-Sham Korasānas province
- **Name:** ISIL Dienvidāzijas nodaļa
- **Name:** ISIL Dienvidāzijas filiāle
- **Name:** Islāma valsts Korasānas province
- **Name:** Grupējuma “Irākas un Levantes Islāma valsts Horasānas province”
- **Name:** l-Istat Ižlamiku ta’ Khurasan
- **Name:** L-Istat Ižlamiku tal-Iraq u l-Levante fil-Provinčja ta’ Khurasan
- **Name:** L-Istat Ižlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Ižlamiku tal-Iraq u ash-Sham — il-Provinčja ta’ Khurasan
- **Name:** Kapitulu tal-Asja t’Isfel tal-ISIL
- **Name:** il-Fergha tal-Asja t’Isfel tal-ISIL
- **Name:** Provinčja ta’ Khurasan tal-Istat Ižlamiku
- **Name:** L-Istat Ižlamiku tal-Iraq u l-Levante — Khurasan
- **Name:** Stāt Ioslamach Khurasan
- **Name:** Stāt Ioslamach san Iarāic agus sa Leiveaint i gCúige Khurasan
- **Name:** Stāt Ioslamach na hIaráice agus an tSiria — Khurasan
- **Name:** Stāt Ioslamach na hIaráice agus an luaith-Sham — Cúige Khurasan
- **Name:** Caibidil na hÁise Theas de ISIL
- **Name:** Brainse na hÁise Theas
- **Name:** Cúige Khurasan an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iarāic agus sa Leiveaint — Khurasan
- **Name:** ISIL - K
- **Name:** Estado Islámico de Irak y el Levante – Jorasán (EIL-J)
- **Name:** EI-Coraçone
- **Name:** EILC
- **Name:** EIL-C
- **Name:** Estado Islámico Coraçone
- **Name:** Estado Islámico do Iraque e do Levante na Província de Coraçone
- **Name:** Estado Islámico do Iraque e da Síria – Coraçone
- **Name:** Estado Islámico do Iraque e de ash-Sham – Província de Coraçone
- **Name:** Capítulo da Ásia do Sul do EIL
- **Name:** Secção da Ásia do Sul do EIL
- **Name:** Província de Coraçone do EIL
- **Name:** Província de Coraçone do Estado Islámico
- **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:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan
- **Name:** EIL Coraçone
- **Name:** Estado Islámico do Iraque e do Levante – Coraçone
- **Name:** EIL-J
- **Name:** Estado Islámico de Jorasán
- **Name:** Estado Islámico de Irak y el Levante en la provincia de Jorasán
- **Name:** Jorasán del Estado Islámico de Irak y Siria
- **Name:** Estado Islámico de Irak y ash-Sham – provincia de Khorasan
- **Name:** División de Asia Meridional del EIL
- **Name:** Sección de Asia Meridional del EIL
- **Name:** Valiato de Jorasán del EIL
- **Name:** Provincia de Jorasán del Estado Islámico
- **Name:** Jorasán del EIL
- **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 Chorasán
- **Name:** Islamskie Państwo Iraku i Syrii – Chorasán
- **Name:** Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasán
- **Name:** Południowoazjatycka Sekcja ISIL
- **Name:** Południowoazjatycki Oddział ISIL
- **Name:** ISIS Wilajat Chorasán
- **Name:** Prowincja Chorasán Państwa Islamskiego
- **Name:** ISIL Chorasán
- **Name:** Islamskie Państwo w Iraku i Lewancie – Chorasán
- **Name:** Islámský stát Khurasán
- **Name:** Islámský stát v Iráku a Levantě v provincii Khorasán
- **Name:** Islámský stát v Iráku a Sýrii – Khorasán
- **Name:** Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasán
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khorasán Islámského státu
- **Name:** Islámský stát v Iráku a Levantě – Khorasán
- **Name:** Statul Islamic Khurasán
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khorasán
- **Name:** Statul Islamic al Irakului și Siriei – Khorasán
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khorasán
- **Name:** capitolul ISIL din Asia de Sud
- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khorasán a Statului Islamic
- **Name:** Statul Islamic în Irak și Levant – Khorasán
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasán
- **Name:** Исламска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán

EU reference number: EU.522.39

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al Rashid Trust **Remark:** Banned in Pakistan since October 2001. Reportedly defunct. Headquarters were in Pakistan. Founded by Mufti Rashid Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya. Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entry on 21 October 2008.
- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Madina Trust
- **Name:** Al Amin Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Ameen Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Al-Madina Trust
- **Name:** Al Amin Welfare Trust

Contact information:

- **Address:** Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Swat, Mingora, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Karachi, 617 Clifton Center, Block 5, 6th floor, Clifton **Phone:** 587-25 45
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01; 0300- 820 91 99
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park, Begum Pura **Phone:** 042-681 20 81

EU reference number: EU.526.43

Legal basis: 2020/1297 (OJ L3031)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa Organization
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Al Wafa
- **Name:** Organização Humanitária Wafa
- **Name:** Wafa Al-Igatha Al-Islamia

Contact information:

- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Afghanistan **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:** Al-Jihad égyptien
- **Name:** nouveau Jihad
- **Name:** Egyptian Islamic Movement
- **Name:** New Jihad
- **Name:** Jihad islamique égyptien
- **Name:** mouvement islamique égyptien
- **Name:** Movimento Islâmico Egípcio
- **Name:** Египетски ислямски джихад
- **Name:** Египетски Al-Jihad
- **Name:** Групата джихад
- **Name:** Нов джихад
- **Name:** Египетски ислямско движение
- **Name:** Egyptian Islamic Jihad
- **Name:** Egyptian Al-Jihad
- **Name:** Jihad Group
- **Name:** Al-Jihad

EU reference number: EU.529.46

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Armed Islamic Group
- **Name:** Al Jamm'ah Al Islamiyah Al-Musallah
- **Name:** Grupp Islamiku Armat
- **Name:** GIA
- **Name:** Ozbroyená islamská skupina
- **Name:** Grupul islamic armat
- **Name:** Groupe Islamique Armé
- **Name:** Въръжена ислямска група
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado

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 in Iraq and the Levant – West Africa (ISIL-WA)
- **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 WEST AFRICA PROVINCE (ISWAP)

Remark: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.5442.33

Legal basis: 2020/288 (OJ L61)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISIS in the Islamic Sahel
- **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)

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:** Exército Islâmico de Aden
- **Name:** Islamic Army of Aden
- **Name:** Esercito islamico di Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Armée islamique d'Aden

EU reference number: EU.5541.43

UN reference number: QDe.164

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **Name:** JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5542.42

UN reference number: QDe.165

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayat Fezzan
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

Remark: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5543.41

UN reference number: QDe.166

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5581.16

Legal basis: [290/2013 \(OJ L87\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar Eddine
- **Name:** Ansar Dine

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** GICM
- **Name:** Groupe Islamique Combattant Marocain

Contact information:

- **Address:** Morocco

EU reference number: EU.589.30

Legal basis: [329/2014 \(OJ L98\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Global Relief Foundation (GRF)

Contact information:

- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Wojowa
- **Name:** Тунизийска бойна група

Contact information:

- **Address:** Tunisia

EU reference number: EU.612.75

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Eastern Turkistan Islamic Movement
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão

EU reference number: EU.620.38**Legal basis:** 2024/372 (OJ L18012024)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Benevolence International Foundation **Remark:** Reportedly defunct. No longer operates in Bosnia and Herzegovina.
- **Name:** BIF **Remark:** Benevolence International Foundation
- **Name:** Międzynarodnyj Błagotwórczy Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Meždunarodnij Blagotvorityel'nyj Fond
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezhhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** BIF-USA

Contact information:

- **Address:** United States, Illinois, 60453 Oak Lawn, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** Bangladesh
- **Address:** Yemen
- **Address:** Sudan, Khartoum, P.O. Box 1937
- **Address:** United States, New Jersey, 07102 Newark, 20-24 Branford Place, Suite 705 **Remark:** former location
- **Address:** United States, Illinois, 60465 Palos Hills, 9838 S. Roberts Road, Suite 1W **Remark:** former location
- **Address:** United States, Worth, Illinois, 60482, PO box 548

EU reference number: EU.621.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jema'ah Islamiyah
- **Name:** Jemaah Islamiyah
- **Name:** Jemaah Islamiya
- **Name:** Jamaah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiah

EU reference number: EU.6853.25**UN reference number:** QDe.167**Legal basis:** 2022/5 (OJ L1)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** ISIL-Tunisia Province
- **Name:** ISIL-Tunisia
- **Name:** جنود الخليفة في تونس
- **Name:** Soldiers of the Caliphate
- **Name:** Jund al-Khilafa
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguard of the Soldiers of the Caliphate
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name:** Ajnad
- **Name:** Daesh Tunisia

Remark: UNLI - 30.12.2021**EU reference number:** EU.7612.23**UN reference number:** QDe.168**Legal basis:** 2022/413 (OJ L85)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'at al-Tawhid wal-Jihad
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as
- **Name:** JANNAT OSHIKLARI
- **Name:** Катипа ат-Таухид валь-Джихад
- **Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ) **Remark:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant.

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.

UNLI - 07.03.2022

EU reference number: EU.785.28

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Utn
- **Name:** Ummah Tameer E-Nau

Contact information:

- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

EU reference number: EU.888.32

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Islam
- **Name:** Soldados do Islão
- **Name:** Jund al-Islam
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог
- **Name:** Devotees of Islam
- **Name:** Devotos do Islão
- **Name:** Devotos del Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán

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, Singida
- **Address:** Tanzania, United Republic Of, Tanga
- **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:** 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:** Grupuoetė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Divizjoni tal-Istat Iżlamiku tal-Asja tal-Lvant
- **Name:** L-Istat Iżlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** ISIL-Azja Południowo-Wschodnia
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islámico do Iraque e do Levante no Sudeste Asiático
- **Name:** Divizia Statul Islamic din Asia de Est
- **Name:** ISIL-Asia de Sud-Est
- **Name:** Statul Islamic în Irak și Levant din Asia de Sud-Est
- **Name:** Vzhodnoazijska divizija Islamske države
- **Name:** ISIL-jugovzhodna Azija
- **Name:** Islamska država Iraka in Levanta v jugovzhodni Aziji
- **Name:** ИДИЛ — Югоизточна Азия
- **Name:** Ислямска държава — Източна Азия
- **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:** ISIL-SEA
- **Name:** ISIL-South East Asia
- **Name:** Dawlatul Islamiyah Waliyatul Mashriq
- **Name:** Islamic State East Asia Division

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: 2024/329 (OJ L16012024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула
- **Name:** Eagraíocht Slándála Seachtraí **Remark:** Hizballah Military Wing related
- **Name:** Organizzazione per la sicurezza esterna **Remark:** Hizballah Military Wing related
- **Name:** Organisation de la sécurité extérieure **Remark:** Hizballah Military Wing related
- **Name:** Organisation für äußere Sicherheit **Remark:** Hizballah Military Wing related
- **Name:** Organización de Seguridad Exterior **Remark:** Hizballah Military Wing related
- **Name:** Organização de Segurança Externa **Remark:** Hizballah Military Wing related
- **Name:** Οργανισμού Εξωτερικής Ασφαλείας **Remark:** Hizballah Military Wing related
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** Organizacija za vanjsku sigurnost **Remark:** Hizballah Military Wing related
- **Name:** Externe Veiligheidsorganisatie **Remark:** Hizballah Military Wing related
- **Name:** Organizația pentru Securitate Externă
- **Name:** Külsó Biztonsági Szervezet **Remark:** Hizballah Military Wing related
- **Name:** Wojskowe Skrzydło Hizb Allah
- **Name:** Wojskowe Skrzydło Hizbu'llah
- **Name:** Wojskowe Skrzydło Hisbollah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** Wojskowe Skrzydło Hizbollah
- **Name:** Wojskowe Skrzydło Hizbullah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** ulkoisesta turvallisuudesta vastaava organisaatio **Remark:** Hizballah Military Wing related
- **Name:** Organizacja Bezpieczeństwa Zewnętrznego **Remark:** Hizballah Military Wing related
- **Name:** Военно крило на „Хизбула“
- **Name:** Организацията за външна сигурност **Remark:** Hizballah Military Wing related
- **Name:** organizace pro vnější bezpečnost **Remark:** Hizballah Military Wing related
- **Name:** 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:** 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:** 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 organizacija
- **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:** Hizbollahs militære fløj
- **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-Gihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihad Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nõukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad

EU reference number: EU.3502.46

Legal basis: [2024/329 \(OJ L16012024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Fatah Revolutionaire Raad
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** 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:** 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:** 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:** Settembre nero
- **Name:** Brigade rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** 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-Revolutionärsrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Organizace Abú Nidala
- **Name:** Abu Nidal Organisation
- **Name:** ANO **Remark:** Abu Nidal Organisation
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September

EU reference number: EU.3512.47

Legal basis: 2024/329 (OJ L16012024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Gama'a al-Islamiyya
- **Name:** Jamaat al-islamiyya
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** IG **Remark:** Islamic Group, Al-Gama'a al-Islamiyya
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islámico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp 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:** Джамаа Ислямия
- **Name:** Islamic Group **Remark:** Al-Gama'a al-Islamiyya

EU reference number: EU.3523.13

Legal basis: 2024/329 (OJ L16012024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Grande Frente Islámica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islámských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** Фронт на великите ислямски източни воини
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C **Remark:** İslami Büyük Doğu Akıncılar Cephesi
- **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

EU reference number: [EU.3524.75](#)**Legal basis:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Χαμάς
- **Name:** Hamás
- **Name:** Хамас
- **Name:** Hamas Izzaddín al-Kassám
- **Name:** Izz al-Din al-Qassam-brigaderna

Remark: Designation data for terrorist wing, Hamas-Izz al-Din al-Qassem**EU reference number:** [EU.3533.14](#)**Legal basis:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Al-Aqsa-Martyrerbrigade
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsa-Martyrernes Brigade
- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Al-Aqsa-martyrernas brigad
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigády mučenikov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Al-Aqsa kankinių 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:** Brigáda mučedníků al-Aksá

EU reference number: [EU.3556.8](#)**Legal basis:** [2024/329 \(OJ L16012024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Združenie al-Aksá **Remark:** Not in SL Regulation 2023/1505
- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Združenie al-Aksá
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** сдружение „Ал-Акса“
- **Name:** Al-Aqsa e.V.

EU reference number: EU.3557.70**Legal basis:** 2024/329 (OJ L16012024)**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:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Komunistyczna Partia Filipin
- **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:** Filipiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo **Remark:** Filipinas
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия **Remark:** Филипини
- **Name:** Комунистическа партия на Филипините
- **Name:** 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 Communist din Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Il-Partit Komunista tal-Filippini

EU reference number: EU.3665.9**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Muyahidín
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahidin
- **Name:** Partido dos Mujaidines
- **Name:** Hizbu-l-mudžáhídín
- **Name:** Hizbul Mujaidine
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mujahedin
- **Name:** Χιζμπουλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizb al-Mudžáhídín
- **Name:** HM **Remark:** Hizbul Mujahideen

EU reference number: EU.3666.71**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Skupina Kalistan Zindabad
- **Name:** Snage Khalistan Zindabad
- **Name:** Khalistan Zindabad Force
- **Name:** KZF
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** Δύναμη Κομάντο του Χαλιστάν
- **Name:** Khalistan Zindabad pajégos
- **Name:** Khaliszán Zindabad Erő
- **Name:** Siły Chalista Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Forța din Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Силата на Калистан Зиндабад
- **Name:** Força Khalistan Zindabad
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Khalistan Zindabadi Relvajöud

EU reference number: EU.3678.2**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Kurdistan Workers' Party **Remark:** PKK
- **Name:** Кюрдска работническа партия
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistanano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujících
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistans arbetarparti
- **Name:** PKK **Remark:** Partiya Karkerên Kurdistanê

EU reference number: EU.3679.64**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **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:** Befreiungstiger von 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 befrielseigrarna
- **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 Vabastustiigrad
- **Name:** De Tamilske Tigre
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** LTTE **Remark:** Liberation Tigers of Tamil Eelam
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tamilų Elamo išlaisvinimo tigrai
- **Name:** It-Tigri ghal-Liberazzjoni tat-Tamil Eelam
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** Tamil Eelami Vabadusvõitluse Tiigrad

EU reference number: EU.3688.3**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Национална армия за освобождение
- **Name:** Nacionalna osvobodilna vojska
- **Name:** L-Armata ghal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** National Liberation Army **Remark:** Ejército de Liberación Nacional
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielsehær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenická armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Armata de Eliberare Națională

EU reference number: EU.3689.65**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** JIP **Remark:** Jihadul Islamic Palestinian
- **Name:** Palestijnse Islamitische Jihad
- **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:** Jiohád Ioslamach na Palaistíne
- **Name:** Palestinian Islamic Jihad

EU reference number: [EU.3699.66](#)

Legal basis: [2024/329 \(OJ L16012024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** FPLP
- **Name:** PATF
- **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
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ludový front za oslobodenie Palestiny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** Народен Фронт за освобождение на Палестина

EU reference number: [EU.3700.46](#)

Legal basis: [2024/329 \(OJ L16012024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ludový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Fóparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command **Remark:** PFLP: Popular Front for the Liberation of Palestine
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** FPLP — Commandement général **Remark:** FPLP: Front populaire de libération de la Palestine
- **Name:** Frente Popular de Liberación de Palestina — Comando General
- **Name:** FPLP — Comando General
- **Name:** FPLP-CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP — Comando Geral
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **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 – Fóparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** PILF Aukščiausioji vadovybė

EU reference number: EU.3703.38

Legal basis: 2024/329 (OJ L16012024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revolučná ľavica
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolucionarna leвица
- **Name:** Революционна народоосвободителна армия/фронт/партия
- **Name:** Революционна левица
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Folkets Revolutionære Befrielseshær/Befrielsesfront/Parti
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** DHKP/C **Remark:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Sol
- **Name:** Revolutionary Left
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/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:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka

EU reference number: EU.3709.22

Legal basis: 2024/329 (OJ L16012024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Shining Path **Remark:** Sendero Luminoso
- **Name:** Сияйната пътека
- **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:** Sijoča pot
- **Name:** Светъл път
- **Name:** It-Triq li Tididi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** SL **Remark:** Sendero Luminoso

EU reference number: EU.3723.40

Legal basis: 2024/329 (OJ L16012024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra ghall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Falkuni ghall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** Kurdistsanski jastrebovi slobode
- **Name:** Kurdistsanski 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:** Kurdistsanski sokoli svobode
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Kurdistsans frihetskökar
- **Name:** Kurdistsans frihetskalkar
- **Name:** Kurdistsans Frihedsfalke
- **Name:** Teyrêbazên Azadiya Kurdistan
- **Name:** TAK **Remark:** Teyrbazen Azadiya Kurdistan
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistsans
- **Name:** Terêbazên Azadiya Kürdistan **Remark:** Not in DE Regulation 2023/1505
- **Name:** Koerdische Vrijheidsvalken
- **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:** Jastraby za slobodu Kurdistanu **Remark:** Not in SK regulation 2023/1505
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdisztáni Szabadság Héjái
- **Name:** Kurdistano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan

EU reference number: EU.4883.53**Legal basis:** 2024/329 (OJ L16012024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Id-Direttorat ghas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelligenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Stiúrthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** 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:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuuden osasto
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Ředitelství pro vnitřní bezpečnost iránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium

EU reference number: EU.10347.27**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero
 - **Name:** Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger
 - **Name:** fundação de apoio aos compatriotas
 - **Name:** viver no estrangeiro
 - **Name:** fundo para a proteção e o apoio jurídicos dos compatriotas da Federação da Rússia
 - **Name:** fundação de apoio e proteção dos direitos dos compatriotas a viver no estrangeiro
 - **Name:** Fundación para el Apoyo y la Protección de los Derechos de los Compatriotas en el Extranjero
 - **Name:** Stiftelsen för stöd till och skydd av rättigheter för landsmän bosatta utomlands
 - **Name:** Stichting ter ondersteuning en bescherming van de rechten van in het buitenland wonende volksgenoten
 - **Name:** Fundacja na rzecz Wsparcia Rodaków
 - **Name:** Życie za Granicą
 - **Name:** Fundusz na rzecz Ochrony Prawnej i Wsparcia Rodaków Federacji Rosyjskiej
 - **Name:** Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą
 - **Name:** Fundația pentru sprijinirea compatrioților
 - **Name:** Viața în străinătate
 - **Name:** Fondul pentru protecția și sprijinirea juridice ale compatrioților din Federația Rusă
 - **Name:** Fundația pentru sprijinirea și protecția drepturilor compatrioților din străinătate
 - **Name:** Alapítvány a Honfitársak Támogatásáért
 - **Name:** Külföldön Élők
 - **Name:** Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért
 - **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 suojeleusäätiön
 - **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:** 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:** Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért
 - **Name:** Nadácia na podporu krajanov

Contact information:

- **Address:** Russian Federation, 119200 Moscow, room 308-324, Arbat St, 55/32

EU reference number: EU.10348.26**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť JSC Makeyev State Rocket Center
- **Name:** Akciová spoločnosť Makeyev State Rocket Center
- **Name:** АО “ГРЦ Макеева”
- **Name:** АО “Государственный ракетный центр имени академика В. П. Макеева”
- **Name:** JSC Makeyev State Rocket Center **Remark:** Date of registration: 1947
Principal place of business: Russia
- **Name:** Państwowe Centrum Rakietowe im.Makiejewa SA
- **Name:** sociedad anónima Makeyev State Rocket Center
- **Name:** AB „Makejevo vardo valstybinis raketų centras“
- **Name:** Centrul de rachete de stat Makeyev SA
- **Name:** DD Državni raketni centar „Makeyev“
- **Name:** centro estatal de foguetes JSC Makeyev

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:** Banque MRB
- **Name:** КБ МРБ (ООО)
- **Name:** Международный Расчетный Банк
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Banco de Pagamentos Internacionais
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank
Type of entity: Limited Liability Company (LLC)
Principal place of business: Russia, Georgia, Ukraine
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** Banca MRB
- **Name:** Banka MRB

Contact information:

- **Address:** Georgia, Tsinkhval, Stalin Street 20 **Web:** <https://mrb-bank.ru> **Remark:** Tskhinval probably

EU reference number: EU.10350.3**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť CMRBank
- **Name:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк
- **Name:** Banco de Pagamentos Internacionais
- **Name:** CMRBank **Remark:** ЦМРБанк
Type of entity: Limited Liability Company (LLC)
Place of registration: Moscow, Russian Federation
Principal place of business: Russia, Ukraine
- **Name:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
- **Name:** Banca «Centre for International Settlements» SRL

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Palikha street 10, building 7 **Email:** cmr@cmrbank.ru **Phone:** +7-495-980-80-44,+8-800-250-09-22 **Web:** <https://cmrbank.ru>

EU reference number: EU.10351.2**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** aandelenvennootschap "PMC Wagner Centre"
- **Name:** soukromá vojenská společnost Wagnerovo středisko
- **Name:** Joint-stock company "PMC Wagner Centre" **Remark:** Type of entity: Joint-stock company
Place of registration: St. Petersburg, Russian Federation.
Principal place of business: Russia
Associated entities: Wagner Group
- **Name:** Aktiengesellschaft „PMC Wagner Centre“
- **Name:** Società per azioni "PMC Wagner Centre"
- **Name:** Société par actions "PMC Wagner Centre"
- **Name:** Prywatna Firma Wojskowa (PFW) Centrum Wagnera
- **Name:** Spółka akcyjna „PMC Wagner Centre”
- **Name:** sociedade por açôes "PMC Wagner Centre"
- **Name:** „Wagner Központ Katonai Magánvállalat” Részvénytársaság
- **Name:** Societatea pe acțiuni «PMC Wagner Centre»
- **Name:** Wagnercentrum
- **Name:** Aktieselskabet "PMC Wagner Centre"
- **Name:** Dioničko društvo „PMC Wagner Centre”
- **Name:** akcinė bendrovė „PMC Wagnerio centras“
- **Name:** Delniška družba „PMC Wagner Centre“
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** ЧБК Вагнер Центр

Contact information:

- **Address:** Russian Federation, Saint-Petersburg (municipal district Pravoborezhny), 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206) **Email:** info@wagnercentr.ru **Web:** https://wagnercentr.ru/

EU reference number: EU.10352.1**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЧБК “Патриот”
- **Name:** empresa militar privada Patriot
- **Name:** Prywatna Firma Wojskowa Patriot
- **Name:** PMC Patriot **Remark:** Private military company Patriot, an unincorporated entity;
Associated individual: Sergei Shoigu

EU reference number: EU.10353.0**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Odprta delniška družba Radiotelevizija oboroženih sil Ruske federacije „Zvezda“
- **Name:** Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda»
- **Name:** Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag 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:** Open Joint Stock Company, società radiotelevisiva delle forze armate della Federazione russa "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:** Otvorená akciová spoločnosť Televizna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda“
- **Name:** Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság
- **Name:** Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „Zvezda”
- **Name:** openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie “Zvezda”
- **Name:** Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation “Zvezda”
- **Name:** Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda»
- **Name:** Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije „Zvezda”
- **Name:** Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda
- **Name:** sociedade por açôes aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "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:** Delniška družba „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων
- **Name:** Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“
- **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:** Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen
- **Name:** Societatea pe acțiuni «Baza de reparații pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom»
- **Name:** Akciová společnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment“
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** АО “РЕМБАЗА”
- **Name:** Акционерное Общество “Ремонтная база по ремонту авиационных приборов и аэродромной техники”
- **Name:** JSC REMBAZA
- **Name:** Joint Stock Company “Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment” **Remark:** company founded by the Ministry of Defence of the Russian Federation;
Place of registration: 412310, Saratov Region, Balashov, Ul. Titova, D.40
Date of registration: 19.5.2009
Principal place of business: Russian Federation
- **Name:** Akciová spoločnosť Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment
- **Name:** »A légi járművek műszereinek és a repülőtéren felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság
- **Name:** spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk
- **Name:** Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo

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:** Joint Stock Company DUKS **Remark:** Principal place of business: Russian Federation
- **Name:** Sociedade por ações DUKS
- **Name:** Spółka akcyjna DUKS
- **Name:** Akciová spoločnosť DUKS
- **Name:** Delniška družba DUKS
- **Name:** Akciová společnost „DUKS“
- **Name:** Societatea pe acțiuni DUKS
- **Name:** Aktiengesellschaft DUKS
- **Name:** sociedad anónima «DUKS»
- **Name:** Société par actions DUKS
- **Name:** Società per azioni DUKS
- **Name:** DUKS részvénytársaság
- **Name:** JSC DUKS **Remark:** Joint Stock Company DUKS
- **Name:** Организация АО “ДУКС”
- **Name:** АО ДУКС

Contact information:

- **Address:** Russian Federation, 125040 Moscow, Pravda str., 8

EU reference number: EU.10358.92**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akcinė bendrovė „Gamykla Universalmash“
- **Name:** Akciová společnost „Plant Universalmash“
- **Name:** Spółka Plant Universalmash
- **Name:** fábrica Universalmash
- **Name:** Uzina Universalmash SA
- **Name:** società per azioni "Plant Universalmash"
- **Name:** sociedad anónima Plant Universalmash
- **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

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:** Veřejná akciová společnost „Vědecko-výrobní sdružení „ISKRA““
- **Name:** Spółka „Research and Production Association »ISKRA«”
- **Name:** associação para a investigação e a produção "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”»
- **Name:** Societatea publică pe acțiuni «Asociația de cercetare și producție „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:** società per azioni “SSC RF TRINITY”
- **Name:** sociedad anónima «SSC RF TRINITY»
- **Name:** Staatliches Wissenschaftszentrum der Russischen Föderation für innovative und thermonukleare Forschung
- **Name:** Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară»
- **Name:** Akciová společnost „SSC RF TRINITY“
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment”
- **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:** 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:** Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia
- **Name:** Société par actions "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research"
- **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:** JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras
- **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:** “Завод ‘Звезда’ -Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина”
- **Name:** FL “Plant ‘Zvezda’ FSUE “NPCAP”
- **Name:** “Plant ‘Zvezda’”- Branch of the Federal State Unitary Enterprise “Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin” **Remark:** Type of entity: Branch of the Federal State Unitary enterprise.
Principal place of business: Russian Federation
- **Name:** Werk „Zvezda“
- **Name:** «Uzina „Zvezda”»
- **Name:** Závod „Zvezda“
- **Name:** Zvezda-tehdas
- **Name:** Zavod „Zvezda”
- **Name:** Zvezda Üzem
- **Name:** εργοστάσιο «Zvezda»
- **Name:** Závod „Zvezda“
- **Name:** Zakład „Zvezda”
- **Name:** fábrica "Zvezda"
- **Name:** Gamykla „Zvezda“
- **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:** JSC Muromo prietaisų gamykla
- **Name:** fábrica de instrumentos JSC Murom
- **Name:** Акционерное общество “Муромский приборостроительный завод”
- **Name:** JSC “MPZ”
- **Name:** JSC Murom Instrument-Making Plant **Remark:** Type of entity: Mixed Russian property with a share of federal ownership.
Principal place of business: Russian Federation
- **Name:** AO “МПЗ”
- **Name:** Spoločnosť JSC “Murom Instrument-Making Plant”
- **Name:** Muromi Műszergyártó Üzem
- **Name:** Laitetehdas Murom JSC
- **Name:** Usine de fabrication d'instruments Murom S.A.
- **Name:** sociedad anónima “Murom Instrument-Making Plant”
- **Name:** societă per azioni "Murom Instrument Making Plant"
- **Name:** Uzina producătoare de instrumente Murom SA
- **Name:** Akciová společnost „Murom Instrument-Making Plant“

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:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** empresa de conceção e produção “Iris” JSC
- **Name:** ПКП “Ирис” **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Акционерное Общество “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Iris JSC
- **Name:** PKP Iris **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Design and Production Enterprise “Iris” JSC **Remark:** Principal place of business:
Russian Federation
Place of registration:
Russian Federation (Rostov region, Rostov-on-Don, st. Krasnoarmeiskaya, 9)
- **Name:** АО “Ирис”
- **Name:** Entreprise de conception et de production "Iris" S.A.
- **Name:** sociedad anónima Design and Production Enterprise “Iris”
- **Name:** »Iris« Tervező- és Termelővállalat
- **Name:** Întreprinderea de proiectare și producție «Iris» SA
- **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:** Projekteerimis- ja tootmisettevõtte „Iris“ JSC
- **Name:** Projektno in proizvodno podjetje ‚Iris‘, d. d.

EU reference number: EU.10364.65**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Корпорация “Тактическое ракетное вооружение - Ахтубинск”
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРВ-АХТУБИНСК”
- **Name:** Tactical Missile Corporation Akhtubinsk
- **Name:** Društvo za taktičke projekte Akhtubinsk
- **Name:** TRV-Akhtubinsk LLC **Remark:** Place of registration: Russian Federation (416506, Astrakhan Region, Akhtubinsky District, Akhtubinsk, st. Sukhoi P.O., Building 12a)
Principal place of business: Russian Federation.
Associated entity:
Tactical Missile Corporation, parent company,
(TIN: 503210805145)
- **Name:** TRV-Akhtubinsk SRL
- **Name:** Corporația de rachete balistice tactice Akhtubinsk

EU reference number: EU.10365.64**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“
- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **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:** Федеральное казенное предприятие "Завод имени Я.М.Свердлова"
- **Name:** Impresa statale federale "Plant named after Ia. M.Sverdlov"
- **Name:** Entreprise fédérale d'État "Usine Sverdlov"
- **Name:** staatsbedrijf "Plant named after Ia.M. Sverdlov"
- **Name:** empresa estatal federal "Plant named after Ia. M. Sverdlov"
- **Name:** das föderale staatliche Unternehmen "J. M. Sverdlov"
- **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:** Uzina 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 podjetje „Plant named after Ia. M. Sverdlov“
- **Name:** Zvezno državno podjetje „Plant named after Ia. M. Sverdlov“
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“

EU reference number: EU.10366.63**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** gamykla Atgamintojas JSC
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "ЗАВОД 'КОПИР'"
- **Name:** Factory "Copier" JSC **Remark:** Place of registration: Russian Federation (425350, Republic of Mari El, city of Kozmodemyansk, str. Gagarina, 10).
Principal place of business: Russian Federation
- **Name:** fabrick "Copier" JSC
- **Name:** Usine "Copier" S.A.
- **Name:** sociedad anónima Factory "Copier"
- **Name:** fábrica "Copier" JSC
- **Name:** Fabrica «Copier» SA
- **Name:** Závod „Copier“
- **Name:** Tvornica „Copier“ JSC
- **Name:** Copier JSC -tehdas
- **Name:** Tovarna „Copier“ JSC
- **Name:** Spoločnosť "Copier" JSC

EU reference number: EU.10367.62**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vulkan, d. o. o.
- **Name:** sociedad limitada NTTS "Vulkan"
- **Name:** Vulkan SRL
- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** Vulkan LLC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31)
- **Name:** Spoločnosť NTTS "VULKAN" LLC
- **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'

EU reference number: EU.10368.61**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **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. Oktiabrskaya, 6, litera v, pomeshch. 8-n)
- **Name:** OKENIT SA
- **Name:** sociedad anónima OKENIT
- **Name:** OKENIT d. d.
- **Name:** Spoločnosť OKENIT JSC
- **Name:** Akciová spoločnosť OKENIT

EU reference number: EU.10369.60**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЭШЕЛОН
- **Name:** JSC “NPO ECHELON”
- **Name:** ECHELON JSC
- **Name:** Akciová spoločnosť Echelon
- **Name:** JOINT STOCK COMPANY “ECHELON UNION FOR SCIENCE AND DEVELOPMENT” **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (107023, Moscow, ul. Elektrozavodskaya, 24 str. 1.)
- **Name:** sociedad anónima Echelon
- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»

EU reference number: EU.10370.38**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Iteranet SRL
- **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:** Spoločnosť Iteranet LLC
- **Name:** sociedad limitada Iteranet
- **Name:** Společnost s ručením omezeným 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:** 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.)
- **Name:** Veřejná akciová společnost Positive Group
- **Name:** sociedad anónima pública Positive Group
- **Name:** Gruppa Pozitiva
- **Name:** Societatea publică pe acțiuni Positive Group
- **Name:** Positive Group, javna delniška družba
- **Name:** Spoločnosť Positive Group PJSC
- **Name:** Группа Позитива

EU reference number: EU.10372.36**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad de responsabilidad limitada Poisk-IT
- **Name:** Poisk-IT, s. r. o.
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "Poisk-IT"
- **Name:** Poisk-IT LLC **Remark:** Limited Liability Company.
Principal place of business: Russian Federation.
Place of registration: Russian Federation (125183, Moscow, Bolshaya Akademicheskaya st., 73 k. 3, premises. 5n.).
- **Name:** sociedad limitada Poisk-IT
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** Poisk-IT SRL
- **Name:** Společnost s ručením omezeným Poisk-IT
- **Name:** Poisk-IT, d. o. o.
- **Name:** Spoločnosť Poisk-IT LLC
- **Name:** Limited Liability Company Scientific and Technical Center "Poisk-IT"
- **Name:** „Poisk-IT” Tudományos-technikai Központ Korlátolt Felelősségű Társaság
- **Name:** Poisk-IT Kft.
- **Name:** Centrul tehnic și științific «Poisk-IT», societate cu răspundere limitată

EU reference number: EU.10373.35**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vektor SA
- **Name:** ОАО НИИ Вектор
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'ВЕКТОР'"
- **Name:** AKTSIONERNOE OBSHCHESTVO "NAUCHNO-ISSLEDOVATELSKII INSTITUT 'VEKTOR'"
- **Name:** AO "НИ 'ВЕКТОР'"
- **Name:** Vektor, d. d.
- **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:** Spoločnosť Vektor JSC j

EU reference number: EU.10375.33**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акута
- **Name:** Закрытое Акционерное Общество "Акута"
- **Name:** Zakrytoe Aktsionernoe Obshchestvo "Akuta"
- **Name:** Acuta
- **Name:** Akuta JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaia, 44)
- **Name:** Akuta Rt.
- **Name:** Akuta SA
- **Name:** Akciová společnost Akuta
- **Name:** Spoločnosť Akuta JSC
- **Name:** Akuta, d. d.
- **Name:** sociedad anónima Akuta

EU reference number: EU.10376.32**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova
- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "МНИТИ"
- **Name:** Moscow Research Television Institute
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "MNITI"
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105094, Moscow, ul. Golianovskaia, 7A str. 1)

EU reference number: EU.10377.31**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** 20-а гвардейска общевойскова армия
- **Name:** 20. gardová vševojsková armáda
- **Name:** 20-я гвардейская Краснознаменная общевойсковая армия
- **Name:** 20th Guards Combined Arms Army **Remark:** Part of the Russian Ground Forces. Commanded by Sukhrab Akhmedov.
Principal place of business: Russian Federation.
Place of registration: Russian Federation (606083, Nizhny Novgorod region, Volodarsky district, Mulino)
- **Name:** 20. Gardearmee
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20.º Ejército Interarmas de la Guardia
- **Name:** 20. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Exército Interarmas da Guarda
- **Name:** 20. rohamőrségi összfegyvernemi hadsereg
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Οπλων
- **Name:** Armata a 20-a gardistă de arme întrunite
- **Name:** Dvacátá gardová vševojsková armáda **Remark:** 20. gardová vševojsková armáda
- **Name:** 20:e gardesarmén
- **Name:** 20. gardijska kombinirana armija
- **Name:** 20. kaartin usean aselajin armeija
- **Name:** 20. kaujinieku kombinēto spēku armija
- **Name:** 20 -o pajėgų armija
- **Name:** 20. kombineeritud relvastusega armee
- **Name:** 20. gardna kombinirana armada
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20-я гвардейская общевойсковая армия

EU reference number: EU.10379.29**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 53. Przeciwlotnicza Brygada Rakietowa
- **Name:** 53.^a Brigada de Mísseis Antiaéreos
- **Name:** 53. légvédelmirakétadandár
- **Name:** 53η Ταξιαρχία Αντιαεροπορικών Πυράύλων
- **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. ilmatorjuntaohjusrikaati
- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53-ioji zenitinių raketų brigada
- **Name:** 53. õhutõrjerakettide brigaad
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53rd Guards Anti-Aircraft Missile Brigade
- **Name:** 53. Gardeflugabwehrraketenbrigade
- **Name:** 53.a Brigada de Mísseis Antiaéreos da Guarda
- **Name:** 53η Ταξιαρχία Φρουρών Αντιαεροπορικών Πυράύλων
- **Name:** 53-та гвардейска противовъздушна ракетна бригада
- **Name:** Brigada gardistă 53 Rachete Antiaeriene
- **Name:** 53. légvédelmirakétadandár-gárda
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53. gardijska protuzračna raketna brigada
- **Name:** 53ú Garda Briogáide Diúracán Frith-Aerárthaí
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53rd Anti-Aircraft Missile Brigade **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406)
- **Name:** 53. Flugabwehrraketenbrigade
- **Name:** 53a brigata missilistica antiaerea
- **Name:** 53e brigade de missiles anti-aériens
- **Name:** 53e luchtdoelraketbrigade
- **Name:** Brigada de Misiles Antiaéreos n.º 53

EU reference number: EU.10392.71**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate
- **Name:** Непубличное Акционерное Общество «Научно-Производственный Центр ‘Специализированные Приборы И Системы’»
- **Name:** Specialized Devices and Systems
- **Name:** Non-Public Joint Stock Company “Research and Production Center” Specialized Devices and Systems
- **Name:** Dispozitive și sisteme specializate
- **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:** nejavna delniška družba ‚Research and Production Center‘ Specialized Devices and Systems
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar‘ Specijalizirani uređaji i sustav

EU reference number: EU.10393.70**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „FTI-OPTRONIK” Kft.
- **Name:** ООО ФТИ-ОПТРОНИК
- **Name:** АО “FTI-OPTRONIK” **Remark:** CEO: Viktor Yurievich Ilyin. Place of registration: Saint Petersburg, Russian Federation. Date of registration: 3.7.2013
- **Name:** FTI-OPTRONIK, a. s.

Contact information:

- **Address:** Russian Federation, 194021 St Petersburg, Politekhnicheskaya Ulitsa,28 **Web:** <http://www.fti-optronic.com/Optoelektronnye-komponenty.html>

Remark: Date of registration: 3.7.2013**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:** sociedad anónima NPP Klass
- **Name:** S.A. NPP Klass
- **Name:** Dioničko društvo NPP Klass
- **Name:** JSC NPP “KLASS” **Remark:** Type of entity: Joint Stock Company (JSC)
- **Name:** Akciová společnost 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:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **Name:** Social Design Agency **Remark:** Agentsvo Sotsialnogo Proektirovania
Type of entity: Technology and Information Company
Place of registration: Russia
Date of registration: Established 2001
Principal place of business: Russia
- **Name:** Agentura pro sociální design
- **Name:** Agenția de Inginerie Socială
- **Name:** АСП **Remark:** Агентство социального проектирования
- **Name:** Агенция за социално проектиране
- **Name:** Ghníomhaireacht um Dhearadh Sóisialta
- **Name:** Agencja Projektów Społecznych

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:** Tehnologiile Naționale «Structura»
- **Name:** Struktura – Národní technologie
- **Name:** ООО "ГК 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 Struktura

Contact information:

- **Address:** Russian Federation, Moscow, Arbat per Bolshoy Kislovskii 1 building 2 premises/room. i/42 **Remark:** Moscow municipal district

EU reference number: EU.10501.78**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АНО Диалог
- **Name:** ANO Dialog **Remark:** Headed by Alexey Goreslavsky
Type of entity: Autonomous non-profit organization
Place of registration: Russia
Date of registration: 2019
Principal place of business: Russia

Contact information:

- **Address:** Russian Federation, 119021 Moscow, st. Timura Frunze, d.11, p.1, BC Demidov

EU reference number: EU.10502.77**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** InfoRos ООО IA
- **Name:** Inforos ООО 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:** Институт на руската диаспора
- **Name:** Institut ruské diaspory
- **Name:** Inštitút ruskej diaspóry
- **Name:** Az Orosz Diaszpóra Intézete
- **Name:** Institutul Diasporei Ruse
- **Name:** Instytut Diaspory Rosyjskiej
- **Name:** Instituto da Diáspora Russa
- **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:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Instituut van de Russische diaspora
- **Name:** Instituto de la Diáspora Rusa
- **Name:** Rusijos diasporos institutas
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** Institúid Dhiaspóra na Rúise
- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ
- **Name:** Institut de la diaspora russe
- **Name:** Institut der russischen Diaspora
- **Name:** Istituto della diaspora russa

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:** ООО МирТелеком
 - **Name:** LLC MirTelecom **Remark:** Limited Liability Company
- Principal place of business: Russian-occupied regions of Zaporizhzhia and Kherson
- **Name:** MirTelecom Kft.
 - **Name:** SARL MirTelecom

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:** АО “Спецмаш”
 - **Name:** JSC Spetsmash
 - **Name:** СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ
 - **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:** Spetsmash Rt.
 - **Name:** JÁRMŰGÉPÉSZETI SZAKOSÍTOTT TERVEZŐIRODA RT.
 - **Name:** sociedad anónima Special Design Bureau of Transport Mechanical Engineering
 - **Name:** S.A. BUREAU SPÉCIAL D’ÉTUDES D’INGÉNIERIE MÉCANIQUE DES TRANSPORTS
 - **Name:** Zvláštní projekční kancelář pro dopravní strojírenství, a. s.

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:** АО “КБП”
- **Name:** JSC KBP
- **Name:** АО “Конструкторское Бюро Приборостроения Им. Академика А. Г. Шипунова”
- **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:** KBP Rt.
- **Name:** JSC Design Bureau of Instrument-Making Named, επ’ ονόματι του ακαδημαϊκού Α. Γ. Shipunov
- **Name:** société par actions Bureau d’études de fabrication d’instruments A. G. Shipunov
- **Name:** sociedad anónima Design Bureau of Instrument-Making Named After Academic A. G. Shipunov
- **Name:** Nástrojářská projekční kancelář akademika A, G. Šipunova
- **Name:** A. G. Shipunov Műszeripari Tervezőiroda RT.

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:** Federálny štátny podnik Anosit
- **Name:** Ομοσπονδιακή κρατική επιχείρηση ANOSIT
- **Name:** entreprise fédérale d’État ANOSIT
- **Name:** empresa pública federal Anosit
- **Name:** Федерального държавно предприятие Anosit
- **Name:** Anosit Szövetségi Állami Vállalat
- **Name:** Fiontar Stáit Chónaidhme ANOSIT
- **Name:** staatsbedrijf Anosit
- **Name:** Federalne przedsiębiorstwo państwowe 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:** 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:** Permi Robbanóanyaggyár Szövetségi Állami Vállalat
- **Name:** entreprise fédérale d’État USINE DE POUDRE DE PERM
- **Name:** Federálny štátny podnik Perm Powder Plant
- **Name:** Permská prachárna
- **Name:** empresa pública federal Perm Powder Plant
- **Name:** Fiontar Stáit Chónaidhme PERM POWDER PLANT
- **Name:** Федерального държавно предприятие Perm Powder Plant
- **Name:** staatsbedrijf Perm Powder Plant
- **Name:** Federalne przedsiębiorstwo państwowe 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:** sociedad anónima AGAT
- **Name:** S.A. “AGAT”
- **Name:** SOCIÉTÉ PAR ACTIONS “INSTITUT DE RECHERCHE DE MOSCOU— AGAT”
- **Name:** АО “МНИИ ‘Агат’”
- **Name:** АО “МОСКОВСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘АГАТ’”
- **Name:** JSC “AGAT”
- **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
- **Name:** „AGAT” Rt.
- **Name:** AGAT” MOSZKVAI KUTATÓINTÉZET RT.

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:** VYMPPEL HAJÓGYÁRTÁSI TERVEZŐIRODA RT.
- **Name:** CB Vympel Rt.
- **Name:** SOCIÉTÉ PAR ACTIONS BUREAU D'ÉTUDES DE CONSTRUCTION NAVALE VYMPPEL
- **Name:** АО КБ “Вымпел”
- **Name:** JSC DO Vympel
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ПО ПРОЕКТИРОВАНИЮ СУДОВ “ВЫМПЕЛ”
- **Name:** JSC DESIGN OFFICE FOR SHIPBUILDING VYMPPEL **Remark:** Type of entity: Joint Stock Company.
Principal place of business: Nizhny Novgorod, Nizhny Novgorod region
- **Name:** Projekční kancelář pro projektování lodí „Vympel“, a. s.
- **Name:** S.A. DO Vympel
- **Name:** sociedad anónima DO Vympel
- **Name:** sociedad anónima Design Office For Shipbuilding Vympel

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:** S.S. Golembiovsky Tudományos és Termelő Szövetkezet „Pribor” Rt.
- **Name:** „Pribor” Kutató- és Termelőtársaság
- **Name:** S.A. “Association scientifique et de production “Pribor” — Golembiovsky”
- **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:** НПО “Прибор”
- **Name:** NPO “Pribor”
- **Name:** АО “Научно-Производственное Объединение ‘Прибор’ имени С.С. Голембиовского”
- **Name:** sociedad anónima “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky”
- **Name:** JSC “Scientific and Production Association ‘Pribor’, επ ονόματι του S.S. Golembiovsky
- **Name:** Vědecko-výrobní jednotka „Pribor“ S. S. Golembovského, a. s.

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:** JSC URAL PLANT OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
Principal place of business:
Russian Federation, Yekaterinburg
- **Name:** АО “УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ”
- **Name:** JSC Uraltransmash
- **Name:** АО “Уралтрансмаш”
- **Name:** sociedad anónima Ural Plant of Transport Mechanical Engineering
- **Name:** URÁLI KÖZLEKEDÉSI GÉPGYÁR RT.
- **Name:** Uraltransmash Rt.
- **Name:** Uralský závod dopravního strojírenství, a. s.
- **Name:** Uraltransmaš
- **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:** ООО “ЦСТ”
- **Name:** LLC “CST” **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
- **Name:** ZALA Aero
- **Name:** sociedad de responsabilidad limitada CST
- **Name:** Cuideachta faoi Dhliteanas Teoranta
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “CST”
- **Name:** „CST” KFT.

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. "Entreprise de recherche et de production — Topaz"
- **Name:** sociedad anónima Research and Production Enterprise "Topaz"
- **Name:** АО "НПП 'Топаз'"
- **Name:** JSC "NPP 'Topaz'"
- **Name:** S.A. "NPP Topaz"
- **Name:** sociedad anónima NPP "Topaz"
- **Name:** АО "Научно-Производственное Предприятие 'Топаз'"
- **Name:** JSC "Research and Production Enterprise 'Topaz'" **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** „Topaz” Kutató- és Termelővállalat Rt.

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:** „OBORONLOGISTIKA” KFT
- **Name:** OROBONLOGISTICS KFT.
- **Name:** Oboronlogistika, s. r. o.
- **Name:** LLC "OBORONLOGISTIKA" **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation
- **Name:** ООО "ОБОРОНЛОГИСТИКА"
- **Name:** LLC OBORONLOGISTICS
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE "OBORONLOGISTIKA"
- **Name:** SARL Oboronlogistika
- **Name:** sociedad de responsabilidad limitada Oboronlogistika

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:** 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:** АО "Северо-Западный Региональный Центр Концерна ВКО 'Алмаз-Антей' - Обуховский Завод"
- **Name:** JSC "Obukhov Plant"
- **Name:** JSC "GOZ Obukhov plant"
- **Name:** АО "Обуховский Завод"
- **Name:** S.A. "Centre régional du Nord-Ouest de l'usine Almaz Antey Concern Obukhovsky"
- **Name:** sociedad anónima "North Western Regional Center of Almaz Antey Concern Obukhovsky Plant"
- **Name:** „Obukhov Gyártelep” Rt.
- **Name:** Severozápadní regionální středisko koncernu VKO „Almaz-Antěj“ – Obuchovský závod, a. s.
- **Name:** „GOZ Obukhov Gyártelep” Rt.
- **Name:** Almaz-Antey Konzern Észak-nyugati Regionális Központja – Obukhov Gyártelep Rt.

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskoy Oborony Avenue, 120 k
- **Address:** Russian Federation, 192012 St. Petersburg, pr-kt Obukhovskoy Oborona, 120 building 19, room 1st No. 708 **Remark:** Legal address

EU reference number: EU.10970.92**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** RFNC — Institut panrusse de recherche en physique technique E.I. Zababakhin
- **Name:** RFNC – Zababakhin All- Russia Research Institute of Technical Physics
- **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-Russia 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:** „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:** RFNC –az E. I. Zababakhin akadémikusról elnevezett összorosz Műszaki Fizikai Kutatóintézet
- **Name:** RFJaC – Vřeruský vědeckovýzkumný ústav technické fyziky akademika E. I. Zabachina
- **Name:** Fiontar Aonadach an Stáit Chónaidhme ‘RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin’
- **Name:** RFNC – Zababakhin All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** Ομοσπονδιακή κρατική ενιαία επιχείρηση “RFNC - All- Russian Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin”
- **Name:** RFNC –All-Russia Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin
- **Name:** Федерално държавно единно предприятие „RFNC - All-Russian Research Institute of Technical Physics named after Academician E. I. Zababakhin”
- **Name:** Föderales staatliches Einheitsunternehmen „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin“
- **Name:** VNIITF **Remark:** For Всероссийский Научно-Исследовательский Институт Технической Физики
- **Name:** ВНИИТФ
- **Name:** Empresa Unitaria Estatal Federal “RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin”
- **Name:** РФЯЦ – ВНИИТФ

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:** sociedad anónima “Planta Mecánica de Ulyanovsk”
- **Name:** АО “Ульяновский Механический Завод”
- **Name:** „Uljanovszki Mechanikai Üzem” Rt.
- **Name:** „UMP” Rt.
- **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
- **Name:** S.A. “Usine mécanique d’Ulyanovsk”
- **Name:** société par actions “Usine mécanique d’Ulyanovsk”
- **Name:** АО “УМЗ” **Remark:** Ульяновский Механический Завод
- **Name:** Uljanovský mechanický závod, a. s.
- **Name:** JSC “UMP” **Remark:** Ulyanovsk Mechanical Plant

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:** 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 НИИР **Remark:** НИИР: Научно-исследовательский Институт Приборостроения
- **Name:** АО “Научно-исследовательский Институт Приборостроения имени В.В. Тихомирова”
- **Name:** АО “НИИП”
- **Name:** „V. V. Tikhomirov Műszaki Tudományos Kutatóintézet” Rt.
- **Name:** НИИР rt.
- **Name:** Vědeckovýzkumný nástrojářský ústav V. V. Tichomirova, a. s.
- **Name:** JSC “V.V. Tikhomirov Research Institute of Instrument Engineering”
- **Name:** sociedad anónima “Instituto de Investigación de Ingeniería de Instrumentación V.V. Tikhomirov”
- **Name:** S.A. “Institut de recherche scientifique en ingénierie instrumentale V.V.Tikhomirov”

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:** VOMZ Rt.
- **Name:** Vologdský opticko-mechanický závod, a. s.
- **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:** S.A. VOMZ
- **Name:** „Vologdai Optikai és Mechanikai Üzem” Rt.
- **Name:** АО BOMЗ
- **Name:** sociedad anónima “Planta Óptico-Mecánica de Vologda”
- **Name:** S.A. “Usine d’optique et de mécanique 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:** S.A. “VPO Tochmash”
- **Name:** société par actions “Association de production de Vladimir (VPO) — Tochmash”
- **Name:** Vladimírská výrobní jednotka „Točmaš“, a. s.
- **Name:** „VPO »Tochmash«” Rt.
- **Name:** „Vlagyimiri »Tochmash« Termelőtársaság” RT.
- **Name:** sociedad anónima VPO Tochmash
- **Name:** JSC “Vladimir Production Association ‘Tochmash’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО “ВПО ‘Точмаш’” **Remark:** Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** АО “Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** JSC “VPO ‘Tochmash’” **Remark:** VPO: Владимирское Производственное Объединение

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:** ООО СК Люкстранс
- **Name:** ООО Судходная компания Люкстранс
- **Name:** LLC SC Lyukstrans
- **Name:** LLC Shipping Company Lyukstrans **Remark:** Type of entity: Limited Liability Company
Principal place of business: Crimea
- **Name:** Loďařská společnost Luxtrans, s. r. o.
- **Name:** sociedad de responsabilidad limitada SC Lyukstrans
- **Name:** SARL “Compagnie maritime Lyukstrans”
- **Name:** Lyukstrans Fuvarozó Társaság Kft.
- **Name:** SC Lyukstrans Kft.

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:** АО Крымтелеком
- **Name:** JSC Krymtelecom **Remark:** Type of entity: Joint Stock Company
Principal place of business: Crimea
- **Name:** Krymtelecom Rt.
- **Name:** sociedad anónima Krymtelecom
- **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 Insurance
- **Name:** AlfaStrakhovanie Group **Remark:** part of the Alfa Group Consortium
- **Name:** AlfaStrakhovanie Csoport
- **Name:** Група „АльфаСтрахование“
- **Name:** Alfa Biztosító

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:** АО Арзамасский приборостроительный завод имени П. И. Пландина
- **Name:** JSC Arzamas Instrument-Building Plant named after P.I. Plandin
- **Name:** Arzamaský nástrojářský závod P. I. Plandina, a. s.
- **Name:** Planta de Construcción de Instrumentos de Arzamas
- **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:** АО Авиастар-СП
- **Name:** AVIASTAR-SP ZRT.
- **Name:** JSC AVIASTAR-SP **Remark:** a subsidiary of Ilyushin

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:** Челябинский тракторный завод
- **Name:** Chelyabinsk Tractor Plant
- **Name:** Fábrica de tractores de Chelyabinsk
- **Name:** Čeljabinský traktorový závod
- **Name:** Cseljabinszki Traktorgyár

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:** PJSC Ilyushin
- **Name:** ПАО Авиационный комплекс имени С. В. Ильюшина
- **Name:** S.V. Ilyushinról elnevezett Repülőgépipari Komplexum Állami Részvénytársaság
- **Name:** PJSC Aviation Complex **Remark:** parent company of Aviastar and Voronezh Aircraft Manufacturing Company; named after S.V. Ilyushin
- **Name:** PJSC Aviation Complex επ' ονόματι του S.V. Ilyushin

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:** AO “123 авиационный ремонтный завод”
- **Name:** JSC “123 AVIATION REPAIR PLANT”
- **Name:** sociedad anónima “Planta de Reparación de Aeronaves 123”
- **Name:** „123. SZ. REPÜLŐGÉPJAVÍTÓ ÜZEM” RT.
- **Name:** 123. letecký opravný závod, a. s.

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:** AO “ЛОМО”
- **Name:** JSC LOMO
- **Name:** LOMO, a. s.
- **Name:** sociedad anónima Lomo
- **Name:** LOMO Rt.

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 “РАТЕП”
- **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 named after S. P. Gorbunov
- **Name:** Казанский авиационный завод имени С. П. Горбунова
- **Name:** Kazan Aircraft Production Plant named after S. P. Gorbunov
- **Name:** Planta de Producción de Aeronaves de Kazán
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyár
- **Name:** Kazan Aviation Plant ερ’ ονόματι του S. P. Gorbunov
- **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:** AO 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, Tsetevskaya 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:** Planta de Fabricación de Aeronaves de Komsomolsk-on-Amur
- **Name:** KOMSZOMOLSZK-NA- AMURE-i REPÜLŐGÉPGYÁR
- **Name:** GLÉASRA AERÁRTHAÍ KOMSOMOLSK-AR-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/corporation/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:** JSC MPO-GIDROPRIBOR
- **Name:** TENGERI ÉS VÍZ ALATTI FEGYVEREK – GIDROPRIBOR RT.
- **Name:** АО “МПО – Гидроприбор”

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Bolshoy Sampsionievsky 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:** НАПО **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:** Novosibirský letecký závod V. P. Čkalov
- **Name:** usine aéronautique de Novosibirsk
- **Name:** Planta de Producción de Aeronaves de Novosibirsk
- **Name:** V. P. Cskalovról elnevezett Novosibirszki Repülőgépgyártó Termelési Üzem Rt.

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:** EGYESÜLT MOTORMŰVEK – KUZNYECOV NYRT.
- **Name:** ODK-Kuzněcov

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:** N.I. Sazikinról elnevezett PROGRESSZ Arsenyjevi Repülőipari Vállalat Rt.
- **Name:** Empresa de Aviación Progress Arsenyev
- **Name:** Arseņjevská letecká spoločnosť „Progress“ N. I. Sazykina, a. s.

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:** НПП “Салют” АО
- **Name:** NPP SALYUT JSC
- **Name:** SALJUT KUTATÓ- ÉS TERMELŐVÁLLALAT RT.
- **Name:** Vědecko-výrobní závod „Saljut“, a. s.

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:** ПАО ОДК-Сатурн
- **Name:** PJSC UEC-Saturn
- **Name:** Egyesült Motorművek – Saturn NYRT
- **Name:** ODK-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:** АО “Смоленский авиационный завод”
- **Name:** JSC Smolensk Aviation Plant
- **Name:** usine aéronautique de Smolensk
- **Name:** JSC Zakłady Lotnicze Smoleńsk
- **Name:** Planta de Fabricación de Aviones de Smolensk
- **Name:** Smolenský letecký závod, a. s.
- **Name:** Szmolenszki Repülőgépgyár Rt.

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:** Нижегородский авиастроительный завод “Сокол”
- **Name:** Nizhny Novgorod Sokol Aircraft Plant
- **Name:** usine aéronautique SOKOL de Nijni Novgorod
- **Name:** A Nyizsnyij Novgorod-i Sokol Repülőgépgyár
- **Name:** Planta de Fabricación de Aeronaves Sokol de Nizhny Novgorod
- **Name:** Nižněgorodský letecký závod „Sokol“

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:** ПАО “Туполев”
- **Name:** JSC TUPOLEV **Remark:** JSC Tupolev is a Russian military industry company
- **Name:** TUPOLJEV RT.
- **Name:** sociedad anónima Tupolev
- **Name:** Tupolev, a. s.

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:** PJSC “VASO” **Remark:** VASO: ПАО Воронежское акционерное самолётостроительное общество
- **Name:** ПАО Воронежское акционерное самолётостроительное общество
- **Name:** Voronezh Aircraft Production Association **Remark:** a subsidiary of PJSC Ilyushin Aviation Complex
- **Name:** Voronyezsi Repülőgépgyártó Termelési Egyesülés
- **Name:** entreprise de fabrication d’aéronefs de Voronej
- **Name:** Asociación de Producción de Aeronaves de Vorónezh
- **Name:** Voroněžská akciová společnost pro výrobu letadel

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:** Всесоюзное общество “Знание”
- **Name:** All Union “Znanie” Society
- **Name:** International Scientific and Educational Society “Znanie”
- **Name:** International Society “ZNANIE”
- **Name:** „Znanie” Nemzetközi Tudományos és Oktatási Társaság
- **Name:** International Scientific and Educational Society „Znanie“ Association **Remark:** Association?
- **Name:** Všesvazová společnost „Znanije“
- **Name:** Összuniós „Znanie” Társaság
- **Name:** „ZNANIE” Nemzetközi Társaság

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:** Imperial Tula Arms Plant **Remark:** Type of entity: Public Joint Stock Company
Principal place of business: Tula, Russian Federation
- **Name:** Planta Imperial de Armas de Tula
- **Name:** Императорский Тульский оружейный завод
- **Name:** Тульский оружейный завод
- **Name:** armurerie impériale de Toula
- **Name:** Tula Arms Plant
- **Name:** Carská tulská zbrojovka
- **Name:** Tulai Fegyvergyár
- **Name:** Tulai Birodalmi Fegyvergyár

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:** A Haza Védelmezői Alapítvány
- **Name:** „A Haza Védelmezői” Állami Alap Különleges Katonai Művelet Résztvevőinek Támogatásár
- **Name:** Zaklada „Defenders of the Fatherland”
- **Name:** nadácia „Obrancovia vlasti“
- **Name:** Nadace „Obránci vlasti”
- **Name:** Fundacja »Defenders of the Fatherland«
- **Name:** Staatsfonds ter ondersteuning van deelnemers aan de speciale militaire operatie “Defenders of the Fatherland”
- **Name:** Stichting “Defenders of the Fatherland”
- **Name:** „A Haza Védelmezői” Alapítvány
- **Name:** Fonden »Defenders of the Fatherland«
- **Name:** ίδρυμα Defenders of the Fatherland Foundation
- **Name:** Фондацията „Defenders of the Fatherland“
- **Name:** stiftelsen för fäderneslandets försvarare
- **Name:** Fundación “Defensores de la patria”
- **Name:** fundação “Defenders of the Fatherland”
- **Name:** Fondation “Défenseurs de la Patrie”
- **Name:** Stiftung „Verteidiger des Vaterlandes“
- **Name:** fondazione "Defenders of the Fatherland"
- **Name:** Foundation “Defenders of the Fatherland” **Remark:** Type of entity: Non-governmental organisation
Principal place of business: Moscow, Russian Federation
- **Name:** Defenders of the Fatherland Foundation
- **Name:** State Fund For Support Of Participants Of The Special Military Operation “Defenders of the Fatherland”
- **Name:** ФОНД “ЗАЩИТНИКИ ОТЕЧЕСТВА”
- **Name:** Государственный фонд поддержки участников специальной военной операции “защитники отечества”

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:** sociedad de responsabilidad limitada Mayak
- **Name:** Mayak Kft.
- **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:** Advanced Systems Technologies **Remark:** AST JSC
- **Name:** AO ACT **Remark:** Акционерное Общество АСТ
- **Name:** AO AST **Remark:** Акционерное Общество АСТ
- **Name:** Aktsionernoye Obshchestvo AST **Remark:** Акционерное Общество АСТ
- **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:** sociedad anónima AST
- **Name:** AST, a. s.
- **Name:** Fejlett Rendszertechnológiák
- **Name:** AST Rt.

EU reference number: EU.11005.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Информационные Технологии И Коммуникационные Системы”
- **Name:** Акционерное Общество “Инфотекс”
- **Name:** АО “Инфотекс”
- **Name:** Joint Stock Company “Information Technologies and Communication Systems”
- **Name:** Infotecs
- **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:** Infotex, a. s.
- **Name:** „Információtechnológiák és Kommunikációs Rendszerek” Rt.
- **Name:** Infoteks Rt.
- **Name:** Kumpanija b'Ishma Kongunti "Teknologiji tal-Infommazzjoni u Sistemi ta' Komunikazzjoni"

EU reference number: EU.11006.16**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **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:** Beto Rt.
- **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
- **Name:** sociedad anónima Beto
- **Name:** Bashkir Elektronikus Hírközlési Egyesület

EU reference number: EU.11007.15**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НИП “Информзащита”
- **Name:** Vědecko-inženýrský podnik „Informzaščita“, a. s.
- **Name:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Aktsionernoye Obshchestvo Nauchno-Inzhenernoye 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
- **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:** AO NIP “Informzashchita”
- **Name:** sociedad anónima Informzashchita
- **Name:** „Infosec” Tudományos és Műszaki Vállalkozás
- **Name:** „Információbiztonság” Tudományos és Műszaki Vállalkozás
- **Name:** „Informzashchita” Tudományos és Műszaki Vállalkozás
- **Name:** Informzashchita rt.
- **Name:** „Informzashchita Tudományos és Műszaki Vállalkozás” Rt.

EU reference number: EU.11008.14**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Корпорация Космических Систем Специального Назначения “Комета”
- **Name:** АО Корпорация Комета
- **Name:** Special Purpose Space Systems Corporation “Kometa”
- **Name:** Comet
- **Name:** Corporation Kometa
- **Name:** Kometa Rt.
- **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
- **Name:** sociedad anónima Kometa
- **Name:** Korporace pro vesmírné systémy zvláštního určení „Kometa“, a. s.
- **Name:** Kometa Különleges Célú Ürrendszer-Technikai Vállalategyüttes
- **Name:** Kometa Vállalategyüttes

EU reference number: EU.11009.13**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** IPMCE **Remark:** Lebedev Institute of Precision Mechanics and Computer Engineering
- **Name:** ИТМИВТ JSC **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **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:** Institut Lebedev de mécanique de précision et d’ingénierie informatique
- **Name:** ИТМИВТ Rt.
- **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:** Lebedev-Instituut voor preciziemechanica en informatietechnologie
- **Name:** Aktsionernoye Obshchestvo ИТМИВТ
- **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”

EU reference number: EU.11010.88**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Avaland Si” **Remark:** ООО “Аваланд Си”
- **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 integrace systémů, s. r. o.
- **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:** Avaland
- **Name:** sociedad de responsabilidad limitada Avaland System Integration
- **Name:** Avaland SI Kft
- **Name:** Avaland Rendszerintegráció Kft.

EU reference number: EU.11011.87**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** ООО “Бизон” **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Secure Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Safe Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Bison
- **Name:** BI.ZONE **Remark:** ООО “Безопасная Информационная Зона
- **Name:** Bizon Kft.
- **Name:** LLC Bizon **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 30.3.2016
Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Bizon
- **Name:** Bizon, s. r. o.
- **Name:** Védett Információs Zóna Kft.
- **Name:** Biztonságos Információs Zóna Kft.
- **Name:** Bison Kft.

EU reference number: EU.11012.86**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Bolšaja Trojka, s. r. o.
- **Name:** Bolshaia Troika Kft.
- **Name:** „A Három Nagy” Kft
- **Name:** Bolshaya Troika Kft.
- **Name:** ООО “Большая Тройка”
- **Name:** sociedad de responsabilidad limitada Bolshaya Troika
- **Name:** ООО “Bol’shaya Trojka” **Remark:** ООО “Большая Тройка”
- **Name:** LLC Bolshaia Troika
- **Name:** LLC Big Three
- **Name:** LLC Bolshaya Troika **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 20.7.2010
Principal place of business: Russian Federation
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Bol’shaya Trojka” **Remark:** ООО “Большая Тройка”

EU reference number: EU.11013.85**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Микрон”
- **Name:** Акционерное Общество “Микрон”
- **Name:** Mikron JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 13.1.1994
Principal place of business: Russian Federation
- **Name:** Mikron Rt.
- **Name:** sociedad anónima Mikron
- **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-Systems” **Remark:** ООО “Н-Системс”
- **Name:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “N-Systems” **Remark:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** N-Systems LTD
- **Name:** N-Systems Zrt.
- **Name:** N-Systems LTD **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 24.2.2012
Principal place of business: Russian Federation
- **Name:** sociedad limitada N-Systems
- **Name:** N-Systems, s. r. o.
- **Name:** N-Systems 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:** ПКК Milandr АО **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** JSC ПКК 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:** ICC Milandr Rt.
- **Name:** Milandr
- **Name:** АО ПКК Milandr **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** sociedad anónima ICC Milandr
- **Name:** Průmyslově-obchodní společnost „Milandr“, a. s.
- **Name:** ПКК Milandr Rt.

EU reference number: [EU.11017.81](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЧВК Андреевский Крестъ
- **Name:** PMC St. Andrew’s Cross
- **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:** empresa militar privada Cruz de San Andrés
- **Name:** Andrejevskij Krest
- **Name:** Szent András Keresztje katonai magánvállalat
- **Name:** Andreevsky Krest katonai magánvállalat
- **Name:** Svatoondřejský kříž
- **Name:** empresa militar privada Andreevsky Krest

EU reference number: [EU.11018.80](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gazprom PMC
- **Name:** Flame **Remark:** PMC Flame
- **Name:** PMC Flame
- **Name:** Fakel katonai magánvállalat
- **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

EU reference number: [EU.11019.79](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gazprom PMC
- **Name:** “The Stream”
- **Name:** PMC “Stream”
- **Name:** Potok katonai magánvállalat
- **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

EU reference number: [EU.11020.57](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tsar Wolves
- **Name:** PMC Tsarskie Volki **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** empresa militar privada Tsarskie Volki
- **Name:** Carskije volki
- **Name:** Tsarskie Volki katonai magánvállalat
- **Name:** Carští vlci
- **Name:** Cári farkasok

EU reference number: EU.11021.56**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **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
- **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:** „az M. F. Resetneva akadémikusról elnevezett « Információs műholdrendszerek » részvénytársaság”
- **Name:** sociedad anónima Reshetnev
- **Name:** Joint Stock Company ““Information Satellite Systems”, επ’ ονόματι της ακαδημαϊκού Μ.Φ. Reshetneva”)
- **Name:** Informační družicové systémy akademika M. F. Rešetňova, a. s.
- **Name:** Reshetnev Rt.

EU reference number: EU.11022.55**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **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:** service fédéral du contrôle financier
 - **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
 - **Name:** Росфинмониторинг
 - **Name:** FIU-Oroszország
 - **Name:** Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálat
 - **Name:** Szövetségi Pénzügyi Felügyeleti Szolgálat

EU reference number: EU.11023.54**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Российские Системы Безопасности
- **Name:** ООО “РСБ-ГРУПП”
- **Name:** ООО “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”
- **Name:** RSB GRUPP **Remark:** Российские Системы Безопасности
- **Name:** RSB-GRUPP **Remark:** Российские Системы Безопасности
- **Name:** Russian Security Systems
- **Name:** OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOST’YU “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”
- **Name:** Rossiyskiye Sistemy Bezopasnosti **Remark:** 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:** groupe RSB **Remark:** Российские Системы Безопасности
- **Name:** Grupo RSB
- **Name:** Orosz Biztonsági Rendszerek
- **Name:** RSB csoport

EU reference number: EU.11024.53**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Szoftvereszközök Kutatóintézete
- **Name:** NII PS RT.
- **Name:** „SZOFTVEREK TUDOMÁNYOS KUTATÓINTÉZETE RT.”
- **Name:** Szoftverkutató Intézet
- **Name:** Instituto de Investigación de Programas Informáticos
- **Name:** Onderzoeksinstituut voor software-instrumenten
- **Name:** Programinės įrangos mokslinių tyrimų institutas
- **Name:** „Szoftvereszközök Kutatóintézete” részvénytársaság
- **Name:** Institut de recherche sur les outils logiciels
- **Name:** Institut de recherche sur les logiciels
- **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:** JSC “SCIENTIFIC-RESEARCH INSTITUTE OF SOFTWARE” **Remark:** Russia
- **Name:** JSC NII PS
- **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”

EU reference number: [EU.11025.52](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** mouvement public panrusse des “volontaires de la victoire”
- **Name:** Mouvement public panrusse “Voluntery Pobedy”
- **Name:** movimento pubblico panrusso “Volunteers of Victory”
- **Name:** Allrussische öffentliche Bewegung „Freiwillige für den Sieg“
- **Name:** movimiento público panruso “Voluntarios de la Victoria”
- **Name:** movimento público pan-russo “Volunteers of Victory”
- **Name:** Общерусское общественно движение „Volunteers of Victory“
- **Name:** πανρωσικό δημόσιο κίνημα “Volunteers of Victory”
- **Name:** Celoruské verejné hnutie „Volunteers of Victory“
- **Name:** Panruski javni pokret „Volunteers of Victory”
- **Name:** Všeruské veřejné hnutí „Dobrovolníci vítězství“
- **Name:** „Voluntery Pobedy” Összorosz Állami Mozgalom
- **Name:** Győzelem-önkéntesek
- **Name:** A Győzelem Önkéntesei
- **Name:** ВОД “Волонтёры Победы”
- **Name:** volontaires de la victoire
- **Name:** Volunteers of Victory **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 28.10.2015
Principal place of business: Russian Federation
- **Name:** Victory Volunteers
- **Name:** All-Russian Public Movement “Voluntery Pobedy”
- **Name:** Voluntery Pobedy
- **Name:** Voluntery Pobedy
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Voluntary Pobedy”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Voluntary Pobedy”
- **Name:** Всероссийское Общественное Движение “Волонтёры Победы”

EU reference number: [EU.11032.24](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ООО “РЕДУТ-БЕЗОПАСНОСТЬ”
- **Name:** Редут-Антитеррор
- **Name:** Gruparea militară privată Redut
- **Name:** Prywatne przedsiębiorstwo wojskowe Redut
- **Name:** Redut katonai magánvállalat
- **Name:** Erőd katonai magánvállalat
- **Name:** soukromá vojenská společnost Redut
- **Name:** Súkromná vojenská spoločnosť Redut
- **Name:** Privatno vojno društvo Redut
- **Name:** private militære virksomhed Redut
- **Name:** Частното военно дружество Redut
- **Name:** ιδιωτική στρατιωτική εταιρεία Redut
- **Name:** Det privata militära företaget Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** société militaire privée Redut
- **Name:** privates Militärunternehmen Redut
- **Name:** società militare privata Redut
- **Name:** ЧБК Редут
- **Name:** PMC Redoubt
- **Name:** PMC Redut

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:** Zentrum für Unterrichtswesen und Methodik „Avangard“
- **Name:** Centro didattico e metodologico "Avangard"
- **Name:** Educational and Methodological Center “Avangard” **Remark:** Type of entity: Non-profit organisation
Principal place of business: Russian Federation
- **Name:** Avangard Center
- **Name:** Учебно-методический центр “Авангард”
- **Name:** Avangard Központ
- **Name:** Vzdělávací a metodické středisko „Avangard“
- **Name:** „Avangard” Oktatási és Módszertani Központ
- **Name:** centro educativo e metodológico “Avangard”
- **Name:** centre pédagogique et méthodologique “Avangard”
- **Name:** Centro Educativo y Metodológico “Avangard”
- **Name:** Vzdělávacie a metodické centrum „Avangard“
- **Name:** Εκπαιδευτικό και Μεθοδολογικό Κέντρο “Avangard”

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:** KrymPatriotCentre **Remark:** (БОУ ДО РК “Крымпатриотцентр”
- **Name:** Crimea Patriot Centre **Remark:** Type of entity: State budgetary educational institution of additional education.
Principal place of business: Crimea, Ukraine
- **Name:** Patriotisches Zentrum der Krim
- **Name:** Centre des patriotes de Crimée
- **Name:** Centro dos Patriotas da Crimeia
- **Name:** Centro Patriótico de Crimeia
- **Name:** Κέντρο Πατριωτών Κριμαίας
- **Name:** Krymské vlastenecké centrum
- **Name:** Krymské vlastenecké středisko
- **Name:** Kırım Hazafias Központ
- **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:** ЧБК Конвой
- **Name:** Gruparea militară privată Convoy
- **Name:** PMC Convoy **Remark:** Type of entity: Limited Liability Company
- **Name:** Military-security organisation “Convoy”
- **Name:** Prywatne przedsiębiorstwo wojskowe Convoy
- **Name:** Private Military Company Convoy
- **Name:** société militaire privée Convoy
- **Name:** Empresa Militar Privada Convoy
- **Name:** empresa militar privada Convoy
- **Name:** Det privata militära företaget Convoy
- **Name:** ιδιωτική στρατιωτική εταιρεία Convoy
- **Name:** Частното военно дружество Convoy
- **Name:** private militære virksomhed 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

Contact information:

- **Address:** Russian Federation, St. Petersburg, Novocherkassky 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:** 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
- **Name:** Lantan Rt.
- **Name:** sociedad anónima Lantan

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:** ООО “Промтехнология”
- **Name:** LLC “Promtechnology”
- **Name:** LLC “Promtehnologiya” **Remark:** a subsidiary of JSC “Promyshlennyye Tekhnologii”
Type of entity: Limited Liability Company
Principal place of business: Moscow, Russian Federation
- **Name:** Promtëchnologija, s. r. o.
- **Name:** sociedad de responsabilidad limitada Promtehnologiya
- **Name:** „Promtechnology” Kft.
- **Name:** „Promtehnologiya” 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:** 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:** „Promyshlennyye Tekhnologii” Rt.
- **Name:** Promyšlennyje tëchologii, a. s.
- **Name:** sociedad anónima Promyshlennyye Tekhnologii
- **Name:** JSC “Industriële technologieën”
- **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:** Rostekhkomplekt Kft.
- **Name:** LLC RT-Komplekt **Remark:** LLC: limited liability company
- **Name:** Limited Liability Company Rostekhkomplekt
- **Name:** sociedad de responsabilidad limitada Rostekhkomplekt
- **Name:** Rostekhkomplekt Kft.
- **Name:** RT-Komplekt Kft.
- **Name:** LLC Rostekhkomplekt **Remark:** Type of entity: Limited Liability Company
Principal place of business:
Krasnodar region, Krasnodar, Russian Federation
- **Name:** ООО Ростехкомплект
- **Name:** ООО РТ-КОМПЛЕКТ
- **Name:** ООО “Ростехкомплект”
- **Name:** LLC Rostekhkomplekt

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:** Progress Arsenyevi Repülõipari Vállalat Rt.
- **Name:** sociedad anónima Arsenyev Aviation Company Progress
- **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:** Вертолёты 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:** Kumertau Repülõgépgyártó Vállalat Rt.
- **Name:** sociedad anónima Kumertau Aviation Production Company

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:** Spas televíziós csatorna
- **Name:** Televizijski kanal Spas
- **Name:** Chaîne de télévision Spas

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:** Miranda Media Kft.
- **Name:** Sociedad de responsabilidad limitada Miranda-Media
- **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:** Albatross
- **Name:** sociedad de responsabilidad limitada Albatros
- **Name:** Albatros Kft.

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:** Légiközlekedési mérési technológiák
- **Name:** AviatestAero **Remark:** Type of entity: Limited Liability Entity
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** Aviation Measurement Technologies **Remark:** Russia

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 pilóta nélküli rendszerek” csoport
- **Name:** SuperCam **Remark:** Type of entity: company
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation

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:** Alabuga speciālā ekonomiskā zona
- **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:** Société par actions “Alabuga” Special Economic Zone of Industrial and Production Type
- **Name:** sociedad anónima Alabuga Special Economic Zone of Industrial and Production Type
- **Name:** Alabuga Rt.
- **Name:** Jelabugai különleges gazdasági övezet
- **Name:** „Alabuga” különleges gazdasági övezet
- **Name:** „Alabuga” ipari és termelési típusú különleges gazdasági övezet Rt.
- **Name:** Yelabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Alabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Den særlige økonomiske zone i Alabuga (SEZ)
- **Name:** Специалната икономическа зона от промишлен и производствен тип JSC „Alabuga“
- **Name:** Den særlige økonomiske zone i Yelabuga (SEZ)
- **Name:** Teollisuuden ja tuotannon erityistalousalue JSC Alabuga
- **Name:** Yelabuga 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 AKM, OOO, "AK MICROTECH"
- **Name:** AKM, OOO, “AK MICROTECH”
- **Name:** AK MICROTECH Kft.
- **Name:** OOO “AK МИКРОТЕХ”
- **Name:** LLC “AK MICROTECH” **Remark:** Type of entity: Limited Liability Company
Place of registration: Moscow, Russian Federation
Date of registration: 31.5.1994

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:** Tsargrad televíziós csatorna
- **Name:** Televizijski kanal Tsargrad
- **Name:** Tsargrad TV Channel
- **Name:** Tsargrad TV
- **Name:** Телеканал Царьград
- **Name:** Tělekanal Cargard
- **Name:** Τηλεοπτικό κανάλι Tsargrad
- **Name:** телевизия „Царград“
- **Name:** chaîne de télévision Tsargrad
- **Name:** télévision Tsargrad
- **Name:** Televízia Cargrad

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:** АЛРОСА
- **Name:** Spoločnosť Alrosa
- **Name:** PJSC Alrosa **Remark:** Type of entity: Public Joint Stock Company
Principal place of business: Russian Federation Associated person: Pavel Alekseevich Marinychev (CEO)

Contact information:

- **Address:** Russian Federation, Republic of Sakha (Yakutia), 678174 Mirny, ul. Lenina, 6
- **Address:** Russian Federation, 115184 Moscow, 24, Ozerkovskaya nab. **Remark:** Ozerkovskaya naberezhnaya

EU reference number: EU.11182.72**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** ООО “Корпорация ‘Проект-техника’”
- **Name:** Акционерное общество Центр электротехнических решений “Проект-Техника”
- **Name:** LLC “Proekt-technika” **Remark:** Type of entity: Limited Liability Company
- **Name:** sociedad de responsabilidad limitada Proekt-technika
- **Name:** „Proekt technika” Kft.

Contact information:

- **Address:** Russian Federation, 125362 Moscow, Svobody str. 35, building 22 **Email:** info@pr-t.ru, sales@pr-t.ru, otm@pr-t.ru **Phone:** + 7 495 775-62-90 **Web:** www.pr-t.ru/

EU reference number: EU.11183.71**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Научно-Производственное Объединение Электромеханики”
- **Name:** Joint Stock Company NPO Elektromechaniki **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC NPO Elektromechaniki
- **Name:** sociedad anónima NPO Elektromechaniki
- **Name:** NPO Elektromechaniki Rt.

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, Miass, Mendeleeva street 31 **Email:** root@npoe.ru **Phone:** + 7 8 (3513) 28-86-68 **Web:** https://npoe.ru/

EU reference number: EU.11184.70**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО “Машиностроительный Завод ‘Арсенал’”
- **Name:** JSC Machine-Building Plant Arsenal
- **Name:** OJSC Arsenal Machine-Building Plant **Remark:** Type of entity: Open Joint Stock Company
- **Name:** Arzenál Gépgyár Nyrt.
- **Name:** sociedad anónima abierta Machine-Building Plant Arsenal
- **Name:** Arzenál Gépgyár Rt.

Contact information:

- **Address:** Russian Federation, 195009 St. Petersburg, Komsomola Str. 1-3 **Email:** arsenal@mzarsenal.com **Fax:** +7 (812) 292 46 56 **Phone:** +7 (812) 292 40 11 **Web:** https://mzarsenal.com

EU reference number: EU.11239.35**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** “АВАНГАРД” Сафоново
- **Name:** Акционерное Общество “Авангард”
- **Name:** JSC “Avangard” Safonovo
- **Name:** Joint Stock Company “Avangard” **Remark:** JSC Avangard is a Russian manufacturer of large fiberglass products, as well as plastic and rubber products
JSC Avangard is associated with JSC Tactical Missile Armament Corporation; Type of entity: Joint Stock Company
- **Name:** „Avangard” Safonovo Rt.
- **Name:** АО “Авангард”
- **Name:** Société par actions "Avangard"
- **Name:** sociedad anónima Avangard
- **Name:** „Avangard” Részvénytársaság

Contact information:

- **Address:** Russian Federation, Safonovsky District, Smolensk Region, 215505 Safonovo, Safonovskoye Township, Oktyabrskaya St., 78 **Email:** info@avangard-plastik.ru **Phone:** 8 481 423 24 52, 8 481 226 86 05 **Web:** www.avangard-plastik.ru

EU reference number: EU.11241.12**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** przedsiębiorstwo rozwoju naukowo-technicznego „Region”
- **Name:** sociedad anónima Region
- **Name:** spółka akcyjna „Region”
- **Name:** „Régió” Tudományos és Műszaki Fejlesztési Részvénytársaság
- **Name:** Nyilvánosan Működő Részvénytársaság
- **Name:** „Régió” Zrt.
- **Name:** „Régió” Zártkörűen Működő Részvénytársaság
- **Name:** „Régió” Rt.
- **Name:** Cuideachta Chomhstoic Oscailte
- **Name:** Cuideachta Comhstoic Dúnta ‘Region’
- **Name:** АО “Регион”
- **Name:** Joint Stock Company “Scientific and Technical Development ‘Region’”
- **Name:** CJSC “Region” Open Joint Stock Company
- **Name:** Closed Joint Stock Company "Region"
- **Name:** JSC “Region” **Remark:** JSC Region is a leading Russian developer and supplier of guided bombs for front-line aviation
JSC Region is a subsidiary of JSC Tactical Missile Armament Corporation
Principal place of business: Russian Federation; Type of entity: Joint Stock Company
- **Name:** „Region” otwarta spółka akcyjna

Contact information:

- **Address:** Russian Federation, 129090 Moscow, Bolshoy Balkansky Lane, 20

EU reference number: [EU.11242.11](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Iskra Engineering Design Bureau JSC named after I.I. Kartukov **Remark:** Type of entity: Joint Stock Company
- **Name:** I. I. Kartukovról Elnevezett Iskra Mérnöki Tervezőiroda Rt.
- **Name:** Акционерное общество "машиностроительное конструкторское бюро 'искра' имени Ивана Ивановича Картукова"

Contact information:

- **Address:** Russian Federation, 125284 Moscow, pr-t Leningradsky, 35 **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.11244.9](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima abierta Krasnoe Znamya
- **Name:** Завод “Красное Знамя”, ПАО
- **Name:** “Krasnoe Znamya”
- **Name:** OJSC “Krasnoe Znamya” Plant **Remark:** Principal place of business: Russian Federation
Type of entity: Open Joint Stock Company
- **Name:** otvorená akciová spoločnosť
- **Name:** Cuideachta Comhstoic Oscailte
- **Name:** Offene Aktiengesellschaft „Krasnoe Znamya“
- **Name:** otwarta spółka akcyjna
- **Name:** Отворено акционерно дружество
- **Name:** publik aktiebolag
- **Name:** Nyilvánosan Működő Részvénytársaság
- **Name:** „Krasnoe Znamya” Üzem Nyrt.

Contact information:

- **Address:** Russian Federation, Ryazanskaya area, 390043 city Ryazan, pr-d Shabulina, d. 2a **Email:** post@kz.ryazan.ru **Phone:** 007(4912)93-85-17 **Web:** www.kznamya.ru

EU reference number: [EU.11245.8](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** A B.N. Slyusarról Elnevezett „Rostvertol” Rosztovi Helikoptergyártó Komplexum Állami Részvénytársaság
- **Name:** sociedad anónima pública Rostvertol
- **Name:** PJSC Rostvertol
- **Name:** ПАО “Росвестол”
- **Name:** Ростовский вертолетный производственный комплекс публичное акционерное общество “Роствертол” имени Б. Н. Слюсаря
- **Name:** Rostov Helicopter Production Complex Public Joint-Stock Company "Rostvertol" Named After B.N. Slyusar PJSC **Remark:** Type of entity: Public Joint Stock Company - PJSC
Principal place of business: Russian Federation
- **Name:** Rosvestol

Contact information:

- **Address:** Russian Federation, Rostov-on-Don, Rostov, Rostov-on-Don, Novatorov str., vld. 5 **Email:** v.myshevskaya@rostvert.ru **Phone:** +7(863)272-72-21 **Web:** www.rostvertolplc.ru

EU reference number: EU.11246.7**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „MIT Vállalat” Rt.
- **Name:** MHTI Vállalat Rt.
- **Name:** Joint-Stock Company “Corporation ‘Moscow Institute of Thermal Technology’” **Remark:** Type of entity: Joint-Stock Company
Principal place of business: Russian Federation
- **Name:** JSC “Corporation Moscow Institute of Heat Technology”
- **Name:** JSC Corporation МИИТ
- **Name:** „Moszkvai Hőtechnológiai Intézet” Vállalat Rt.
- **Name:** „Moszkvai Hőtechnológiai Intézet Vállalat Részvénytársaság
- **Name:** sociedad anónima “Corporation “Moscow Institute of Thermal Technology””
- **Name:** АО “Корпорация МИИТ”
- **Name:** Московский институт теплотехники
- **Name:** Акционерное Общество “Корпорация ‘Московский Институт Теплотехники’”
- **Name:** Institut Teplotekhniki
- **Name:** AO Korporatsiya Moskovskiy
- **Name:** JSC “Corporation MIT”

Contact information:

- **Address:** Russian Federation, 127273 Moscow, Berezovaya alleya, 10 **Email:** info@corp-mit.ru **Fax:** +8 (499) 907-37-29 **Phone:** +8 (499) 907-37-74 **Web:** http://corp-mit.ru/

EU reference number: EU.11248.5**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Федеральное Казенное Предприятие “Тамбовский Пороховой Завод”
- **Name:** Federal State Enterprise “Tambov Gunpowder Plant”
- **Name:** ФКП “ТПЗ”
- **Name:** FSE “TGP” **Remark:** Type of entity: Federal State Enterprise
Principal place of business: Russian Federation
- **Name:** „Tambovi Lőporgyár” Szövetségi Állami Vállalat
- **Name:** Federálny štátny podnik Tambov Gunpowder Plant
- **Name:** „TGP” Szövetségi Állami Vállalat

Contact information:

- **Address:** Russian Federation, Tambov, 393192 Kotovsk, Truda Ave., 23 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11249.4**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Mil & Kamov Nemzeti Helikopterközpont Rt.
- **Name:** Mil Moszkvai Helikoptergyár Rt.
- **Name:** Mil és Kamov Nemzeti Helikopterközpont Részvénytársaság
- **Name:** sociedad anónima National Helicopter Manufacturing Center Named After M.L. Mil and N.I. Kamov
- **Name:** Акционерное общество “Национальный центр вертолетостроения им. М.Л. Миля и Н.И. Камова
- **Name:** АО “НЦВ Миль и Камов”
- **Name:** Joint Stock Company National Helicopter Center Mil and Kamov **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** JSC National Helicopter Center Mil & Kamov
- **Name:** JSC Mil Moscow Helicopter Plant

Contact information:

- **Address:** Russian Federation, Moscow Region, Lyubertsy District, 140070 Tomilino village, Garshina St., 26/1 **Email:** mvz@mi-helicopter.ru **Fax:** +375-17-389-11-24 **Phone:** +7(495)6275545 **Web:** http://www.russianhelicopters.aero/ www.mi-helicopter.ru/

EU reference number: EU.11250.79**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Tula Cartridge Plan
- **Name:** АО “ТПЗ”
- **Name:** JSC Tula Cartridge Plant **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation, Tula
- **Name:** Tulai Tölténygyár Rt.
- **Name:** Акционерное Общество “Тульский Патронный Завод”
- **Name:** JSC TCP

Contact information:

- **Address:** Russian Federation, Tula Region, Tula, Marata St., 47-b

EU reference number: EU.11251.78**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 163. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** АО “163 Бронетанковый ремонтный завод”
- **Name:** sociedade anónima 163 Armor Repair Plant
- **Name:** JSC 163 Armor Repair Plant **Remark:** Principal place of business: Russian Federation, Krasnodar
Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Kushchevskaya village, Krasnodar Territory, 352030, pl. Tankistov, 1, **Email:** 163btrz@mail.ru **Phone:** +7 (86168) 5-78-05 **Web:** <https://163btrz.ru/> **Remark:** Krasnodar Territory, Russian Federation

EU reference number: EU.11252.77**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedade anónima no pública Klimovsk Specialised Cartridge Plant
- **Name:** KSZPZ Zrt.
- **Name:** Klimovszki Szakosodott Tölténygyár Zártkörű Részvénytársaság
- **Name:** CJSC KSCP
- **Name:** ЗАО КСПЗ
- **Name:** Закрытое Акционерное Общество Климовский Специализированный Патронный Завод
- **Name:** CJSC KSPZ
- **Name:** Closed Joint Stock Company Klimovsk Specialised Cartridge Plant **Remark:** Type of entity: Closed Joint Stock Company
Principal place of business: Russian Federation, Tarusa

Contact information:

- **Address:** Russian Federation, Tarusa district, Kaluga region, 249100 Tarusa, 18, R. Luxemburg str.

EU reference number: EU.11253.76**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Alekszini Vegyi Üzem Szövetségi Állami Vállalat
- **Name:** АНК Szövetségi Állami Vállalat
- **Name:** FSE АНК
- **Name:** Федеральное Казенное Предприятие “Алексинский Химический Комбинат”
- **Name:** Federal State Enterprise Aleksinsky Chemical Plant
- **Name:** FKP АНК **Remark:** Type of entity: Federal State Enterprise
Principal place of business: Russian Federation, Tula
- **Name:** empresa estatal federal Aleksin Chemical Plant
- **Name:** ФКП АХК

Contact information:

- **Address:** Russian Federation, Aleksinsky district, Tula region, 301361 Aleksin city, Pobedy st., 21

EU reference number: EU.11254.75**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “СНИИМ” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** sociedade anónima “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** Instituto central de investigação no domínio dos materiais, denominado em honra de D.I. Mendeleev
- **Name:** Centralny Instytut Badawczy Materiałów im. D.I. Mendelejewa
- **Name:** „Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** „A D. I. Mengyelejevéről Elnevezett Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** СНИИМ Rt.
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов”
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов Имени Д.И. Менделеева”
- **Name:** АО “ЦНИИМ”
- **Name:** Joint Stock Company “Central Research Institute of Materials”
- **Name:** Joint Stock Company “Central Research Institute of Materials Named After D.I. Mendeleev”

Contact information:

- **Address:** Russian Federation, 191014 St. Petersburg, Paradnaya st., 8

EU reference number: EU.11255.74**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Globus” Részvénytársaság
- **Name:** АО Акционерне товариство “Рязанське конструкторське бюро “Глобус”
- **Name:** ПКБ “Глобус”
- **Name:** sociedad anónima “Globus”
- **Name:** Joint Stock Company “Globus” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 390013 Ryazan, Ul. Vysokovoltnaya D. 6 **Email:** office@rkbglobus.ru **Phone:** +74912765216 **Web:** <https://rkbglobus.ru/>

EU reference number: EU.11256.73**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SZRZ Rt.
- **Name:** Szarotovi Rádióeszközyár Részvénytársaság
- **Name:** Rádióeszközyár
- **Name:** Szarotov Rt
- **Name:** АО CPЗ
- **Name:** АО “Саратовский радиоприборный завод”
- **Name:** sociedad anónima Saratov Radio Instrument Plant
- **Name:** JSC SRZ
- **Name:** Joint Stock Company Saratov Radio Instrument Plant
- **Name:** Radio Instrument Plant
- **Name:** JSC Saratov **Remark:** Principal place of business: Russian Federation, Saratov
Type of entity: Joint Stock Company
- **Name:** Акционерное общество “Саратовский радиоприборный завод”

Contact information:

- **Address:** Russian Federation, Saratov, prosp. 50 let oktyabrya, d 108

EU reference number: EU.11258.71**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Szerovi Mechanikai Üzem” Részvénytársaság
- **Name:** SMP” Rt.
- **Name:** Акционерное Общество “Серовский Механический Завод”
- **Name:** АО “СМЗ”
- **Name:** sociedad anónima Serov Mechanical Plant
- **Name:** JSC “SMP” **Remark:** Type of entity: Joint Stock Company

Principal place of business: Russian Federation

- **Name:** Joint Stock Company “Serov Mechanical Plant”

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 624981 Serov city, Agglomeratchikov str. 10

EU reference number: EU.11278.9**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gabinete Estatal de Conceção "Vympel" denominado em honra de I.I. Toropov"
- **Name:** Az I. I. Torpovról Elnevezett „Vympel” Állami Tervezőiroda Rt.
- **Name:** JSC “State Design Bureau ‘Vympel’ a ainmníodh as I.I. Toropov”
- **Name:** sociedad anónima “State Design Bureau “Vympel” named after I.I. Toropov”
- **Name:** JSC “State Design Bureau ‘Vympel’ named after I.I. Toropov” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО “Гос МКБ ‘Вымпел’ им. И.И. Торопова”

Contact information:

- **Address:** Russian Federation, 125424 Moscow, volokolamskoye sh., 90

EU reference number: EU.11282.81**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Peleng Rt.
- **Name:** „Peleng” Nyilvánosan Működő Részvénytársaság
- **Name:** Открытое акционерное общество “Пеленг” (ОАО “Пеленг”)
- **Name:** Відкрите акціонерне товариство “Пеленг”
- **Name:** sociedad anónima pública Peleng
- **Name:** Open Joint Stock Company “Peleng” **Remark:** Type of entity: Open Joint-Stock Company
Principal place of business: Republic of Belarus
- **Name:** JSC Peleng

Contact information:

- **Address:** Belarus, 220114 Minsk, Makaenka str., 25 **Email:** info@peleng.by **Fax:** +375-17-389-11-24 **Phone:** +375-17-389-11-37
Web: https://peleng.by/

EU reference number: EU.11291.51**Legal basis:** [2024/753-corr 2024/90233 \(OJ L12042024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada SMT-iLogic
- **Name:** SMT iLogic Kft.
- **Name:** SMT-Ailogik Kft.
- **Name:** „SMT-iLogic” Kft
- **Name:** ООО “СМТ-Айлогик”
- **Name:** LLC SMT iLogic
- **Name:** LLC SMT-Ailogik
- **Name:** LLC “SMT-iLogic” **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
Associated entity: Special Technology Center Ltd. (a.k.a. STC, Ltd)
In addition, LLC SMT-iLogic is associated with LLC STC.

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, Nepokorennnykh Avenue, 17, building 4, letter V, room 5-N **Email:** info@smt-ilogic.ru
Fax: +7 (812) 244-19-87 **Phone:** +7 (812) 244-19-87 **Web:** http://smt-ilogic.ru/

EU reference number: EU.11297.45**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Unitatea Militară 20924
- **Name:** Cel de al 924-lea Centru pentru Vehicule Aeriene fără Pilot
- **Name:** Unidade Militar 20924
- **Name:** 924.º Centro de aeronaves não tripuladas
- **Name:** jednostka wojskowa 20924
- **Name:** 924. Centrum Bezzałogowych Statków Powietrznych
- **Name:** 924.º Centro de Vehículos Aéreos no Tripulados (unidad militar 20924)
- **Name:** 924. Pilótanélkülilégijármű-központ
- **Name:** 924-й центр беспилотных летательных аппаратов (воинская часть 20924)
- **Name:** The 924th Unmanned Aerial Vehicle Center (Military Unit 20924) **Remark:** Type of entity: Part of Russian Ministry of Defence
Principal place of business: Russian Federation
- **Name:** 20924. számú katonai egység

Contact information:

- **Address:** Russian Federation, 140415 Moscow Oblast, Kolomna, 5 Proezd Artilleristov

EU reference number: EU.11311.17**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Mișcarea publică de stat panrusă a copiilor și tineretului «Movement of the First»
- **Name:** Movimento dos Primeiros"
- **Name:** Movimento público estatal de crianças e jovens pan-russo "Movimento dos Primeiros"
- **Name:** publiczny ogólnorosyjski państwowy ruch dzieci i młodzieży „Ruch Pierwszych”
- **Name:** All-Russian public-state movement of children and youth “Movement of the First” **Remark:** “Movement of the First” is a state-led youth organisation in the Russian Federation
Place of registration: Moscow, Russian Federation
- **Name:** „Az első mozgalma” Összorosz Állami Gyermekek- és Ifjúsági Mozgalom
- **Name:** Mouvement des Premiers
- **Name:** Движение первых
- **Name:** “Movement of the First”
- **Name:** „Az első mozgalma”

Contact information:

- **Address:** Russian Federation, 109028 Moscow, Zemlyanoy Val street, 50A, building 2 **Email:** zabota@rddm.team; info@rddm.team
Phone: +7 495 565 30 10, +8 800 333 63 11 **Web:** https://будьдвижении.рф

EU reference number: EU.11317.11**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Военно-патриотический центр “Вымпел”
- **Name:** Military-patriotic centre “Vympel” **Remark:** created by former members of the Russian security services for the purpose of providing patriotic education to children
- **Name:** „Vympel” Katonai Hazafias Központ
- **Name:** Centre patriotique militaire "Vympel"
- **Name:** centro militar-patriótico “Vympel”
- **Name:** Ośrodek wojskowo-patriotyczny „Wympiel”
- **Name:** Centro militar-patriótico "Vympel"
- **Name:** Centrul militar-patriotic «Vympel»

Contact information:

- **Address:** Russian Federation, Moscow, Street 1905, building 1, entrance from the yard **Email:** lager@vpc-vympel.ru **Phone:** +7 (977) 990 46 96 +7 (963) 602-90-32 **Web:** <https://впцвымпел.рф/>

EU reference number: EU.11324.80**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Автоматизированная Система Конструирования
- **Name:** Акционерное общество “Аскон”
- **Name:** АО “СКОН”
- **Name:** Automated Design Systems
- **Name:** Ascon JSC
- **Name:** sociedad anónima Askon
- **Name:** Askon JSC **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Askon Rt.
- **Name:** Automatizált Tervezési Rendszerek
- **Name:** Ascon Rt.

Contact information:

- **Address:** Russian Federation, 199155 St. Petersburg, st. Odoevskogo, 5 litera

EU reference number: EU.11328.76**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Судоходная Компания Азия
- **Name:** Asia Shipping Company
- **Name:** sociedad de responsabilidad limitada Azia Shipping Company
- **Name:** Azia Hajózási Társaság Kft.
- **Name:** Azia Hajózási Társaság
- **Name:** Asia Hajózási Vállalat
- **Name:** Azia Shipping Co
- **Name:** Azia Shipping Company LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 17.9.2013.
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 690091 Vladivostok city, Posyetskaya st., 29

EU reference number: EU.11329.75**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NMZ Rt.
- **Name:** sociedad anónima NMZ **Remark:** NMZ: Нижегородский Машиностроительный Завод
- **Name:** Nyizsnyij Novgorod-i Gépgyár
- **Name:** Акционерное Общество “Нижегородский Машиностроительный Завод”
- **Name:** JSC NMZ **Remark:** NMZ: Нижегородский Машиностроительный Завод
Type of entity: Joint Stock Company. Date of registration: 15.2.1994
Principal place of business: Russian Federation
- **Name:** АО “НМЗ”
- **Name:** Nizhny Novgorod Machine-Building Plant

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 603052 Nizhny Novgorod, Sormovskoe highway, no. 21

EU reference number: EU.11330.53**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** A Rádiónavigációval és az Idővel Foglalkozó Oroszországi Intézet
- **Name:** Institutul Rus de Radionavigație și Localizare Temporală
- **Name:** RIRV Rt.
- **Name:** Institut russe de radionavigation et du temps
- **Name:** JSC RIRV **Remark:** RIRV: Российский Институт Радионавигации И Времени
Type of entity: Joint Stock Company. Date of registration: 5.5.2003
Principal place of business: Russian Federation
- **Name:** Russian Institute of Radio Navigation and Time
- **Name:** RIRT
- **Name:** Акционерное Общество “Российский Институт Радионавигации И Времени”
- **Name:** АО “РИРВ”
- **Name:** sociedad anónima RIRV **Remark:** RIRV: Российский Институт Радионавигации И Времени

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskaya Oborona Ave., 120

EU reference number: EU.11331.52**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima RPTP Granit
- **Name:** JSC RPTP Granit **Remark:** Type of entity: Joint Stock Company. Date of registration: 29.11.2002
Principal place of business: Russian Federation
- **Name:** АО РПТП Гранит
- **Name:** Акционерное Общество “Рязанское Производственно-Техническое Предприятие ‘Гранит’”
- **Name:** Ryazan Production and Technical Enterprise Granit

Contact information:

- **Address:** Russian Federation, Ryazan, 390039 Ryazan, Internationalnaya st., 1

EU reference number: EU.11333.50**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ulyanovskiy Mekhanicheskiy Zavod
- **Name:** Ульяновский Механический Завод
- **Name:** sociedad anónima UMZ **Remark:** UMZ: Ульяновский Механический Завод
- **Name:** JSC UMZ **Remark:** UMZ: Ульяновский Механический Завод
Type of entity: Joint Stock Company. Date of registration: 14.10.2002
Principal place of business: Russian Federation
- **Name:** Ulyanovsk Mechanical Plant
- **Name:** ОАО “УМЗ”
- **Name:** Открытое Акционерное Общество “Ульяновский Механический Завод”

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432008 Ulyanovsk, Moskovskoe highway, no. 94

EU reference number: EU.11334.49**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima VMP Avitek
- **Name:** Акционерное общество “Вятское машиностроительное предприятие ‘Авитек’”
- **Name:** ОАО “ВМП ‘АВИТЕК’”
- **Name:** Avitek
- **Name:** Vyatka Machine-Building Enterprise AVITEK
- **Name:** JSC VMP AVITEK **Remark:** Type of entity: Joint Stock Company. Date of registration: 3.10.2002
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Kirov, 610047 Kirov, Oktyabrsky pr-kt, 1a

EU reference number: EU.11335.48**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad anónima VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
- **Name:** JSC VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
Type of entity: Joint Stock Company. Date of registration: 6.11.2002
Principal place of business: Russian Federation
- **Name:** Открытое Акционерное Общество “Всероссийский Научно-Исследовательский Институт Радиотехники”
- **Name:** ОАО “ВНИИРТ”
- **Name:** All-Russian Research Institute Of Radio Engineering

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22

EU reference number: [EU.11337.46](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada M Leasing
- **Name:** ООО “М Лизинг”
- **Name:** M Leasing LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 18.3.2021

Principal place of business: Russian Federation

- **Name:** ООО М ЛИЗИНГ
- **Name:** Общество с ограниченной ответственностью “М Лизинг”

Contact information:

- **Address:** Russian Federation, 105005 Moscow, Baumanskaya street, 7 building 1, floor/room/room 2/1/2

EU reference number: [EU.11338.45](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Marine Trans Shipping
- **Name:** Общество С Ограниченной Ответственностью “Марин Транс Шиппинг”
- **Name:** Marine Trans Shipping LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 11.9.2020
Principal place of business: Russian Federation
- **Name:** ООО Марин Транс Шиппинг

Contact information:

- **Address:** Russian Federation, Astrakhan, Astrakhan, st. Embankment of the Tsarev River, 1, office 2

EU reference number: [EU.11339.44](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada MFI Soft
- **Name:** ООО “Мфи Софт”
- **Name:** MFI Soft LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.12.2006
Principal place of business: Russian Federation
- **Name:** Общество с ограниченной ответственностью “МФИ Софт”

Contact information:

- **Address:** Russian Federation, 119454 Moscow, Koshtoyantsa str., 12, premises. 3

EU reference number: [EU.11340.22](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MG-Flot LLC **Remark:** previously known as TransMorFlot LLC
Type of entity: Limited Liability Company. Date of registration: 17.2.2005
Principal place of business: Russian Federation
- **Name:** ООО Трансморфлот
- **Name:** TransMorFlot shipping company
- **Name:** sociedad de responsabilidad limitada MG-Flot
- **Name:** TransMorFlot
- **Name:** ООО МГ-ФЛОТ
- **Name:** Transseaport

Contact information:

- **Address:** Russian Federation, Akhty village, Akhtynsky district, Republic of Dagestan,, 368730, st. Lenina, 18 “d”, premises. 1

EU reference number: EU.11341.21**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПСВ Технологии
- **Name:** Общество с Ограниченной Ответственностью "ПСВ Технологии"
- **Name:** sociedad de responsabilidad limitada PSV Technologies
- **Name:** PSV Technologies LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 27.3.2023
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 107023 Moscow, Malaya Semenovskaya st., 3a building 2

EU reference number: EU.11342.20**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО "ВЦ "Раздолье"
- **Name:** Общество с ограниченной ответственностью "внедренческий центр "Раздолье"
- **Name:** VC Razdole
- **Name:** VC Razdolie
- **Name:** VC Razdolye
- **Name:** sociedad de responsabilidad limitada Razdolye Implementation Center
- **Name:** Razdolie
- **Name:** Razdolye Implementation Center LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 24.3.2008
Principal place of business: Russian Federation
- **Name:** Razdole

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432001 Ulyanovsk, Marata street, 13, office 1

EU reference number: EU.11343.19**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Научно-Производственный Центр "Бизнесавтоматика"
- **Name:** ООО "НПЦ "Бизнесавтоматика"
- **Name:** NPC BiznesAvtomatika
- **Name:** sociedad de responsabilidad limitada Research and Production Center BiznesAvtomatiki
- **Name:** Research and Production Center BiznesAvtomatiki LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.3.2010
Principal place of business: Russian Federation
- **Name:** Research and Production Center Business Automation

Contact information:

- **Address:** Russian Federation, 119619 Moscow, Aviatorov street, 9/2

EU reference number: EU.11344.18**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО «НПО «Базальт»
- **Name:** Научно- производственное объединение «Базальт»
- **Name:** NPO BAZALT

Contact information:

- **Address:** Russian Federation, 105318 Moscow, Velyaminovskaya St., 32 **Email:** moscow@bazalt.ru **Fax:** +7 (499) 369- 24-18 **Phone:** +7 (499) 369-01-22 **Web:** <https://www.bazalt.ru/>

EU reference number: EU.11345.17**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Производственное Объединение "Стрела"
- **Name:** JSC Production Association Strela **Remark:** Type of entity: Joint Stock Company
- **Name:** sociedad anónima Production Association Strela
- **Name:** Strela Gyártási Szövetség Rt

Contact information:

- **Address:** Russian Federation, 460005 Orenburg, Shevchenko St. 23 **Email:** infopos@orgstrela.ru **Fax:** +7 (3532) 75- 54-60 **Phone:** +7 (3532) 75-51-22 **Web:** <https://orgstrela.ru/>

EU reference number: EU.11346.16**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «НИИ «Полюс» им. М.Ф Стельмаха»
- **Name:** JSC Polyus Research Institute of M. F. Stelmakh **Remark:** Type of entity: Joint Stock Company
- **Name:** Instituto de Investigación Polyus
- **Name:** Institutul de Cercetare Polyus al M.F. Stelmakh JSC
- **Name:** Az M. F. Stelmakh-ról elnevezett Polyus Kutatóintézet Rt

Contact information:

- **Address:** Russian Federation, 117342 Moscow, Vvedenskogo St. 3 **Email:** bereg@niipolyus.ru **Fax:** +7 495 333- 00-03 **Phone:** +7 495 333-91-44 **Web:** <https://niipolyus.ru/en>

EU reference number: EU.11347.15**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество “Совфрахт”
- **Name:** АО СОВФРАХТ
- **Name:** Sovfrakht JSC
- **Name:** sociedad anónima Sovfracht
- **Name:** Sovfracht JSC **Remark:** Type of entity: Joint Stock Company. Date of registration: 30.11.1992
Principal place of business: Russian Federation
- **Name:** Sovfracht PJSC

Contact information:

- **Address:** Russian Federation, 121096 Moscow, Vasilisa Kozhinoy st., 1 building 1, room 611, floor 6

EU reference number: EU.11348.14**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Федеральный научно- производственный центр «Титан- Баррикады»
- **Name:** JSC Federal Research and Production Center "Titan-Barrikady" **Remark:** Type of entity: Joint Stock Company
- **Name:** sociedad anónima Federal Research and Production Center Titan-Barrikady
- **Name:** „Titan-Barrikady” Szövetségi Kutató- és Gyártóközpont Rt.
- **Name:** Centrul federal de cercetare și producție «Titan Barrikady»

Contact information:

- **Address:** Russian Federation, 400071 Volgograd, Lenina Ave **Email:** cdb@cdbtitan.ru **Fax:** +7 (8442) 27- 57-36, 27-40-20 **Phone:** +7 (8442) 74-93-26 **Web:** <https://cdbtitan.ru>

EU reference number: EU.11349.13**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Новосибирский патронный завод
- **Name:** JSC Novosibirsk Cartridge Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** Fábrica de Cartuchos de Novosibirsk
- **Name:** Novoszibirszki Tölténygyár Rt.

Contact information:

- **Address:** Russian Federation, 630108 Novosibirsk, 30A, Stantsionnaya Str., office. 307, **Email:** otdelprodag@lveplant.ru **Fax:** +7 (383) 364- 03-89 **Phone:** +7 (383) 364-01-33 **Web:** <https://sibfire.com> <https://www.lveplant.ru>

EU reference number: EU.11350.88**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общественная организация "Дельфины"
- **Name:** Non-governmental organization “Delfini” **Remark:** Non-governmental Organization
- **Name:** „Delfini” nem kormányzati szervezet
- **Name:** organisation non gouvernementale Delfini
- **Name:** organização não governamental "Delfini"
- **Name:** Nichtregierungsorganisation „Delfini“

Contact information:

- **Address:** Unknown country **Web:** <https://t.me/s/delfini2022>

EU reference number: EU.11351.87**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной ответственностью Сонатек
- **Name:** Limited Liability Company Sonatek **Remark:** Type of entity: Limited Liability Company
Principal place of business: Moscow
- **Name:** sociedad de responsabilidad limitada Sonatek

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Ulitsa Usiyevicha, 20, apt. 3 **Email:** info@sonatec.ru **Phone:** +7 (495) 540-56-46 **Web:** <https://sonatec.ru/> **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.11353.85**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Alexey Talay Alapítvány
- **Name:** Fundația Alexei Talai
- **Name:** Фонд Аляксея Талая
- **Name:** Фонд Алексея Талая
- **Name:** Fundación Aleksey Talay
- **Name:** Alexey Talay Foundation **Remark:** Type of entity: Charitable Foundation
Place of registration: Minsk, Belarus
- **Name:** Alexei Talai Foundation
- **Name:** Fondation Aleksey Talay

Contact information:

- **Address:** Unknown country **Email:** chl.marketing111@gmail.com **Phone:** +375 (33) 679-24-64 **Web:** https://www.instagram.com/talai_fond/ <https://wetogether.by/> <https://alexeytalai.by/>

EU reference number: EU.11354.84**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „224th Flight Detachment« State Airline” nyilvánosan működő részvénytársaság
- **Name:** Открытое акционерное общество «Государственная авиакомпания „224 Лётный отряд“»
- **Name:** Open Joint Stock Company “State Airline 224th Flight Detachment” **Remark:** Type of entity: Joint stock company
- **Name:** offene Aktiengesellschaft „State Airline „224th Flight Detachment““
- **Name:** sociedad anónima pública State Airline 224th Flight Detachment

Contact information:

- **Address:** Russian Federation, 107014 Moscow, 10, Matrosskaya Tishina, B-14, p/ya-471 **Email:** info@224lo.ru **Phone:** +7 (499) 268-40-13 **Web:** <https://224lo.com/ru>

EU reference number: EU.11355.83**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 185.º centro para utilização e fins de combate das forças aeroespaciais "Ashuluk"
- **Name:** Centrul 185 al forțelor aerospațiale destinat forțelor de luptă «Ashuluk»
- **Name:** 185-й Центр боевого применения и боевого предназначения ВКС «Ашулук»
- **Name:** 185th Center for Combat Use and Combat Purpose of the Aerospace Forces “Ashuluk”
- **Name:** 185.º Centro de Uso y Fines de Combate de las Fuerzas Aeroespaciales
- **Name:** A légi- és űrerő „Ashuluk” nevet viselő 185. harci kiképző központja

EU reference number: EU.11356.82**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC NPO PRZ **Remark:** associated with Joint Stock Company Almaz-Antey air and space Defense Corporation; Type of entity: Joint Stock Company
- **Name:** NPO PRZ Rt
- **Name:** sociedad anónima NPO PRZ

Contact information:

- **Address:** Russian Federation, Nishni Novgorod region, 606408 Balakhna, Ul Gorkovo 34

EU reference number: EU.11357.81**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC "Scientific and Production Association "Moscow Radio Engineering Plant""
- **Name:** JSC NPO MRTZ **Remark:** JSC "Scientific and Production Association "Moscow Radio Engineering Plant" (JSC "NPO "MRTZ") is associated with Joint Stock Company Almaz-Antey air and space defence corporation; General Director: Victor Victorovich Branchugov; Type of entity: Joint Stock Company
- **Name:** „»Moszkvai Híradástechnikai Üzem« Tudományos és Gyártási Szövetség” Rt.
- **Name:** MRTZ NPO Rt.
- **Name:** sociedad anónima Scientific and Production Association Moscow Radio Engineering Plant

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Ul. Vereyskaysa 29

EU reference number: EU.11358.80**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NNIIRT FNPTS Rt.
- **Name:** JSC FNPTS NNIIRT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima FNPTS NNIIRT

Contact information:

- **Address:** Russian Federation, Nishni Novgorod, Ul. Geroya Shaposhnikova 5

EU reference number: EU.11359.79**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** GRÁNIT GPTP Rt.
- **Name:** JSC GPTP GRANIT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima GPTP GRANIT

Contact information:

- **Address:** Russian Federation, Moscow, Ul Molodogvardeyskaya,7

EU reference number: EU.11360.57**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** RIP MZ Rt.
- **Name:** JSC MZ RIP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima MZ RIP

Contact information:

- **Address:** Russian Federation, Vladimir region, Murom, Karacharovskoe Chaussee 2

EU reference number: EU.11363.54**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DNPP Rt.
- **Name:** JSC DNPP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company; General Director: Oleg Yurevitsh Martinov
- **Name:** sociedad anónima DNPP

Contact information:

- **Address:** Russian Federation, Moscow region, 141701 Dolgaprudni, Ploschad Sobina 1

EU reference number: EU.11366.51**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ООО "Фаворит" НПК
- **Name:** Limited Liability Company "Favorit" Research and Production Company **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
- **Name:** LLC „Favorit“ Research and Production Company
- **Name:** „Favorit“ Kutatási és Gyártási Vállalat Kft.
- **Name:** „Favorit“ Kutatási és Gyártási Vállalat Korlátolt Felelősségű Társaság
- **Name:** Общество С Ограниченной Ответственностью “Фаворит” Научно-Производственная Компания
- **Name:** sociedad de responsabilidad limitada Research and Production Company Favorit

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Entuziastov highway, 56 bldg. 22 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11367.50**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Гранит-Электрон
- **Name:** Акционерное общество “концерн ‘гранит-электрон’”
- **Name:** АО “Концерн ‘Гранит-Электрон’”
- **Name:** Granit-Electron
- **Name:** sociedad anónima Concern Granit-Electron
- **Name:** JSC Concern Granit-Electron
- **Name:** Joint stock company “concern granit-electron” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
Place of registration: St. Petersburg, Russian Federation
Date of registration: 18.5.2006
- **Name:** JSC Granit-Electron

Contact information:

- **Address:** Russian Federation, St. Petersburg, Gospitalnaya 3 **Remark:** Place of registration: St. Petersburg, Russian Federation
Date of registration: 18.5.2006; Principal place of business: Russian Federation

EU reference number: EU.11368.49**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rakéta Főiroda
- **Name:** Missile General Bureau **Remark:** Place of registration: DPRK
Principal place of business: Democratic People’s Republic of Korea
- **Name:** Oficina General de Misiles
- **Name:** Biroul General pentru rachete

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang **Remark:** Place of registration: Democratic People’s Republic of Korea
Principal place of business: Democratic People’s Republic of Korea

EU reference number: EU.11369.48**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “КБМ”
- **Name:** Акционерное общество “Конструкторское бюро машиностроения”
- **Name:** JSC KBM
- **Name:** sociedad anónima Design Bureau of Mechanical Engineering
- **Name:** JSC Design Bureau of Mechanical Engineering **Remark:** Type of entity: Joint Stock Company
Place of registration: Moscow, Russian Federation
Date of registration: 18.7.2005
Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, Sosinskaya street 43 **Remark:** Place of registration: Moscow, Russian Federation
- **Date of registration:** 18.7.2005; **Principal place of business:** Moscow, Russian Federation

EU reference number: EU.11370.26**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** дружество с ограничена отговорност „Novelko“
- **Name:** NOVELKO Kft.
- **Name:** Novelko korlátolt felelősségű társaság
- **Name:** Общество с ограниченной ответственностью новелко
- **Name:** Limited liability company Novelko
- **Name:** sociedad de responsabilidad limitada Novelco
- **Name:** LLC NOVELCO **Remark:** Type of entity: Limited liability company

Contact information:

- **Address:** Russian Federation, Moscow Region, 141580 Solnechnogorsk, Aeroportovskaya St., Office 210-2
- **Address:** Russian Federation, 125493 Moscow, Smolnaya street, 14 11 floor 24 office

EU reference number: EU.11371.25**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** НПО машиностроения
- **Name:** акционерное общество “военно-промышленная корпорация ‘научно-производственное объединение машиностроения’”
- **Name:** NPO Mashinostroyeniya
- **Name:** sociedad anónima Mashinostroyeniya
- **Name:** Joint stock company “military-industrial corporation ‘research and production association of mechanical engineering’” **Remark:** Place of registration: Reutov, Russian Federation. **Date of registration:** 28.2.2007
Principal place of business: Russian Federation
- **Name:** JSC Mashinostroyeniya

Contact information:

- **Address:** Russian Federation, Reutov, Gagarina street 33 **Remark:** Place of registration: Reutov, Russian Federation
- **Date of registration:** 28.2.2007
- **Principal place of business:** Russian Federation

EU reference number: EU.11372.24**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Avangard” sztyerlitamaki üzem
- **Name:** „Avangard” Szövetségi Állami Vállalat
- **Name:** Федерално държавно предприятие „Авангард“
- **Name:** Das Föderale staatliche Unternehmen Avangard
- **Name:** L'entreprise d'État fédérale Avangard
- **Name:** empresa estatal federal Avangard
- **Name:** стерлитамакский завод «Авангард»
- **Name:** ФКП "Авангард"
- **Name:** Федеральное Казенное Предприятие "Авангард"
- **Name:** FSUE “Avangard”
- **Name:** The Sterlitamak plant "Avangard"
- **Name:** FKP "Avangard"
- **Name:** Federal State Enterprise "Avangard" **Remark:** Type of entity: Federal State Enterprise
- **Name:** A Sterlitamak plant "Avangard"
- **Name:** „Avangard” FSUE

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453102 city of Sterlitamak, str. Oleg Koshevogo, d.2 **Email:** avangard2004@yandex.ru, fkpavangard-buh@mail.ru, fkp-avangard-ppo@yandex.ru **Fax:** +7 (3473) 21-69-99, +7 (3473) 25-23-45 **Phone:** +7 (3473) 25-18-93; +7 (3473) 21-56-38, +7 (3473) 21-64-14 **Web:** avangard-fkp.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11373.23**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Акционерное Общество Новосибирский Завод Искусственного Волокна
- **Name:** Joint Stock Company Novosibirsk Plant of Artificial Fiber **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** JSC NZIV **Remark:** NZIV: Новосибирский Завод Искусственного Волокна
- **Name:** Novosibirszki Mesterséges-szál Gyár Részvénytársaság
- **Name:** акционерно дружество „Новосибирски завод за изкуствени влакна“
- **Name:** АО НЗИВ
- **Name:** sociedad anónima Novosibirsk Plant of Artificial Fiber
- **Name:** NZIV Rt.

Contact information:

- **Address:** Russian Federation, Novosibirsk region, 633208 Iskitim, 101, Yuzhny mkr **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11374.22**Legal basis:** 2024/753-corr 2024/90233 (OJ L12042024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Радар ММС
- **Name:** АО "НПП "Радар ММС"
- **Name:** Акционерное общество научно-производственное предприятие "РАДАР ММС"
- **Name:** Radar MMS
- **Name:** JSC "NPP "Radar MMS"
- **Name:** Joint Stock Company "Research and Production Enterprise "RADAR MMS" **Remark:** Type of entity: Joint Stock Company
- **Name:** Întreprinderea de cercetare și producție Radar MMS, societate pe acțiuni
- **Name:** sociedad anónima Research and Production Enterprise Radar MMS
- **Name:** „»Radar MMS« NPP” Rt.
- **Name:** „RADAR MMS” Kutató- és Termelővállalat Részvénytársaság
- **Name:** генерален директор - генерален конструктор Георгий Владимирович Анцев
- **Name:** акционерно дружество (изследователско и производствено предприятие) „RADAR MMS“

Contact information:

- **Address:** Russian Federation, Yuntolovo Municipal District, St. Petersburg, Novoselkovskaya St., 37 **Email:** radar@radar-mms.com
Phone: +78127775051 **Web:** https://radar-mms.com/

EU reference number: EU.11375.21**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "ПЭМЗ 'МОЛОТ'"
- **Name:** АО "ПЕТРОВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'Молот'"
- **Name:** Акционерное общество "петровский электромеханический завод 'Молот'"
- **Name:** JSC Petrovsky Electromechanical Plant "Molot" **Remark:** Type of entity: Joint Stock Company
Principal place of business: Petrovsk, Russian Federation
JSC Petrovsky Electromechanical Plant "Molot" is also associated with JSC Concern Granit-Electron and JSC Tactical Missiles Corporation.
- **Name:** sociedad anónima Petrovsky Electromechanical Plant "Molot"

Contact information:

- **Address:** Russian Federation, Petrovsk, Gogolya street 40,

EU reference number: EU.11376.20**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО «2566 ЗРРЕВ»
- **Name:** 2566 завод по ремонту радиоэлектронного вооружения
- **Name:** OJSC 2566 ZRREV **Remark:** ZRREV: завод по ремонту радиоэлектронного вооружения
- **Name:** 2566 Radioelectronic Armament Repair Plant **Remark:** Type of entity: Open Joint Stock Company
- **Name:** ОАО
- **Name:** sociedad anónima abierta 2566 Radioelectronic Armament Repair Plant
- **Name:** 2566-os számú ZRREV Nyrt.
- **Name:** 2566-os számú Rádióelektronikaifegyver-javító Üzem

Contact information:

- **Address:** Belarus, 222511 Borisov, 54, Gagarin St.

EU reference number: EU.11377.19**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Aktiengesellschaft „Zavod Dagdizel“
- **Name:** Акционерное общество “завод ‘Дагдизель’”
- **Name:** Joint stock company Zavod Dagdiesel
- **Name:** Joint stock company Zavod Dagdizel **Remark:** Type of entity: Joint Stock Company
Principal place of business: Kaspiysk, Republic of Dagestan, Russian Federation
- **Name:** sociedad anónima Zavod Dagdizel
- **Name:** Aktiengesellschaft Zavod Dagdiesel
- **Name:** АО “Завод ‘Дагдизель’”
- **Name:** Zavod Dagdizel Részvénytársaság

Contact information:

- **Address:** Russian Federation, Republic of Dagestan, Kaspiysk, Lenina 1

EU reference number: [EU.11378.18](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество "Научно-Производственное Предприятие "Завод Искра"
- **Name:** АО "НПП "Завод Искра"
- **Name:** RPE Iskra Plant **Remark:** RPE: Research and Production Enterprise
- **Name:** Research and Production Enterprise "Iskra Plant"
- **Name:** Szikra Gyár NPP Rt.
- **Name:** sociedad anónima NPP Iskra Plant
- **Name:** научноисследовательско и производственно предприятие „Iskra Plant“
- **Name:** Szikra Gyár RPE
- **Name:** „Szikra Gyár” Kutató- és Termelővállalat
- **Name:** JSC NPP Iskra Plant **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation.
Principal place of business: Russian Federation
; Type of entity: Joint Stock Company

EU reference number: [EU.11379.17](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “ЦКБА”
- **Name:** Акционерное общество “Центральное конструкторское бюро автоматики”
- **Name:** Joint Stock Company TsKBA
- **Name:** sociedad anónima Central Design Bureau of Automatics
- **Name:** Joint Stock Company Central Design Bureau of Automatics **Remark:** Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Omsk, Kosmicheskiy prospekt 24A

EU reference number: [EU.11380.92](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО «Казанское ОКБ «Союз»
- **Name:** Открытое Акционерное Общество «Казанское Опытное Конструкторское Бюро «Союз»
- **Name:** Kazan Experimental Design Bureau Union
- **Name:** Kazan Design Bureau Soyuz
- **Name:** Kazan OKB Soyuz **Remark:** ОКБ: Опытное Конструкторское Бюро
- **Name:** sociedad anónima Kazan Experimental Design Bureau Soyuz
- **Name:** JSC Kazan Experimental Design Bureau Soyuz **Remark:** associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
Type of entity: Joint Stock Company
- **Name:** „Szövetség” Kazanyi Kísérleti Tervezőiroda
- **Name:** Szojuz Kazanyi Tervezőiroda
- **Name:** Szojuz Kaznyi ОКБ
- **Name:** Szojuz Kazanyi Kísérleti Tervezőiroda Rt.

Contact information:

- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.11381.91](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** OAO «MMZ»
- **Name:** Открытое Акционерное Общество «Мари́йский Машиностроительный Завод»
- **Name:** Mariyskiy Mashinostroitelnyy Zavod
- **Name:** sociedad anónima MMZ
- **Name:** JSC MMZ **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
- **Name:** Marijszkij Gépgyár
- **Name:** MMZ Rt.
- **Name:** Mariyskiy Machine-Building Plant

Contact information:

- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11382.90**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НПО «Электромашина»
- **Name:** JSC NPO Elektromashina **Remark:** Type of entity: Joint Stock Company
- **Name:** sociedad anónima NPO Elektromashina

Contact information:

- **Address:** Russian Federation, 454119 Chelyabinsk, Mashinostroiteley street 2 **Email:** sale@npoelm.ru **Fax:** +7 351 253 78 42 **Phone:** +7 351 255 20 78 **Web:** www.npoelm.ru

EU reference number: EU.11383.89**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** M.I. Kalinyinról Elnevezett Gépgyár” nyilvánosan működő részvénytársaság, Yekaterinburg
- **Name:** Kalinyin Gépgyár
- **Name:** Jekatyerinburgi Gépgyár
- **Name:** MZIK Rt.
- **Name:** Jekatyerinburgi Egyesült Vállalatok
- **Name:** 8. sz. Üzem
- **Name:** sociedad anónima MZIK
- **Name:** JSC MZIK **Remark:** MZIK: Машиностроительный Завод Имени М.И. Калинина. Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** Public Joint Stock Company "Machine-Building Plant named after M.I. Kalinin, Yekaterinburg"
- **Name:** KMZ **Remark:** KMZ: Kalinin Machine-Building Plant
- **Name:** Mashzavod imeni Kalinin
- **Name:** Yekaterinburg Machine-Building Plant
- **Name:** Yekaterinburg United Enterprises
- **Name:** Plant No. 8
- **Name:** ПАО "Мзик"
- **Name:** Публичное Акционерное Общество “Машиностроительный Завод Имени М.И. Калинина, Г. Екатеринбург”

EU reference number: EU.11384.88**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "Сатурн"
- **Name:** Публичное Акционерное Общество "Сатурн"
- **Name:** sociedad anónima Saturn
- **Name:** JSC Saturn **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation.

EU reference number: EU.11385.87**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-Stock Company Arzamas Scientific Production Enterprise “TEMP-AVIA” **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC Arzamasskoe Nauchno Proizvodstvennoe Predpriyatie “Temp-Avia”
- **Name:** “ТЕМП-АВИА”
- **Name:** Акционерное Общество Арзамасское научно-производственное предприятие
- **Name:** Arzamaský vědecko-výrobní podnik Temp-Avia, a. s
- **Name:** ”TEMP-AVIA”

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 607220 Arzamas, 26 Kirov St **Email:** ao@temp-avia.ru **Fax:** +7 (83147) 9-46-42 **Phone:** +7 (83147) 7-13-35, 7 83 19 **Web:** https://www.temp-avia.ru/

EU reference number: EU.11386.86**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC STC Promtekhaero **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** Scientific and Technical Center for Industrial Technologies and Air Navigation Systems
- **Name:** Акционерное Общество "Научно-Технический Центр Промышленных Технологий И Аэронавигационных Систем"
- **Name:** sociedad anónima STC Promtekhaero
- **Name:** NTC Promtehaero
- **Name:** АО "НТЦ Промтехаэро"
- **Name:** Научно-технически център за промишлени технологии и аэронавигационни системи
- **Name:** centro técnico e científico para tecnologias industriais e sistemas de navegação aérea
- **Name:** STC Promtehaero Rt.
- **Name:** Ipari Technológiák és Légi Navigációs Rendszerek Tudományos-technikai Központja

EU reference number: EU.11387.85**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество "Государственный Научно-Исследовательский Институт Приборостроения"
- **Name:** АО "Госниип"
- **Name:** sociedad anónima GosNIIP
- **Name:** АД „Държавен научно-изследователски институт по приборостроене“
- **Name:** JSC State Scientific Research Institute Of Instrument Making
- **Name:** JSC GosNIIP **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** Állami Műszergyártási Tudományos Kutatóintézet Rt.
- **Name:** GoszNIIP Rt.
- **Name:** instituto estatal de investigação científica sobre fabrico de instrumentos

EU reference number: EU.11388.84**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Tomsk Electrotechnical Plant
- **Name:** JSC Tomsk Electrotechnical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** АО "Томский электротехнический завод"

Contact information:

- **Address:** Russian Federation, 634041 Tomsk, 51a Kirov Ave **Email:** info@tetz.uvz.ru **Phone:** +7 (3822) 55-43-95 **Web:** https://tetz.ru

EU reference number: EU.11389.83**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Orsai Légijármű-javító Üzem” nyilvánosan működő részvénytársaság
- **Name:** Адкрытае акцыянернае таварыства "Аршанскі авіярамонтны завод"
- **Name:** Открытое акционерное общество "Оршанский авиаремонтный завод"
- **Name:** sociedad anónima abierta Orsha Aircraft Repair Plant
- **Name:** Open Joint Stock Company "Orsha Aircraft Repair Plant" **Remark:** Principal place of business: Republic of Belarus

Contact information:

- **Address:** Belarus, Vitebsk region, Orsha district, 211004 Bolbasovo, Zavodskaya str., 1 **Email:** priemnaya@oarz.by **Fax:** +375-216-23-80-12 **Phone:** +375-216-23-70-05 **Web:** https://www.oarz.by

EU reference number: EU.11390.61**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО "УКБТМ" Открытое акционерное общество
- **Name:** OJSC "UKBTM" **Remark:** UKBTM: Уральское конструкторское бюро транспортного машиностроения
- **Name:** OJSC "Ural Design Bureau of Transport Engineering" **Remark:** Type of entity: Open Joint Stock Company
- **Name:** "Уральское конструкторское бюро транспортного машиностроения"

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622007 Nizhny Tagil, Vostochnye shosse 38 **Email:** mail@ukbtm.uvz.ru **Fax:** +7 (3435) 97-70-19 **Phone:** +7 (3435) 34-40-41 **Web:** http://ukbtm.ru

EU reference number: EU.11391.60**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Tesztkomplekt” korlátolt felelősségű társaság
- **Name:** дружество с ограничена отговорност „Testkomplekt“
- **Name:** Tesztkomplekt Kft.
- **Name:** sociedad de responsabilidad limitada Testkomplekt
- **Name:** Limited liability company "Testkomplekt" **Remark:** Principal place of business: Russia, Mytishchi
- **Name:** LLC Testkomplekt
- **Name:** Общество с ограниченной ответственностью "Тесткомплект"

Contact information:

- **Address:** Russian Federation, 107140 Moscow, st. Upper Krasnoselskaya, 2/1, building 1, fl. 3, room 317 **Email:** info@test-komplekt.ru
- **Phone:** +74954090595 **Web:** test-komplekt.ru

EU reference number: EU.11392.59**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Уралкриомаш”
- **Name:** JSC Uralcryomash
- **Name:** JSC Uralcryomash **Remark:** Type of entity: Joint Stock Company
- **Name:** Akciová spoločnosť Uralcryomash

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622051 Nizhny Tagil, Vostochnoe shosse 24, **Email:** cryont@ucm.uvz.ru **Phone:** +7 (3435) 499-080 **Web:** https://www.cryont.ru

EU reference number: EU.11393.58**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Usine n° 9
- **Name:** Завод № 9
- **Name:** Plant n° 9
- **Name:** Zavod no 9
- **Name:** 9. sz. gyár

Contact information:

- **Address:** Russian Federation, Sverdlovsk Oblast, 620012 Yekaterinburg, Ploshchad' Pervoy Pyatiletki **Email:** ural@9.uvz.ru **Fax:** +7 (343) 336-66-84 **Phone:** +7 (343) 327-59-00 **Web:** http://zavod9.com

EU reference number: EU.11398.53**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Public Joint Stock Company VIMPEL Interstate Corporation
- **Name:** Akciová spoločnosť MAK Vympel
- **Name:** sociedad anónima MAK Vympel
- **Name:** JSC MAK Vympel **Remark:** part of the Almaz-Antey concern, a Russian state-owned arms manufacturer.
- Type of entity: Public Joint Stock Company.
- Date of registration: 29.9.1992.
- Principal place of business: Russian Federation.
- **Name:** Interstate Joint Stock Corporation “Vympel”
- **Name:** Открытое Акционерное Общество Межгосударственная Акционерная Корпорация Вымпел
- **Name:** Vympel Central Science and Production Association
- **Name:** Interstate Joint Stock Corporation “Vympel”

Contact information:

- **Address:** Russian Federation, 125480 Moscow, st. Geroev Panfilovtsev, 10/1

EU reference number: EU.11452.95**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad anónima Special Design Bureau Turbina
- **Name:** Turbina Szakosított Tervezőiroda Részvénytársaság
- **Name:** SDB Turbina Rt.
- **Name:** Joint Stock Company Special Design Bureau Turbina **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC SDB Turbina
- **Name:** JSC SKB Turbina
- **Name:** Акционерное Общество “Специальное Конструкторское Бюро ‘Турбина’”

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 454085 Chelyabinsk, Lenin Avenue, 2B **Email:** jur@skb-turbina.com **Phone:** +7 (351) 7751037 **Web:** <https://www.skb-turbina.com/>

EU reference number: EU.11512.34**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „KGKPZ” Szövetségi Állami Vállalat
- **Name:** „Kazanyi Állami Tulajdonú Lőporgyár” Szövetségi Állami Vállalat
- **Name:** FSE „KGKPZ”
- **Name:** ФКП “КГКПЗ”, Федеральное Казенное Предприятие “Казанский Государственный Казенный Пороховой Завод”
- **Name:** Federal State Enterprise “Kazan State-Owned Gunpowder Plant”
- **Name:** FSE “KGKPZ” **Remark:** Type of entity: Federal State Enterprise Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420032 city of Kazan, Pervogo Maya Street, 14 **Remark:** Place of registration

EU reference number: EU.2782.80**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

Contact information:

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; www.pobeda.aero **Remark:** Airline code QD;

141411, г. Москва, Международное ш., дом 31, строение 1

EU reference number: EU.2804.64**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Státní jednotný podnik „Republiky Krym“ „Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Chernomorneftegaz”
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ **Remark:** formerly known as PJSC ‘Chernomorneftegaz’
- **Name:** Държавно единно предприятие на „Република Крим“, Черноморнефтегаз“
- **Name:** PJSC ‘Chernomorneftegaz’ **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Chernomorneftegaz“
- **Name:** »Republikken Krims« statsejede virksomhed »Chernomorneftegaz«
- **Name:** Fiontar Aonadach Stáit de chuid ‘Republic of Crimea’ ‘Chernomorneftegaz’
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Chernomorneftegaz”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Chernomorneftegaz”
- **Name:** “Krimas republikas” valsts unitārs uzņēmums “Chernomorneftegaz”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Chernomorneftegaz”
- **Name:** Državno unitarno poduzeće „Republike Krima” „Chernomorneftegaz”
- **Name:** „Chernomorneftegaz”, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** „Krymo Respublikos” valstybės unitarinė įmonė „Chernomorneftegaz”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Chernomorneftegaz”
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” “Chernomorneftegaz”
- **Name:** Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« «Chernomorneftegaz»
- **Name:** Štátny unitárny podnik „Krymskej republiky” „Chernomorneftegaz”
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz»
- **Name:** »Republiken Krims» statliga företag »Chernomorneftegaz»
- **Name:** »Krimin tasavallan» omistama valtion unitaarinen yritys »Chernomorneftegaz»
- **Name:** Državno unitarno podjetje „Republike Krim” „Chernomorneftegaz”

Contact information:

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** office@chernomorneftegaz.ru **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** <http://gas.crimea.ru/> **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

EU reference number: EU.2966.62

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Veřejné hnutí ‚Doněcká republika‘
- **Name:** Javno gibanje ‚Republika Doneck‘
- **Name:** Samhällsrörelsen ‚Donetskrepubliken‘
- **Name:** Public movement “Donetsk Republic” **Remark:** Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Public “organisation” that presented candidates in the so called “elections” of the so called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.
- **Name:** Общественное движение “Донецкая республика”
- **Name:** Movimiento público “República de Donetsk”
- **Name:** Общественно движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Rahvaliidumine „Donetski Vabariik“
- **Name:** Öffentliche Bewegung „Republik Donezk“
- **Name:** Verejné hnutie „Donecká republika“
- **Name:** Állami mozgalom: „Donyecki Köztársaság”
- **Name:** Gluaiseacht phoiblí ‘Donetsk Republic’
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mouvement public “République de Donetsk”
- **Name:** Δημόσιο κίνημα “Δημοκρατία του Ντονέτσκ”
- **Name:** Movimento pubblico “Repubblica di Donetsk”
- **Name:** Javni pokret „Republika Donjeck”
- **Name:** »Donyecki Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mişcarea publică «Republica Doneţk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbeweging “Republiek Donetsk”
- **Name:** Moviment pubbliku “Repubblica 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:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Gospodarska unija Luhanska
- **Name:** Luhansks ekonomiska union
- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodársky svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωσή του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** 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

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:** „Donetski Rahvavabariik“
- **Name:** Aşa-numita «Republică Populară Doneţk»
- **Name:** Tzw. „Doniecka Republika Ludowa”
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Sogenannte „Volksrepublik Donezk“
- **Name:** Cosiddetta “Repubblica popolare di Donetsk”
- **Name:** Soi-disant “République populaire de Donetsk”
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyeckí Népköztársaság”
- **Name:** So-called “Donetsk People’s Republic” **Remark:** In October 2022, the so-called “Donetsk People’s Republic” was annexed by the Russian Federation,
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** 'Donetskaya narodnaya respublika' (DNR)
- **Name:** Zogenaamde “Volksrepubliek Donetsk”
- **Name:** T. i. „Ljudska republika Doneck“
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana „Donecka narodna republika”
- **Name:** ”Donetskin kansantasavalta”
- **Name:** s.k. Folkrepublikken Donetsk
- **Name:** Т.нар. „Донецка народна република“
- **Name:** denominada “Republics Popular de 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:** vadinamoji Donecko liaudies respublika

Contact information:

- **Address:** Unknown country **Web:** <https://dnronline.su/>; <https://pravdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Remark:** Official information:

<https://dnronline.su/>

<https://pravdnr.ru/>

<https://dnrsovet.su/>

<https://denis-pushilin.ru/>

EU reference number: EU.3050.5

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Луганская гвардия
- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:

- **Address:** Unknown country **Remark:** Social media and other information:

<https://vk.com/luguard>

<http://vk.com/club68692201>

<https://vk.com/luguardnews>

EU reference number: EU.3051.67

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

EU reference number: EU.3484.19

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'
- **Name:** Народное ополчение Донбасса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: <http://vk.com/polkdonbassa> + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **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:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium ‚Nizhnyaya Oreanda‘“ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort ‚Nizhnyaya Oreanda‘
- **Name:** Föderales staatseigenes Unternehmen ‚Kurort ‚Nizhnyaya Oreanda‘“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij ‚Nizhnyaya Oreanda’” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel magħrufa bħala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** 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:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnjaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnjaja Oreanda'"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** 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:** Liittovaltion rahoittama tiede- ja tutkimuslaitos ”Venäjän kansallinen viininviljelyn ja viinivalmistuksen tieteellinen tutkimuslaitos ’Magaratš’, Venäjän tiedeakatemia”
- **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:** κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Εθνικό Ινστιτούτο οίνου ‘Magarach’” **Remark:** Παλαιότερα γνωστή ως
- **Name:** Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας “Παν-ρωσικό εθνικό επιστημονικό Ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία ‘Magarach’ Ρωσική Ακαδημία Επιστημών”
- **Name:** “Entreprise publique ‘Magarach’ de l’Institut national du vin” **Remark:** Anciennement connue sous le nom d’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Institut national du vin ‘Magarach’” **Remark:** Anciennement connue sous le nom d’
- **Name:** Institution budgétaire de l’État fédéral pour la science et la recherche “Institut national panrusse de recherche scientifique pour la viticulture et la vinification de ‘Magarach’ de l’Académie des sciences de Russie”
- **Name:** ‘State enterprise ‘Magarach’ of the national institute of wine’ tráth **Remark:** Ar a dtugtaí an
- **Name:** ‘State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’ tráth **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’
- **Name:** “Impresa statale Magarach dell’istituto enologico nazionale” **Remark:** Già
- **Name:** impresa unitaria statale della “Repubblica di Crimea” “Istituto enologico nazionale ‘Magarach’” **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca “Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione ‘Magarach’ — Accademia delle Scienze russa”
- **Name:** „Državno poduzeće ‚Magarach’ nacionalnog instituta za vino” **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike Krima” “Nacionalni institut za vino ‚Magarach’” **Remark:** Ranije poznato kao
- **Name:** Federalna državna proračunska institucija za znanost i istraživanja „Sveruski nacionalni znanstveni institut za vinogradarstvo i proizvodnju vina ‚Magarach’ Ruske akademije znanosti”
- **Name:** valstybės įmonė „Nacionalinis vyno institutas „Magarach”“ **Remark:** Anksčiau žinoma kaip
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas „Magarach”“ **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas” valsts unitārs uzņēmums “National Institute of Wine “Magarach”” **Remark:** Agrākais nosaukums
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde “All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriža statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” 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 budżetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«
- **Name:** „Državno podjetje ‚Magarač’ Državnega vinogradniškega inštituta’ **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje ‚Republike Krim’, Državni vinogradniški inštitut ‚Magarač’“ **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave ‚Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina ‚Magarač’ Ruske akademije za znanost’
- **Name:** „štátny podnik ‚Magarač’ Národného ústavu pre vinohradníctvo a víno“ **Remark:** Predtým známy ako
- **Name:** „štátny unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno ‚Magarač’“ **Remark:** Predtým známy ako
- **Name:** Štátny federálny rozpočtový ústav pre vedu a výskum „Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno ‚Magarač’ Ruskej akadémie vied“
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** “Empresa Estatal ‘Magarach’ del Instituto Nacional del Vino” **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Instituto Nacional del Vino ‘Magarach’” **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación “Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación” Magarach “de la Academia de Ciencias de Rusia”

- **Name:** „State enterprise „Magarach“ of the national institute of wine“ („Státní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ **Remark:** Dříve znám jako
- **Name:** státní jednotný podnik „Republiky Krym“, „National Institute of Wine „Magarach“ “ **Remark:** Dříve znám jako
- **Name:** Federální státní rozpočtový ústav pro vědu a výzkum „All-Russian national scientific research institute for wine growing and wine making „Magarach“ (Všeruský národní vědeckovýzkumný ústav vinohradnictví a vinařství „Magarač“) Ruské akademie věd“
- **Name:** »State enterprise »Magarach« of the national institute of wine« **Remark:** Tidligere kendt som
- **Name:** »Republikken Krim« statsejede virksomhed »National Institute of Wine »Magarach«« **Remark:** Tidligere kendt som
- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen „Magarach“ des nationalen Weininstituts“ **Remark:** vormals
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Nationales Weininstitut „Magarach““ **Remark:** vormals
- **Name:** 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:** ”Republiken Krim” 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

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:** Batallón Vostok
- **Name:** „Бригада Изток“
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** “Bataillon Vostok”
- **Name:** battaglione Vostok
- **Name:** “Brigata Vostok”
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** Bataljun Vostok
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade"
- **Name:** “Brigada de Vostok”
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok
- **Name:** Vostok-pataljoona
- **Name:** ”Vostok-prikaati”
- **Name:** bataljon Vostok
- **Name:** Vostok Batallion
- **Name:** "Батальон Восток"
- **Name:** “Brigada Vostok”
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** „Батальон Изток“

Contact information:

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** http://patriot-donetsk.ru/ **Remark:** Social media: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Société par actions Entreprise de défense aérienne et spatiale Almaz-Antey
- **Name:** priešlėktuvinė ir oro erdvė gynybos akcinė bendrovė „Almaz-Antey“
- **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:** Osakeyhtiö Almaz-Antey-ilmaja avaruuspuolustusyhtiö
- **Name:** Spółka akcyjna Almaz-Antey air and space defence corporation
- **Name:** Akciová společnost Almaz-Antěj
- **Name:** Akciová společnost Almaz-Antey společnost pro leteckou a kosmickou obranu
- **Name:** Almaz-Antey Rt.
- **Name:** Almaz-Antey lég-és űrvédelmi vállalat részvénytársaság
- **Name:** Акционерно дружество „Концерн за въздушно-космическа отбрана „Алмаз – Антей“
- **Name:** Cuideachta Comhstoic corparáid cosanta aeir agus spáis
- **Name:** Συμμετοχική εταιρεία Almaz-Antey air and space defence corporation
- **Name:** Aandelenvennootschap Almaz-Antey air and space defence corporation
- **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

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:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:

- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information:
<http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak_nacguard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_nac_guard de-registered in 2017

EU reference number: EU.4027.49

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Mir Luhansčine
- **Name:** Moviment pubbliku “Peace to Luhansk Region”
- **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:** „Békét a Luhanszk Régiónak” állami mozgalom
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **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:** Rahvaliikumine „Peace to Luhansk Region“
- **Name:** Samhällsrörelsen ’Frid åt Luhansjtjuna’
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Állami mozgalom: „Békét a Luhanszk Régiónak”
- **Name:** Mir Luganštšine
- **Name:** Rahu Luhanski piirkonnale
- **Name:** An ghluaiseacht phoiblí ‘Síocháin do réigiún Luhansk’

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:** Sogenannte „Volksrepublik Luhansk“
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** So-called “Luhansk People’s Republic” **Remark:** In October 2022, the so-called “Luhansk People’s Republic” was annexed by the Russian Federation.
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya respublika' (LNR)
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** Takozvana ‚Luhanska narodna republika’
- **Name:** Tako imenovana ‚Ljudska republika Lugansk’
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** s.k. Folkrepubliken Luhansk
- **Name:** denominada “República Popular de 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:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“
- **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»

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:** Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** So-called “Federal State of Novorossiya” **Remark:** On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. In October 2022, the so-called “People’s Republics” of Donetsk and Luhansk were annexed by the Russian Federation.
- **Name:** “Федеративное государство Новороссия”
- **Name:** “Federativnoye Gosudarstvo Novorossiya”
- **Name:** Т.нар. „Федерална държава Новорусия“
- **Name:** Tzv. „Federální stát Nové Rusko“
- **Name:** el denominado "Estado Federal de Novorossiya”
- **Name:** Den såkaldte »Føderale Stat Novorossija«
- **Name:** „Novorossija Föderaalriik“
- **Name:** Sogenannter ‚Föderaler Staat Noworossija’
- **Name:** Takozvana 'Federalna Država Novorusija'
- **Name:** ‘Federal State of Novorossiya’ mar a ghairtear de
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** vadinamoji federacinė Naujosios Rusijos valstybė
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjah “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenaamde “Federale Staat Novorossiya”
- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Tzv. „Federální štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** Tako imenovana ‚Zvezna država Novorusija’
- **Name:** L-hekk imsejjah “Federal State of Novorossiya”

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossia.ru/>

<https://vk.com/novorossiatv>

EU reference number: [EU.4036.85](#)

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Komunità Russa "Sobol"
- **Name:** Ruska zajednica „Sobol”
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa “Sobol”
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap “Sobol”
- **Name:** Ruska skupnost „Sobol“
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö ”Sobol”
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"
- **Name:** »Sobol« orosz közösség
- **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”

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:** Държавно единно предприятие на град Севастопол, „Севастополско морско пристанище“
- **Name:** „Szevasztopoli Tengeri Kikötő”, Szevasztopol város szövetségi állami vállalata
- **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:** Državno unitarno poduzeće Grada Sevastopolja ,Sevastopol seaport’
- **Name:** Statliga företaget ’Sevastopols kommersiella kusthamn’ **Remark:** former name
- **Name:** Staden Sevastopols statliga enhetsföretag ’Sevastopols kusthamn’
- **Name:** frontar Stáit ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Κρατική ενιαία επιχείρηση της πόλης της Σεβαστούπολης “Θαλάσσιος Λιμένας Σεβαστούπολης”
- **Name:** κρατική επιχείρηση “Εμπορικός Θαλάσσιος Λιμένας Σεβαστούπολης” **Remark:** former name
- **Name:** staatsbedrijf “Sevastopol commercial seaport” **Remark:** former name
- **Name:** State Unitary Enterprise van de stad Sebastopol “Sevastopol seaport”
- **Name:** državno poduzeće ,Sevastopol commercial seaport’ **Remark:** former name
- **Name:** državno podjetje ,Sevastopolsko trgovsko morsko pristanišče‘
- **Name:** Državno unitarno podjetje mesta Sevastopol ,Sevastopolsko morsko pristanišče‘
- **Name:** Sevastopoles pilsētas valsts unitārs uzņēmums “Sevastopol seaport”
- **Name:** valsts uzņēmums “Sevastopol commercial seaport
- **Name:** valtionihtiö ”Sevastopolin kaupallinen merisatama” **Remark:** former name
- **Name:** Sevastopolin kaupungin omistama valtion unitaarinen yritys ”Sevastopolin merisatama”
- **Name:** valstybės įmonė "Sevastopol commercial seaport“ **Remark:** former name
- **Name:** Sevastopolio miesto valstybės unitarinė įmonė „Sevastopol seaport“
- **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:** Staatliches Einheitsunternehmen der Stadt Sewastopol „Seehafen Sewastopol“
- **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:** Štátny unitárny podnik mesta Sevastopol „Námorný prístav Sevastopol“
- **Name:** štátny podnik „Komerčný námorný prístav Sevastopol“ **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:** impresa statale "porto marittimo commerciale di Sebastopoli" **Remark:** former name
- **Name:** „Szevasztopoli Kereskedelmi Tengeri Kikötő” állami vállalat **Remark:** former name
- **Name:** Státní jednotný podnik města Sevastopolu „Sevastopol seaport“

Contact information:

- **Address:** Ukraine, 299011 г. Севастополь, пл. Нахимова, 5 **Email:** gupsmp@mail.ru **Web:** <https://www.sevmp.ru/>
- **Address:** Ukraine, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** <https://www.sevmp.ru/> **Remark:** Territory occupied by the Russian Federation

EU reference number: EU.4038.15**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima” „Universal-Avia”
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krími Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia”
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia”
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia”
- **Name:** Štátny unitárny podnik „Krymskej republiky” „Universal-Avia”
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia»
- **Name:** entinen valtionihtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia”
- **Name:** Državno unitarno podjetje „Republike Krim” „Universal-Avia”
- **Name:** varasem nimi State enterprise „Universal-Avia”
- **Name:** Държавно единно предприятие на „Република Крим” „Универсал-Авиа”
- **Name:** известно преди като държавно предприятие „Универсал-Авиа”
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotný podnik „Republiky Krym” „Universal-Avia”
- **Name:** tidligere kendt som den statsejede virksomhed »Universal-Avia«
- **Name:** »Republikken Krim« statsejede virksomhed »Universal-Avia«
- **Name:** vormals staatliches Unternehmen „Universal-Avia”
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim” „Universal-Avia”
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’ ‘Universal-Avia’
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Министерство транспорта Республики Крым).

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia2014@mail.ru **Phone:** +7 (3652) 502-300; +7 (918) 699-1020 **Web:** <https://universal-avia.ru/> **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4039.77

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Company name:

- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod

Contact information:

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

code: 01271681

EU reference number: EU.4050.6

Legal basis: 2021/1464 (OJ L321)

Programme: UKR - Ukraine

Company name:

- **Name:** Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Valsts koncerns “National Association of producers ‘Massandra’”
- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union ‘Massandra’”
- **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union ‘Massandra’”
- **Name:** Akciju sabiedrība “Production-Agrarian Union ‘Massandra’”
- **Name:** Valstybės koncernas „National Association of producers „Massandra““
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Production-Agrarian Union „Massandra““
- **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra““
- **Name:** Akcinė bendrovė „Production-Agrarian Union „Massandra““
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konszern
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim” “Production-Agrarian Union ‘Massandra’”
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea” „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** 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:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea” “Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoçjazzjoni Nazzjonali ta’ produttori ‘Massandra’”
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni ‘Massandra’” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet maghrufa bhala Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” “Unjoni Agrarja tal-Produzzjoni ‘Massandra’”
- **Name:** Kumpanija 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:** 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:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra““
- **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** Osakeyhtiö "Maataloustuottajien liitto 'Massandra'"
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра““
- **Name:** Государственное унитарное предприятие Республики Крым “Производственно-аграрное объединение ‘Массандра’” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Production-Agrarian Union ‘Massandra’” **Remark:** formerly known as
- **Name:** State concern “National Association of producers ‘Massandra’” **Remark:** formerly known as
- **Name:** Национальное производственно аграрное объединение “Массандра” **Remark:** formerly known as
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye “Massandra” **Remark:** formerly known as
- **Name:** Акционерное общество “Производственно-аграрное объединение ‘Массандра’”
- **Name:** Joint-stock company “Production-Agrarian Union ‘Massandra’” **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise “Proizvodstvenno agrarnoye obyedinenye ‘Massandra’” of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие “Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).

Re-registered on 1 April 2019 as State Unitary Enterprise of the “Republic of Crimea” “Production Agrarian Union ‘Massandra’”. Re-registered on 1 October 2020 as joint-stock company “Production-Agrarian Union ‘Massandra’”.

- **Name:** „Национално производствено-аграрно обединение „Масандра““
- **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра““ на администрацията на президента на Руската федерация
- **Name:** известно преди като Държавно единно предприятие на „Република Крим“ „Производствено-аграрно обединение „Масандра““
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра““
- **Name:** Empresa estatal “Asociación Nacional de Productores ‘Massandra’”
- **Name:** Empresa del Presupuesto Estatal Federal “Unión de Producción y Agraria ‘Massandra’”, de la administración del presidente de la Federación de Rusia
- **Name:** antes conocida como Empresa Unitaria Estatal de la “República de Crimea” “Unión de Producción y Agraria ‘Massandra’”
- **Name:** Sociedad anónima “Unión de Producción y Agraria ‘Massandra’”
- **Name:** státní koncern „National Association of producers „Massandra“ (Národní sdružení producentů „Massandra“)

- **Name:** Federální státní rozpočtová organizace „Production-Agrarian Union „Massandra“ “ při Úřadu prezidenta Ruské federace
- **Name:** dříve známá jako Státní jednotný podnik „Republiky Krym“, „Production-Agrarian Union „Massandra““
- **Name:** Akciová společnost „Production-Agrarian Union „Massandra““
- **Name:** Statsejet virksomhed »National Association of producers »Massandra««
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra««
- **Name:** tidligere kendt som »Republikken 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:** Gnothas Stáit “National Association of producers “Massandra”
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Production-Agrarian Union “Massandra”” dá ngairtí tráth
- **Name:** Cuideachta comhstoic “Production-Agrarian Union “Massandra””
- **Name:** Državni koncern „Nacionalna udruga proizvođača „Massandra””
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija „Massandra”” u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima”, „Proizvodno-poljoprivredna unija „Massandra””
- **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija „Massandra””
- **Name:** Consorzio statale “Associazione nazionale di produttori “Massandra””
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori “Massandra”” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea”“Unione dei produttori e agricoltori “Massandra””

Contact information:

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 **Web:** <http://massandra.su> **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: EU.4051.68

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Societatea pe acțiuni «Sparkling wine plant „Novy Svet”»
- **Name:** Fabrica de vin spumos „Novy Svet”
- **Name:** întreprindere unitară de stat a «Republicii Crimeea» purtând denumirea «Sparkling wine plant „Novy Svet”» **Remark:** former name
- **Name:** Société anonyme “Entreprise de vin mousseux “Novy Svet””
- **Name:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Zavod shampanskykh vin »Novy Svet«” és „Novij Szvet” állami pezsgőgyár
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Státní podnik »Novy Svet«, výrobce šumivých vín
- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"'
- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** former name
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** 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 шампанизирани вина „Новый свет“
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Μονάδα αφρώδους οίνου ‘Novy Svet’” **Remark:** Προηγουμένως γνωστή ως
- **Name:** Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου ‘Novy Svet’”
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Schaumweinhersteller „Novy Svet““ **Remark:** Vormals
- **Name:** Aktiengesellschaft „Schaumweinhersteller „Novy Svet““
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet«« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet««
- **Name:** državno poduzeće Tvornica pjenušca „Novy Svet”
- **Name:** štátny podnik – „Závod šumivého vína «Novy Svet»
- **Name:** državno podjetje penečega vina "Novi Svet“
- **Name:** državno unitarno podjetje „Republike Krim“, Tovarna penečega vina „Novi svet“
- **Name:** Delniška družba „Tovarna penečega vina „Novi svet“
- **Name:** valtionyhtiö ””Novy Svet”-kuohuviinitehdas”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ””Novy Svet” -kuohuviinitehdas
- **Name:** impresa unitaria statale della “Repubblica di Crimea” “impianto di vino spumante ‘Novy Svet’” **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krima”, „Tvornica pjenušca „Novy Svet”” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca „Novy Svet””
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ **Remark:** Anciennement connue sous le nom d’
- **Name:** Société anonyme “Entreprise de vin mousseux ‘Novy Svet’”
- **Name:** Intrapriža statali unitarja tar-“Repubblika tal-Krimea” l-“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Kumpanija b’ishma kongunti “Impjant tal-inbid effervexxenti ‘Novy Svet’”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet““ **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vyno gamykla „Novy Svet““
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”” **Remark:** Agrāk zināms kā
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** Sociedade por ações Caves de vinhos espumantes «Novy Svet»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego ‘Nowyj Swiet’« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego ‘Nowyj Swiet’«
- **Name:** State unitary enterprise van de “Republiek Krim” “Schuimwijnfabriek “Novy Svet”” **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap “Schuimwijnfabriek “Novy Svet”
- **Name:** ”Republikken 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:** Cuideachta chomhstoic ‘Sparkling wine plant “Novy Svet”’
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”
- **Name:** riigiettevõtte „Sparkling wine plant „Novy Svet““
- **Name:** Държавно единно предприятие на „Република Крим“ „Завод за шампанизирани вина „Новый свет“ **Remark:** former name
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowyj Swiet”
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu” „Fabryka Wina Musującego »Nowyj Swiet«” **Remark:** former name

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:** Openbare aandelenvennootschap "Russian National Commercial Bank"
- **Name:** Banca commerciale nazionale russa
- **Name:** Ruská národní komerčná banka
- **Name:** VAS "Russian National Commercial Bank"
- **Name:** viešoji akcinė bendrovė „Rusijos nacionalinis komercinis bankas“
- **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 Pubblika 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 národní komerčná banka“
- **Name:** PJSC«Banca Națională Comercială a Rusiei»
- **Name:** Offene Aktiengesellschaft „Russian National Commercial Bank“
- **Name:** Public Joint Stock Company "Russian National Commercial Bank" **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). In 2023, it became a subsidiary of the state-owned VTB Bank
- **Name:** Публичное акционерное общество "Российский национальный коммерческий банк"
- **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

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:** Public movement 'Free Donbass'
- **Name:** "Free Donbas"
- **Name:** "Svobodny Donbass"
- **Name:** Общественное движение 'Свободный Донбасс'
- **Name:** Δημόσιο κίνημα "Ελεύθερο Ντονμπάς"
- **Name:** Rahvaliidumine „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público "Free Donbass"
- **Name:** Общественно движение „Свободен Донбас“
- **Name:** Viešasis judėjimas „Free Donbass“
- **Name:** Sabiedriskā kustība "Free Donbass"
- **Name:** Movimento pubblico "Donbass libero"
- **Name:** Javni pokret „Slobodni Donbas“
- **Name:** Gluaiseacht Phoiblí 'Free Donbass'
- **Name:** Mouvement public "Donbass libre"
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubbliku "Donbass Hieles"
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrorelsen "Free Donbass"
- **Name:** Kansanliike "Vapaa Donbass"
- **Name:** Javno gibanje „Svobodni Donbas“
- **Name:** Verejné hnutie „Slobodný Donbas“

Contact information:

- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** press-odsd@yandex.ru **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>
- **Address:** Unknown country, 102, Khmel'nitsky Ave., Donetsk (office 512) **Email:** press-odsd@yandex.ru **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>

EU reference number: [EU.4054.60](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sparta battalion
- **Name:** Батальон 'Спарта'

Contact information:

- **Address:** Unknown country **Phone:** +380713041088 **Web:** <https://vk.com/spartaorb>

EU reference number: [EU.4059.79](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон 'Сомали'

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/club163716218/>

EU reference number: [EU.4111.29](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** OAO 'VO Technopromexport' (OAO 'VO TPE')

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: [EU.4112.91](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** OOO 'VO Technopromexport' (OOO 'VO TPE')

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: [EU.4113.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** CJSC 'Interavtomatika'
- **Name:** ЗАО 'Интеравтоматика'
- **Name:** ZAO Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

In process of liquidation

Contact information:

- **Address:** Russian Federation, 115280 Moscow, Avtozavodskaya st., 14 **Email:** ia.office@ia.ru **Web:** <http://ia.ru> **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162. In process of liquidation Liquidator: Alexey Anatolievich Ananyev

EU reference number: [EU.4171.35](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** “Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea’”
- **Name:** “Entreprise unitaire d’État de la ‘République de Crimée’ ‘Crimean Sea Ports’”
- **Name:** Empresa Unitária Estatal da República da Crimeia ‘Portos marítimos da Crimeia’
- **Name:** „Krími Tengeri Kikötök”, a „Krími Köztársaság” állami egységes vállalata
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports« (Krymské námořní přístavy)
- **Name:** ”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat”
- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry
- **Name:** Feodosia Commercial Port
- **Name:** “Государственное унитарное предприятие Республики Крым ‘Крымские морские порты’” **Remark:** branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" **Remark:** Founded: 6.6.2014. Branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** „Državno unitarno podjetje Republike Krim ,Krimiska morská pristanišča“
- **Name:** Štátny unitárny podnik ,Krymskej republiky‘ ,Krymské námorné prístavy‘
- **Name:** Državno unitarno poduzeće Republike Kríma ,Crimean Sea Ports’
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports”
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ,Seehandelshäfen Krim“
- **Name:** »Republikken Krims statsejede virksomhed »Crimean Sea Ports«
- **Name:** „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«
- **Name:** «Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei”»
- **Name:** “Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας”
- **Name:** Държавно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** “State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports””

Contact information:

- **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
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO “Institute Gipstroymost — Saint-Petersburg” **Remark:** AO “Institute Gipstroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** AO „Institut Gipstroymost - Sankt Petersburg“
- **Name:** Delniška družba „Institute Gipstroymost — Saint-Petersburg“
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO “Institute Gipstroymost — São Petersburgo”
- **Name:** AO ”Gipstroymostinstitutet – Sankt Petersburg”
- **Name:** AO «Institute Gipstroymost – Sankt-Petersburg»
- **Name:** AO “Institute Gipstroymost — St. Petersburg”
- **Name:** AO Institute Gipstroymost - Sankt Petersburg (AO Instytut Gipstroymost)

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:** Javna delniška družba Mostotrest
- **Name:** ПАО „Мостотрест“
- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

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:** Scheepswerf JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Корабостроителен завод „Залив“
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Судостроительный завод 'Залив'
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** El astillero JSC Zaliv

Contact information:

- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Email:** press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com **Phone:** +7(36561)33055 **Web:** http://zaliv.com

EU reference number: EU.4665.95**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД (група СГМ)
- **Name:** STROJGAZMONTAZI
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacja STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** 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

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:** Strojgazmontazh-Most OOO
- **Name:** SGM-Most OOO **Remark:** SGM: Stroygazmontazh
- **Name:** ООО СГМ-Мост **Remark:** СГМ: Стройгазмонтаж
- **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:** ООО Стройгазмонтаж-Мост
- **Name:** Strojgazmontazh Most OOO
- **Name:** Strojgazmontazj-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:** AKCIONERNOE OBSČESTVO 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:** AKTSIONERNOE OBSHCHESTVO VAD **Remark:** (transliteration of Russian)
- **Name:** AO «БАД»
- **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:** Akcinė bendrovė „Lenpromtransproyekt“
- **Name:** Píiratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** Societatea pe acțiuni «Lenpromtransproyekt»
- **Name:** spółka akcyjna „Lenpromtransproyekt”
- **Name:** Aktieselskabet »Lenpromtransproyekt«
- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Società per azioni “Lenpromtransproyekt”
- **Name:** Société par actions “Lenpromtransproyekt”
- **Name:** Εταιρία κατά μετοχές “Lenpromtransproyekt”
- **Name:** Akciová společnost „Lenpromtransproyekt“
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Aandelenvennootschap “Lenpromtransproyekt”
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** „Lenpromtransproyekt” részvénytársaság
- **Name:** Lenpromtransproyekt
- **Name:** Cuideachta chomhstoic ‘Lenpromtransproyekt’
- **Name:** Delniška družba „Lenpromtransproyekt“
- **Name:** Joint-stock company “Lenpromtransproyekt”
- **Name:** АО «Ленпромтранспроект»
- **Name:** Akciová spoločnosť „Lenpromtransproyekt“
- **Name:** Dioničko društvo „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:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”
- **Name:** АО «Дирекция по строительству железной дороги Беркамит-Томмот-Якутск»

Contact information:

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

EU reference number: EU.5837.95**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»
- **Name:** Federal State Unitary Enterprise “Crimea Railway”

Contact information:

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

EU reference number: EU.5838.94**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** First Crimean Insurance Company
- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Első Krími Biztosítótársaság
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** Първо кримско застрахователно дружество
- **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:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Agencija za spletne raziskave
- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencja Badań Internetowych
- **Name:** Internetkutató Ügynökség
- **Name:** Internetová výskumná agentúra
- **Name:** Agência de Investigação da Internet
- **Name:** Агентство интернет-исследований

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:** Banka Rusko
- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)
License number: 328
- **Name:** Банк “Россия”
- **Name:** Bank Rossija
- **Name:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Bank Rossija

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:** ПАО “Промсвязьбанк”
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **Name:** PROMSVJAZBANK

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:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** Vnesheconombank
- **Name:** VEB **Remark:** Vnesheconombank;
- **Name:** ВЭБ.РФ

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:** Chuir cuideachta comhstoic ‘Gas Industry Insurance Company SOGAZ’
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Joint stock company “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciju sabiedrība “Gas Industry Insurance Company SOGAZ”
- **Name:** société par actions “Gas Industry Insurance Company SOGAZ”
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“
- **Name:** sociedad anónima “Compañía de Seguros de la Industria del Gas SOGAZ”
- **Name:** società per azioni “Gas Industry Insurance Company SOGAZ”
- **Name:** Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Il-kumpanija b’ishma kongunti “Gas Industry Insurance Company Sogaz”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** Akciová společnost „Gas Industry Insurance Company SOGAZ“
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d’assurance de l’industrie du gaz SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ

Contact information:

- **Address:** Russian Federation, 105066 Moscow, St. Dobroslobodskaya, 19 **Email:** sogaz@sogaz.ru; cf@sogaz.ru **Phone:** +7 8(495) 234-44-24 , +7 8 800 333 0 888 **Web:** <https://sogaz.ru>

EU reference number: EU.7807.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** RN AERO
- **Name:** PH-Аэро
- **Name:** Роснефть-Аэро
- **Name:** ROSNEFT AERO

Contact information:

- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** info@rn-aero.rosneft.ru **Fax:** +7 (499) 517-76-55 **Phone:** +7 (499) 517-76-56 **Web:** <https://www.rosneft-aero.ru/en/>
- **Address:** Russian Federation, 115093 Moscow, Schipok street 18

EU reference number: EU.7808.66**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** JSC NPO High Precision Systems
- **Name:** АО НПО Высокоточные комплексы
- **Name:** Bendrovė „High Precision Systems“

Contact information:

- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** npovk@npovk.ru **Fax:** +7 (495) 981-92-78 **Phone:** +7 (495) 981-92-77 **Web:** <https://www.npovk.ru>
- **Address:** Russian Federation, 119019 Moscow, 21 str. 1, bulvar Gogolevski

EU reference number: EU.7810.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kurganmasjzavod
- **Name:** ПАО Курганмашзавод
- **Name:** JSC Kurganmashzavod

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:** JSC Russian Helicopters
- **Name:** АО Вертолеты России

Contact information:

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** info@rhc.aero **Phone:** +7 (495) 627-55-45 **Web:** <http://www.russianhelicopters.aero>

EU reference number: EU.7812.41**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC United Aircraft Corporation **Remark:** Major owner: Rostec (state corporation)
Founder: Vladimir Putin, 2006
- **Name:** ПАО Объединённая авиастроительная корпорация

Contact information:

- **Address:** Russian Federation, 101000 Moscow, Ulansky lane, 22\1 **Email:** office@uacrussia.ru , hello@uacrussia.ru **Phone:** +7 (495) 926-1421 **Web:** <https://www.uacrussia.ru/> , <https://uacrussia.ru/ru/>

EU reference number: EU.7813.40**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Egyesült Hajógyártó Vállalat Rt.
- **Name:** Spojená loďařská korporace
- **Name:** JSC United Shipbuilding Corporation **Remark:** Associated individual: Andrei Leonidovich Kostin, head of the board of directors.
Associated entity: VTB Bank.
- **Name:** АО Объединённая Судостроительная Корпорация

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aosk.ru **Phone:** +7 495 617 33 00 **Web:** <https://www.aosk.ru>
- **Address:** Russian Federation, 191119 St. Petersburg, Street Marat, 90 **Phone:** +7 812 494-17-42

EU reference number: EU.7814.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Remark:** Owner: Rostec
- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”

Contact information:

- **Address:** Russian Federation, Nizhny Tagil, Sverdlovsk region, 622007, 28 Vostochnoe shosse. **Email:** web@uvz.ru **Phone:** +7 3435 34 5000; +7 3435 33 47 12 **Web:** Website: <http://uralvagonzavod.ru> , <https://uvzt.ru/>

EU reference number: EU.7815.38**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** El astillero Zelenodolsk
- **Name:** JSC Zelenodolsk Shipyard
- **Name:** Brodogradilište Zelenodolsk
- **Name:** Chantier naval de Zelenodolsk
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** АО “Зеленодольский завод имени А. М. Горького”

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:** Poduzeće Arzamas Machine-Building Plant
- **Name:** Maschinenbaufabrik Arzamas
- **Name:** Société par actions Entreprise de construction de machines d'Arzamas
- **Name:** empresa de construcción de máquinas Arzamas
- **Name:** АО “Арзамасский машиностроительный завод”
- **Name:** JSC Arzamas Machine-Building Plant **Remark:** part of LLC Military Industrial Company / ООО Военно-промышленная компания
- **Name:** Podnik Arzamas Machine-Building Plant
- **Name:** Uzina de construcții de mașini Arzamas
- **Name:** Arzamas-koneenrakennustehdas
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** Arzamas Gépgyár Rt.

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:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima GTLK
- **Name:** Állami Közlekedési Lizingvállalat Rt
- **Name:** Societate de leasing de stat în domeniul transporturilor
- **Name:** GLTK, a. s.
- **Name:** JSC GTLK **Remark:** GTLK:stands for State Transport Leasing Company (Russian).
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:** Valsts transporta nomas uzņēmums
- **Name:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** State Transport Leasing Company **Remark:** Joint stock company. GTLK is Russian abbreviation for State Transport Leasing Company (Государственная транспортная лизинговая компания, ГТЛК)
- **Name:** Štátna dopravná nájomná spoločnosť **Remark:** GLTK, Russia
- **Name:** državna prevozna lizinška družba **Remark:** GLTK, Russia
- **Name:** Държавно транспортно лизингово дружество

Contact information:

- **Address:** Russian Federation, Yamalo-Nenets Autonomous Area, 62900B Salekhard, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99 **Remark:** Legal address
- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99

EU reference number: EU.8056.23**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** КТПВ **Remark:** АО “Корпорация Тактическое Ракетное Вооружение”
- **Name:** JSC Tactical Missiles Corporation
- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение” (JSC Tactical Missiles Corporation)
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТПВ
- **Name:** Корпорация „Тактическо ракетно въоръжение“ АД

Contact information:

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Ilyicha str., 7 **Email:** kmo@ktrv.ru **Fax:** +7 (495) 511-94-39 **Phone:** +7 (495) 542-57-09 **Web:** http://www.ktrv.ru

EU reference number: EU.8058.21**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ВТБ/Внешторгбанк
- **Name:** 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:** Buycombank **Remark:** former name of Sovcombank
- **Name:** Sovcombank **Remark:** Full corporate name: Public Joint Stock Company "Sovcombank". Type of entity: Public Joint Stock Company
Associated entity: Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, Kostroma Oblast, 156000 Kostroma, Prospekt Tekstilshchikov, 46

EU reference number: EU.8076.58**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Новикомбанк
- **Name:** Novikombank **Remark:** Type of company: Joint Stock Commercial Bank; Associated individuals: Georgieva Elena ALEKSANDROVNA (Chairwoman of the Management Board); Andrey Valeryevich KONDRATYEV (Chairman of the Board of Directors); Associated entity: Rostec (Russian Technologies State Corporation)

Contact information:

- **Address:** Russian Federation, 119180 Moscow, Bld.1, Polyanka Bolshaya str. 50/1

EU reference number: EU.8081.32**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NOMOS Bank **Remark:** former name of Otkritie FC Bank
- **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:** 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:** Ναυπηγείο Yantar
- **Name:** El astillero Yantar
- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Brodogradilište Yantar Shipyard
- **Name:** Stocznia Jantar

Contact information:

- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** office@shipyard-yantar.ru **Phone:** +7 (4012) 61 30 83
Web: <https://shipyard-yantar.ru/en>

EU reference number: EU.8087.26**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Объединенная двигателестроительная корпорация”
- **Name:** PJSC United Engine Corporation
- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA

Contact information:

- **Address:** Russian Federation, 1051158 Moscow, 16, Budyonny Avenue **Email:** info@uecrus.com **Phone:** +7(495) 232-55-02 , +7(499) 558-18-94 **Web:** https://www.uecrus.com

EU reference number: EU.8088.25**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** El astillero More
- **Name:** Stocznia „Morze” SA
- **Name:** PO More Shipyard **Remark:** PO should read AO
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** Brodogradilište More Shipyard
- **Name:** MORE Werft

Contact information:

- **Address:** Ukraine, Crimea, 298176 Fedosia, Desantnikov 1, Primorskiy **Email:** office@moreship.ru **Phone:** +7 (36562) 29-3-22 **Web:** https://moreship.ru/main/ **Remark:** Feodosia. Part of Ukraine occupied by Russia

EU reference number: EU.8089.24**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Техмаш“
- **Name:** Koncern Tecmash
- **Name:** Tecmash-konserni
- **Name:** Koncernas „Tecmash“
- **Name:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”
- **Name:** Koncern Tecmash
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Koncern Tecmash

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** http://tecmash.ru

EU reference number: EU.8091.1**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern JSC Sozvezdie
- **Name:** JSC Sozvezdie -konserni
- **Name:** АО Концерн “Созвездие”
- **Name:** JSC Sozvezdie Concern
- **Name:** Koncern Sozwezdije SA

Contact information:

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14 **Email:** office@sozvezdie.su **Phone:** +7 473 252 52 52 **Web:** https://www.sozvezdie.su

EU reference number: EU.8092.0**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Русские машины”
- **Name:** JSC Russian Machines
- **Name:** Rosyjskie Maszyny SA
- **Name:** ОАО Нижегородские автомобили
- **Name:** JSC Nizhegorodskie Avtomobili

Contact information:

- **Address:** Russian Federation, Ust-Labinsk, Ust-Labinsky district, Krasnodar region, 352330, st. Mira, 116 K.D, kv.2 **Email:** info@rm.ru **Phone:** +7 (495) 653 82 07 **Web:** rm.ru

EU reference number: EU.8173.70**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** АО “ОДК-КЛИМОВ”
- **Name:** ZKS-Klimov SA
- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec

Contact information:

- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29
- **Phone:** +7 (812) 454 71 00 **Web:** <https://www.klimov.ru/en>

EU reference number: EU.8174.69**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kalashnikov-konserni
- **Name:** Όμιλος JSC Kalashnikov
- **Name:** Kalasjnikovkoncernen
- **Name:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** АО Концерн “Калашников”
- **Name:** Koncern „Kałasznikow” SA

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:** ООО Военно-промышленная компания
- **Name:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company

Contact information:

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **Phone:** +7 (495) 662-10-57 **Web:** <https://milindcom.ru>

EU reference number: EU.8176.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”
- **Name:** Omsktransmasj
- **Name:** Fabryka Maszyn Transportowych „Omsk” SA

Contact information:

- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** info@transmash-omsk.ru **Phone:** +7 (3812) 44 61 03 **Web:** <http://transmash-omsk.ru>

EU reference number: EU.8177.66**Legal basis:** [2023/1765 \(OJ L226\)](#)**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:** Poduzeće 121 Aircraft Repair Plant
- **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:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia
- **Name:** Společnost 121. letecký opravárenský závod
- **Name:** Společnost 121 aviacionnyj remontnyj zavod **Remark:** (transliteration of Russian name)

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:** Suchoj
- **Name:** Společnost Suchoj
- **Name:** SUCHOJ
- **Name:** JSC SUKHOI Company **Remark:** Associated entities: United Aircraft Corporation (parent company)
- **Name:** ПАО Компания „Сухой“
- **Name:** société par actions SOUKHOÏ

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:** JSC REMDIZEL **Remark:** Associated entities: KAMAZ
- **Name:** АО "Ремдизель"
- **Name:** société par actions REMDIZEL

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423800 Naberezhnye Chelny, Menzelinsky tract, 40 **Email:** remdizel@kamaz.ru **Phone:** +7 (8552) 55-15-88 / 7 (8552) 30-80-00 **Web:** http://www.remdizel.com

EU reference number: EU.8294.16**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО БЛМЗ
- **Name:** OJSC BLMZ
- **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:** Společnost TD KAMA
- **Name:** ООО ТД "КАМА"
- **Name:** LLC TD KAMA **Remark:** Associated entities: Tatneft-Neftekhim; Nizhnekamskshina; Nizhnekamsk All-Steel Tyre Plant

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:** Družba Nizhnekamskshina
- **Name:** ПАО "Нижнекамскшина"
- **Name:** Společnost Nižněkamskšina
- **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 KAMA;
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:** 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:** 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
- **Name:** Tatšina LLC
- **Name:** správčovské spoločnosti Tatněft'-Něftěchim LLC **Remark:** former name
- **Name:** haldusettevõtja Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** administratiónsselskab Tatneft-Neftekhim LLC **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:** Vennootschap op aandelen KRONSHTADT TEKHNOLOGII (concern)
- **Name:** Gruppo di società JSC KRONSHTADT TEKHNOLOGII
- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** Όμιλος Εταιρειών JSC KRONSHTADT TEKHNOLOGII
- **Name:** JSC KRONSHTADT TEKHNOLOGII Group of Companies

Contact information:

- **Address:** Russian Federation, 115432 Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center **Email:** uav@kronshtadt.ru ; office@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36, +7 (812) 449-90-90 **Web:** https://kronshtadt.ru **Remark:** +7 (812) 449-90-90 (St. Petersburg)
- **Address:** Russian Federation, 199178 St. Petersburg, Maly prospekt Vasilievsky island, 54/4 **Email:** uav@kronshtadt.ru; office@kronshtadt.ru **Phone:** +7 (812) 449-90-90 **Web:** https://kronshtadt.ru

EU reference number: EU.8306.11**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** společnost KAMAZ
- **Name:** PJSC KAMAZ
- **Name:** KAMAZ PTC
- **Name:** ПАО "КАМАЗ"

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:** АО Гарнизон
- **Name:** JSC GARNIZON

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** http://ao-garnizon.ru
- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address

EU reference number: EU.8321.51**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akciová spoločnosť Oboronenergo
- **Name:** Vennootschap op aandelen OBORONENERGO
- **Name:** Oboronenergo, a. s.
- **Name:** JSC OBORONENERGO **Remark:** owned by JSC Garnizon
- **Name:** АО Оборонэнерго

Contact information:

- **Address:** Russian Federation, 107140 Moscow, 1st Krasnoselsky lane, 11 **Email:** info@oen.su **Phone:** +7 (495) 532-13-06 **Web:** https://oboronenergo.su

EU reference number: EU.8322.50**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC Ulyanovsk Automobile Plant
- **Name:** UAZ **Remark:** Ulyanovsk Automobile Plant
- **Name:** OJSC Automobielfabriek Ulyanovsk
- **Name:** ООО Ульяновский автомобильный завод (УАЗ)

Contact information:

- **Address:** Russian Federation, Ulyanovsk Oblast, Ulyanovsk Oblast, 432008 Ulyanovsk, Moskovskoye Shosse, 92 **Email:** mm.medvedev@dnd.team **Phone:** +7 (8422) 40-91-09 **Web:** https://uaz.global/

EU reference number: EU.8323.49**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Воентелеком"
- **Name:** VOYENTELEKOM
- **Name:** JSC VOENTELECOM

Contact information:

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelecom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** https://voentelecom.ru

EU reference number: EU.8324.48**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC VOENTORG **Remark:** Associated entitie(s): Subordinated companies:
JSC "Voentorg-West";
JSC "Voentorg-South";
JSC "Voentorg-Center";
JSC "Voentorg-Vostok";
JSC "Voentorg-Moscow";
Voentorg-Retail LLC
- **Name:** AO "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:** Národní zúčtovací depozitář
- **Name:** Nationaler Zentralverwahrer
- **Name:** Национальный расчетный депозитарий
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company;
Principal place of business: Russian Federation
- **Name:** Nacionalna depotna družba
- **Name:** Národný zúčtovací depozitár, NSD

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:** INDEPENDENT INSURANCE GROUP **Remark:** Russia
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА
- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **Remark:** Russia

Contact information:

- **Address:** Russian Federation, 123001 Moscow, Vspolnyy Pereulok 18, bldg. 2 **Email:** info@nsg-ins.ru **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** www.nsg-ins.ru

EU reference number: EU.8537.32**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sberbank
- **Name:** Сбербанк

Contact information:

- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

EU reference number: EU.8538.31**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Группа компаний ФОРСС
- **Name:** Grupa kompanija FORSS
- **Name:** Concern FORSS
- **Name:** FORSS Group of Companies
- **Name:** skupina spoločností FORSS
- **Name:** Grupul de Societăți FORSS
- **Name:** Grupo de Empresas FORSS
- **Name:** FORSS-Konzern
- **Name:** grupo de empresas FORSS
- **Name:** Консорциум ФОРСС
- **Name:** FORSS-koncernen

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-разговарителна 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:** ISIS Hunters
- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd

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:** club de motards “Les loups de la nuit”
- **Name:** Моторклуб “Ночные Волки”
- **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:** Motocyklový klub Noční vlci
- **Name:** Clube de motociclismo Lobos da Noite
- **Name:** Nocne Wilki
- **Name:** Natulvene MC
- **Name:** Мотоклуб „Нощни вълци“
- **Name:** Noční vlci MC
- **Name:** Nattvargarna
- **Name:** Éjszakai Farkasok motoros klub

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:** Sklad The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fondu Alexander Gorchakov Public Diplomacy Fund
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Fond Alexandra Gorčakova pro veřejnou diplomacii
- **Name:** Aleksandr Gortjakov-fonden för samhällsdiplomati
- **Name:** Aleksandro Gorčiakovo visuomeninäs diplomatijos fondas
- **Name:** Фонд общественной дипломатии Александра Горчакова
- **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:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Goresakov Társadalmi Diplomáciai Alap
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alexander Gortschakow-Stiftung für öffentliche Diplomatie
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov

Contact information:

- **Address:** Russian Federation, 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:** Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale
- **Name:** Rosotrudnichestvo
- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **Name:** Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional **Remark:** Russia
- **Name:** Federální agentura pro společenství věci nezávislých států, krajaný žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** federala byrån för Oberoende stater samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **Name:** Росотрудничество
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Rossotrudnichestvo
- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation **Remark:** Type of entity: Russian Federal Government Agency
Place of registration:
Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9
Date of registration: 6.9.2008
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Föderaale SRÜ Riikide Kõsimeuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество

Contact information:

- **Address:** Russian Federation, 119019 Moscow, Vozdvizhenka Str. 18/9 **Email:** rossotr@rs.gov.ru **Phone:** +7 (495) 690-12-45 **Web:** <https://rs.gov.ru>

Remark: Type of entity: Russian Federal Government Agency
Place of registration: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9
Date of registration: 6.9.2008

EU reference number: EU.8598.39

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** іδρυμα “Russkiy Mir”
- **Name:** Nadace Ruský svět
- **Name:** Fondu “Russkiy Mir”
- **Name:** Il-Fondazzjoni “Russkiy Mir”
- **Name:** Russkij Mir-säätiön
- **Name:** Russkij mir-stiftelsen
- **Name:** Fundación “Russkiy Mir”
- **Name:** Sihtasutuse Russkiy Mir
- **Name:** Funda „Russkiy Mir“
- **Name:** Фонд Русский мир
- **Name:** Russkiy Mir Foundation **Remark:** Type of entity: Russian Federal Government Agency
Date of registration: 31.8.2007
- **Name:** Nadácia Ruský svet
- **Name:** Fundația Russkiy Mir
- **Name:** Fundação Russkiy Mir
- **Name:** Fundacja Russkij Mir
- **Name:** Stichting “Russkiy Mir”
- **Name:** Orosz Világ Alapítvány
- **Name:** Fondation Russkiy Mir
- **Name:** Stiftung Russkiy Mir
- **Name:** Fundación Russkiy Mir
- **Name:** Фондация „Русский Мир“

Contact information:

- **Address:** Russian Federation, 119285 Moscow, Mosfilmovskaya Str. 40A **Email:** info@ruskiymir.ru **Phone:** +7 (495) 981-5680 **Web:** <https://ruskiymir.ru>

Remark: Type of entity: Russian Federal Government Agency
Date of registration: 31.8.2007

EU reference number: EU.8599.38

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant
- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** Акционерное общество Научно-производственное объединение Квант
- **Name:** JSC Research and Production Association "Kvant"
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“

Contact information:

- **Address:** Russian Federation, 173000 Veliky Novgorod, Bolshaya Sankt-Peterburgskaya Str. 73 **Email:** ok@kvant-vn.ru **Phone:** (8162) 681303

EU reference number: EU.8600.44

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Junarmija
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Общоруско военно- патриотично общественно движение Юнармия
- **Name:** Юнармия
- **Name:** Yunarmiya
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército
- **Name:** Pan-Russische Jong Leger militaire patriottische en sociale beweging

Contact information:

- **Address:** Russian Federation, Moscow, 1st Krasnokursantskiy passage, 1/4, Building 1 **Email:** info@yunarmy.ru **Phone:** +7 (495) 106-75-75 **Web:** https://yunarmy.ru/

EU reference number: EU.8798.57**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation
- **Name:** АО «Гознак»

Contact information:

- **Address:** Russian Federation, Moscow, 17 Mytnaya Street **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.8801.61**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЗиД **Remark:** Завод имени Дегтярева
- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева
- **Name:** Degtyarev Plant
- **Name:** Завод имени Дегтярева
- **Name:** ОАО "Завод имени В. А. Дегтярева"
- **Name:** OJSC V. A. Degtyarev Plant **Remark:** Associated individuals: Aleksander Vladimirovich Tmenov
- **Name:** zakłady Degtyareva
- **Name:** zakłady i. V.A Degtyareva
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** Uzina Degtyarev
- **Name:** Degtyarev-üzem

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:** МКВ "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** МКБ «Факел» имени академика П. Д. Грушина
- **Name:** МКБ "Fakel" imsemmi ghal P.D. Grushin
- **Name:** МКБ "Fakel", nimetty P.D.Grušinin mukaan
- **Name:** МКБ "Fakel" opkaldt efter P.D. Grushin
- **Name:** МКБ «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** МКБ "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** МКБ «Fakel» denumită după P.D. Grushin
- **Name:** МКБ „Fakel” nazvan po P. D. Grushinu
- **Name:** МКБ »Fakel« im. P.D. Grushina
- **Name:** МКБ "Fakel", che prende il nome da P.D.Grushin
- **Name:** МКБ "Fakel", denominada así en honor a P. D. Grushin
- **Name:** P. D. Grušino vardo МКБ „Fakel“
- **Name:** МКБ "Fakel" du nom de P.D. Grushin
- **Name:** МКБ 'Fakel' a báisteadh as P.D.Grushin
- **Name:** МКБ „Fakel“, poimenovan po P.D. Grushinu
- **Name:** МКБ „Fakel“ P. D. Grushina
- **Name:** МКБ „Fakel“ pojmenovaná po P. D. Grushinovi
- **Name:** A P.D.Grushinról elnevezett МКБ „Fakel”

Contact information:

- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbfake.ru

EU reference number: EU.8803.59**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Корпорация «ИРКУТ»
- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: Alexander Veprev, Deputy General Director of JSC “Irkut” Corporation, and Yuri Slyusar, CEO of PJSC “UAC”
- **Name:** Korporacja Irkut S.A.

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Leningradskiy Prospect 68 **Email:** office@irkut.com **Phone:** +7 (495) 777-21-01 **Web:** www.irkut.com

EU reference number: EU.8804.58**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО ММЗ "АВАНГАРД"
- **Name:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"

Contact information:

- **Address:** Russian Federation, 125130 Moscow, Klary Tsetkin street 33 **Email:** avangardmos@mmza.ru **Phone:** +7 (495) 639-99-90 **Web:** www.mmzavangard.ru

EU reference number: EU.8805.57**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC NPO “Splav”
- **Name:** АО НПО «Сплав»
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **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:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** JSC A.N. Ganichev Tudományos és Gyártási Szövetség «SPLAV»
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev («SPLAV»)
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«

Contact information:

- **Address:** Russian Federation, 300004 Tula, Shcheglovskaya zaseka Str. 33 **Email:** mail@splavtula.ru **Phone:** +7 (4872) 46-44-09 **Web:** www.splav.org, www.splavtula.ru, сплав.рф

EU reference number: EU.8813.28**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústředná volebná komisia Ruskej federácie
- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation
Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** Russiske Føderations centrale valgkommission

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:** Indústrias de Aviação Shahed
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** صنایع هوایی شاهد
- **Name:** مرکز تحقیقات صنایع هوایی شاهد
- **Name:** Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** Centrul de cercetare al Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Research Center/Centre

EU reference number: EU.9027.6**Legal basis:** 2022/2229 (OJ L293-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki
- **Name:** Islamo revolucijos gvardijos oro pajėgos
- **Name:** نیروی هوافضای سپاه پاسداران انقلاب اسلامی
- **Name:** IRGC Air Force
- **Name:** IRGC ASF
- **Name:** Islamic Revolutionary Guard Corps - Aerospace Force
- **Name:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** forces aériennes de l'IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** Forza aerospaziale IRGC
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** força aeroespacial do Corpo de Guardas da Revolução Islâmica
- **Name:** Forțele Aerospațiale ale Corpului Gardienilor Revoluției Islamice
- **Name:** Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde
- **Name:** siły powietrzne IRGC
- **Name:** Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej
- **Name:** Letecké síly Islámských revolučních gard
- **Name:** Vzdušné síly Zboru islamských revolučných gárd
- **Name:** Letalske sile Islamske revolucionarne garde
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Zračne snage IGRC-a
- **Name:** Az Iszlám Forradalmi Gárda légierije
- **Name:** Военновъздушни сили на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** Islami revolutsioonilise kaardiväe õhujõud

EU reference number: EU.9028.5**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Industriji tal-Avjazzjoni Qods
- **Name:** Družba Qods Aviation Industries
- **Name:** صنایع هوایی قوس
- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Industries aéronautiques Qods
- **Name:** Въздухоплавателни индустрии Qods
- **Name:** Industrias Aeronáuticas Qods
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Indústrias de Aviação Qods
- **Name:** zakłady przemysłu lotniczego Qods

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:** MOSKIEWSKI BANK KREDYTOWY
- **Name:** Banca de Credit din Moscova
- **Name:** Moskevská kreditní banka
- **Name:** MASKVOS KREDITO BANKAS
- **Name:** MOSZKVAI HITELBANK

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:** Far Eastern Bank **Remark:** joint stock company
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company
- **Name:** Banka Dálného východu
- **Name:** TOLIMUJU RYTU BANKAS
- **Name:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
- **Name:** Banco de Extremo Oriente
- **Name:** Banca Orientului Îndepărtat
- **Name:** TÁVOL-KELETI BANK

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:** A Kommunikáció, az Információtechnológia és a Tömegmédiá Felügyeletéért felelős Szövetségi Szolgálat
- **Name:** Service fédéral de supervision des communications, des technologies de l'information et des médias de masse,
- **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
- **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:** servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa
- **Name:** Russischer Föderaler Dienst für die Überwachung der Kommunikation, der Informationstechnologien und der Massenmedien
- **Name:** Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků
- **Name:** Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης
- **Name:** Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia
- **Name:** Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei
- **Name:** Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas,

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:** Jednotné Rusko
- **Name:** Jednotné Rusko
- **Name:** Ενωμένη Ρωσία
- **Name:** Ujedinjena Rusija
- **Name:** Rusia Unida
- **Name:** Partidul Rusia Unită
- **Name:** Ühtne Venemaa
- **Name:** Enade Ryssland
- **Name:** Единна Русия
- **Name:** Rússia Unida
- **Name:** Russie unie
- **Name:** Egyesült Oroszország
- **Name:** Russia Unita
- **Name:** Jedna Rosja
- **Name:** Verenigd Rusland
- **Name:** Vieningoji Rusija
- **Name:** Единая Россия
- **Name:** United Russia
- **Name:** Vereintes Russland

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:** Nouvelles personnes
- **Name:** Neue Leute
- **Name:** Gente Nueva
- **Name:** Gente Nova
- **Name:** Új nép
- **Name:** Partidul Oameni Noi
- **Name:** Noví lidé
- **Name:** Nauji žmonės
- **Name:** Нови хора
- **Name:** Novi ljudi
- **Name:** Uued Inimesed
- **Name:** Noví ľudia
- **Name:** Nowi Ludzie
- **Name:** Stranka „Novi ljudi“
- **Name:** Nytt folk
- **Name:** Новые люди
- **Name:** New People

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:** Liberalna demokratična stranka Rusije
- **Name:** Либерално-демократичната партия на Русия
- **Name:** Либерально-демократическая партия России
- **Name:** Liberal Democratic Party of Russia
- **Name:** Liberal-demokratische Partei Russlands
- **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

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:** Pravična Rusija – Patrioti – Za pravico
- **Name:** Справедлива Русия – Патриоти – За истината
- **Name:** Spravodlivé Rusko – Vlastenci Ruska – Za pravdu
- **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:** Une Russie juste – Patriotes – Pour la vérité
- **Name:** Sprawiedliwa Rosja – Patrioci – Za Prawdę
- **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 Õiglane Venemaa – Patrioodid – Tõe nimel

Contact information:

- **Address:** Russian Federation, 117393 Moscow, 14 Akademika Pilugina street, entrance 2 **Remark:** "correspondence address"
- **Address:** Russian Federation, 115184 Moscow, 29 Bolshaya Tatarskaya St. **Email:** info@spravedlivo.ru **Phone:** +7 495 787 85 15 **Web:** <https://spravedlivo.ru/main>

EU reference number: EU.9361.12**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Komunistična partija Ruske federacije
- **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:** Communistische 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:** Комунистическата партия на Руската федерация
- **Name:** Komunistička partija Ruske Federacije
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Komunistická strana Ruskej federácie
- **Name:** Communist Party of the Russian Federation

Contact information:

- **Address:** Russian Federation, 103051 Moscow, 3 Maly Sukharevsky Pereulok, bldg. 1 **Email:** inter@kprf.ru **Phone:** +7-495-692-7646
- **Web:** <https://kprf.ru/>

EU reference number: EU.9362.11**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК'
- **Name:** BUREVESTNIK - CENTRAL RESEARCH INSTITUTE 'BUREVESTNIK' **Remark:** Type of company: joint-stock company
- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“
- **Name:** INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK
- **Name:** CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK
- **Name:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK
- **Name:** INSTITUTO CENTRAL DE INVESTIGAÇÃO 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:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO ‘VGTZ’
- **Name:** VOLGOGRADO MAŠINŲ GAMYBOS BENDROVĖ „VGTZ“
- **Name:** CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ»
- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company
- **Name:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"

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:** Planta de Automoción de Bryansk
- **Name:** Automobilfabrik Bryansk
- **Name:** Bryansk automobielfabriek
- **Name:** Briansko automobilių gamykla
- **Name:** Fabrica de automobile Briansk
- **Name:** Brjanszki Autógyár
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** Usine automobile Bryansk

Contact information:

- **Address:** Russian Federation, Bryanskaya oblast, 241035 Bryansk, 1, Staliteynaya ul.

EU reference number: EU.9365.8**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA “VITYAZ”
- **Name:** MAŠINŲ GAMYBOS BENDROVĖ „VITYAZ“
- **Name:** FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ»
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВИТЯЗЬ"
- **Name:** MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company
- **Name:** „VITYAZ” Gépgyártó Vállalat

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:** Akciová společnost KOMZ
- **Name:** KAZANS OPTISKE OG MEKANISKE ANLÆG
- **Name:** KOMZ Rt.
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM Rt.
- **Name:** AB KOMZ
- **Name:** société par actions KOMZ
- **Name:** ZAKŁAD OPTYCZNY I MECHANICZNY JSC KAZAN
- **Name:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
- **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:** PLANTA ÓPTICO-MECÁNICA DE KAZÁN
- **Name:** EMPRESA ÓTICA E MECÂNICA DE KAZAN
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM
- **Name:** UZINA OPTICĂ ȘI MECANICĂ KAZAN SA
- **Name:** KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA

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:** Akciová společnost ENIKS
- **Name:** ENIKS Rt.
- **Name:** société par actions ENIKS
- **Name:** JSC ENIKS **Remark:** joint-stock company.
Principal place of business: Russian Federation
- **Name:** АО 'ЭНИКС'

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:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA»
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS
- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"
- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’
- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **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:** PLANTA ELECTROMECÁNICA DE IZHEVSK “KUPOL”
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»
- **Name:** „KUPOL” IZSEVSZKI ELEKTROMECHANI KAI ÜZEM
- **Name:** КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ')
- **Name:** KUPOL (IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') **Remark:** joint-stock company (date of registration 23.04.2002)
- **Name:** EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL"
- **Name:** KOUPOL (USINE ÉLECTROMÉCANIQUE D'IZHEVSK "KOUPOL")
- **Name:** IŽEVSKO ELEKTROMECHANINĚ GAMYKLA „KUPOLAS“

Contact information:

- **Address:** Russian Federation, Udmurt Republic, Izhevsk, Pesochnaya str.. 3 **Remark:** Principal place of business: Russia

EU reference number: EU.9371.78**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО 'ВОСТОЧНАЯ ВЕРФЬ'
- **Name:** JSC VOSTOCHNAIA VERF **Remark:** joint-stock company

Contact information:

- **Address:** Russian Federation, Primorsky Krai, Vladivostok, st. Heroes of the Pacific 1 **Remark:** Principal place of business: Russia

EU reference number: EU.9372.77**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ")
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING") **Remark:** Limited liability company
- **Name:** KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“
- **Name:** SOCIEDAD DE CARTERA 'EGO HOLDING'

Contact information:

- **Address:** Russian Federation, 195256 St. Petersburg, str. Butlerova, 13, letter A, room. 20H

EU reference number: EU.9373.76**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА
- **Name:** КБ ТОЧМАШ
- **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

- **Name:** KB TOCHMASH
- **Name:** Société par actions A.E.NUDELMAN BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION
- **Name:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA
- **Name:** BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAȘINI DE PRECIZIE A.E. NUDELMAN
- **Name:** A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES
- **Name:** NUDELMANO VARDO TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS

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:** АО Автомобильный завод 'УРАЛ'
- **Name:** JSC Automobile Plant URAL **Remark:** Joint Stock Company.
Principal place of business: Russian Federation
- **Name:** Société par actions Entreprise automobile OURAL
- **Name:** Planta de Automoción URAL
- **Name:** Fábrica de Automóveis URAL SA
- **Name:** Akciová společnost Automobilový závod URAL
- **Name:** Fabrica de automobile «URAL» SA
- **Name:** JSC automobiefabriek URAL **Remark:** joint stock company
- **Name:** Automobilių gamykla 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” KUTATÓ-TERVEZŐ IRODA
- **Name:** НОВАТОР (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР')
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“
- **Name:** NOVATOR (RESEARCH DESIGN BYURO 'NOVATOR') **Remark:** joint-stock company
- **Name:** OFICINA DE DISEÑO DE INVESTIGACIÓN “NOVATOR”
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")

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:** АО 'НПО РУСБИТЕХ'
- **Name:** JSC RPA RUSBITECH **Remark:** joint-stock company
- **Name:** Akciová společnost RPA RUSBITECH
- **Name:** RPA RUSBITECH Rt.
- **Name:** Société par actions ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES
- **Name:** АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ' РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ"
- **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:** АО "Концерн Радиоэлектронные технологии"
- **Name:** Consórcio de Tecnologias Radioelétricas KRET, sociedade por ações
- **Name:** КРЭТ **Remark:** АО Концерн Радиоэлектронные технологии
- **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:** Společnost Concern Radio-Electronic Technologies 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:** Société par actions Consortium de technologies radio-électroniques KRET

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:** Технодинамика
- **Name:** Technodinamika

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 35, Bolshaya Tatarskaya Str., Bldg. 5 **Email:** info@tdhc.ru **Phone:** +7 (495) 627-1099
Web: <http://technodinamika.ru>

EU reference number: EU.9382.46**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Uzina aeronautică Ulan-Ude
- **Name:** Ulan-Ude Repülögépgyár
- **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
- **Name:** Empresa de Aviação de Ulan-Ude
- **Name:** Usine aéronautique d'Oulan-Oude

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:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **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:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória
- **Name:** Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla
- **Name:** Uzina celei de a 70-a aniversării a Victoriei din Nizhny Novgorod
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria

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:** Uzina de construcții de mașini din Votkinsk
- **Name:** Votkinsk Machine Building Plant **Remark:** Joint Stock Company
- **Name:** Воткинский завод
- **Name:** Planta de Fabricación de Maquinaria de Votkinsk
- **Name:** Usine de construction mécanique de Votkinsk
- **Name:** Votkinsk machinefabriek
- **Name:** Votkinsko mašinų gamykla
- **Name:** Votkinsk Gépgyár

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:** Публичное акционерного общества специального машиностроения и металлургии “Мотовилихинские заводы”
- **Name:** ПАО “Мотовилихинские заводы” **Remark:** Публичное акционерного общества
- **Name:** PJSC "Motovilikhinskiye Zavody" **Remark:** Public Joint Stock Company.
Principal place of business: Russian Federation
- **Name:** Motovilikhinskiye Zavody ÁRt.
- **Name:** Société par actions cotée “Usine de Motovilikhinsk”
- **Name:** Veřejná akciová společnost Motovilikhinské závody

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:** Sveruska državna radiotelevizija
- **Name:** Celoruská televizní a rozhlasová společnost
- **Name:** Viskrievijas Valsts televīzijas un radio apraides kompānija
- **Name:** Société d'État de télévision et de radiodiffusion russe
- **Name:** det allryska statliga tv- och radiobolaget
- **Name:** Venäjän valtion televisio- ja radioyhtiö
- **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:** Vseruska državna družba za televizijo in radiofuzijo
- **Name:** Összorosz Állami Televíziós és Rádiós Műsorszolgáltató Vállalat

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:** НМГ **Remark:** Национальная Медиа Группа”
- **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:** Grupo Nacional de Medios de Comunicación
- **Name:** Groupe national de médias **Remark:** Russie
- **Name:** Nacionalinė žiniasklaidos grupė
- **Name:** Grupul național al mass-mediilor
- **Name:** Националната медийна група **Remark:** Русия

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:** Strategiczna Fundacja Kultury
- **Name:** Fondation de la culture stratégique
- **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:** Фонд стратегической культуры
- **Name:** Strategický kulturní fond

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:** Forțele armate ale Federației Ruse
- **Name:** Ozbrojené sily Ruskej federácie
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Ryska federationens försvarsmakt
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Вѡрѡжѡните сили на Руската федерация
- **Name:** Az Oroszország Föderáció fegyveres erő
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Forze armate della Federazione russa
- **Name:** Вооружѡнные Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Forças Armadas da Federação da Rússia
- **Name:** forces armées de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Strijdkrachten van de Russische Federatie
- **Name:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** oborožene sile Ruske federacije
- **Name:** Ozbrojené sily Ruské federace
- **Name:** Oružane snage Ruske Federacije
- **Name:** Venäjän federaation asevoimat

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:** Venemaa Föderatsiooni Rahvuskaart
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Garda Națională a Federației Ruse
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Ryska federationens nationalgarde
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Националната гвардия на Руската федерация
- **Name:** Az Oroszország Föderáció Nemzeti Gárdája
- **Name:** Národná garda Ruskej federácie
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** Venäjän federaation kansalliskaarti
- **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:** Národní garda Ruské federace
- **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:** de ryska luft- och rymdstridskrafterna
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** Руските военновъздушни сили
- **Name:** Orosz légi- és űrerők
- **Name:** Ruské vzdušné a vesmírne sily
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Forças Aeroespaciais Russas
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces
- **Name:** De russiske luftfartsstyrker
- **Name:** forces aéropatiales russes
- **Name:** Rosyjskie siły powietrzne i kosmiczne
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** Russische lucht- en ruimtevaartstrijdkrachten
- **Name:** ruske zračne in vesoljske sile
- **Name:** Ruske zračne i svemirske snage
- **Name:** Venäjän ilmavoimat
- **Name:** Forțele aerospațiale ruse

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:** Russische luchtlandingstroepen
- **Name:** Venemaa õhudessantvägi
- **Name:** ruske letalske sile
- **Name:** Ruske zračne snage
- **Name:** Venäjän maahanlaskujoukot
- **Name:** Forțele aeropurtate ruse
- **Name:** Rusijos oro desanto pajėgos
- **Name:** ryska luftburna styrkor
- **Name:** De russiske luftstyrker
- **Name:** Руските десантни сили
- **Name:** Orosz légideszant-erők
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Forças Aerotransportadas Russas
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces
- **Name:** Ruské výsadkové sily
- **Name:** forces aéroportées russes
- **Name:** Rosyjskie siły powietrznodesantowe
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις

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:** Ruské pozemné síly
- **Name:** Venemaa maaväed
- **Name:** Russische landmacht
- **Name:** Ruske kopnene snage
- **Name:** Venäjän maavoimat
- **Name:** Forțele terestre ruse
- **Name:** Rusijos sausumos pajėgos
- **Name:** ryska markstyrkor
- **Name:** De russiske landstyrke
- **Name:** Руските сухопътни сили
- **Name:** Orosz szárazföldi erők
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Forças Terrestres Russas
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** Сухопутные войска
- **Name:** Russian Ground Forces
- **Name:** ruske kopenske síle
- **Name:** forces terrestres russes
- **Name:** Rosyjskie siły lądowe
- **Name:** Ρωσικές χερσαίες δυνάμεις

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:** Venemaa merevägi
- **Name:** Russische marine
- **Name:** Ruska mornarica
- **Name:** Venäjän laivasto
- **Name:** Marina rusă
- **Name:** Rusijos karinis jūrų laivynas
- **Name:** ryska flottan
- **Name:** Den russiske flåde
- **Name:** Рускийт военноморски флот
- **Name:** Orosz haditengerészet
- **Name:** Armada Rusa
- **Name:** Marinha Russa
- **Name:** Russische Seekriegsflotte
- **Name:** Marina russa
- **Name:** Военно-морской флот
- **Name:** Russian Navy
- **Name:** ruska mornarica
- **Name:** marine russe
- **Name:** Rosyjska marynarka wojenna
- **Name:** Ρωσικό ναυτικό

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vmf@mil.ru **Phone:** +7 (968) 766-17-67
Web: <https://structure.mil.ru/structure/forces/navy.htm>

EU reference number: EU.9397.10**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Erikoisjoukot
- **Name:** Posebne operativne snage
- **Name:** Specialiųjų operacijų pajėgos
- **Name:** specialstyrkorna
- **Name:** Specialoperationsstyrkerne
- **Name:** Специалните оперативни сили
- **Name:** Különleges műveleti erők
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** Forze per operazioni speciali
- **Name:** Forças de Operações Especiais
- **Name:** Sondereinsatzkräfte
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** Forțele pentru operații speciale
- **Name:** forces d'opérations spéciales **Remark:** Russie
- **Name:** Siły operacji specjalnych
- **Name:** Δυνάμεις ειδικών επιχειρήσεων
- **Name:** Erioperatsiooniväed
- **Name:** Sily pre špeciálne operácie
- **Name:** enote za specialno delovanje
- **Name:** Strijdkrachten voor speciale operaties

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:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου
- **Name:** Glavni računalni centar glavnog stožer
- **Name:** Yleisesikunnan tietokonekesku
- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Głównie Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** generalstabens huvuddatacenter
- **Name:** Generalstabens missilplanlægningsenhed
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** 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:** Rekenentrum van de generale staf
- **Name:** centre de calcul principal de l'état-major général **Remark:** Russie

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:** Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus
- **Name:** Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto
- **Name:** Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse
- **Name:** Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba
- **Name:** centrala underrättelsdirektoratet vid generalstaben vid Ryska federationens försvarsmak
- **Name:** Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker
- **Name:** Az Oroszországi Föderáció hadseregének vezérkarán belül működő központi hírszerzési igazgatóság
- **Name:** Hlavné riaditeľstvo spravodajskej služby generálneho štábu ozbrojených síl Ruskej federácie
- **Name:** Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia)
- **Name:** Direzione principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa
- **Name:** 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:** Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije
- **Name:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας

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:** Fabryka TULA
- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** ZAVOD TULA **Remark:** Public Joint Stock Company

Contact information:

- **Address:** Russian Federation, Tula region, Tula, F. Smirnova str., 28 korp.

EU reference number: EU.9422.47**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Русский имперский легион
- **Name:** Russkiy Imperskiy Legion
- **Name:** Russian Imperial Legion **Remark:** Place of registration: St. Petersburg, Russian Federation
Date of registration: 2002
- **Name:** Krievijas imperiālais leģions
- **Name:** Orosz Birodalmi Liga
- **Name:** Ruská imperiálna légia
- **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:** Russische Reichslegion
- **Name:** Légion impériale de Saint-Pétersbourg
- **Name:** Légion impériale russe
- **Name:** Ruska imperialna legija
- **Name:** Legjun Imperjali Russu
- **Name:** Санкт Петербург – Имперски легион
- **Name:** РИЛ
- **Name:** Ruska carska legija
- **Name:** Venäjän keisarillinen legioona
- **Name:** Legiunea Imperială Rusă
- **Name:** Legiunea Imperială Sankt Petersburg
- **Name:** RIL **Remark:** Russian Imperial Legion / Русский имперский легион
- **Name:** Imperial Legion
- **Name:** Saint Petersburg Imperial Legion

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:** Venemaa imperialistlik liikumine
- **Name:** Ruski carski pokret
- **Name:** Venäjän keisarillinen liike
- **Name:** Mişcarea Imperială Rusă
- **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:** Ruské imperiálne hnutie
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Moviment Imperjali Russu
- **Name:** Movimiento Imperial Ruso
- **Name:** Movimento imperiale russo
- **Name:** Movimento Imperial Russo
- **Name:** Russische Reichsbewegung
- **Name:** Mouvement impérial russe
- **Name:** Руското имперско движение

EU reference number: EU.9424.45

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Оперативна група „Русич“
- **Name:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** ”Rusich”-ryhmä
- **Name:** Clubul Militar Patriotic «Rusich»
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»
- **Name:** Grupul operativ «Rusich»
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** „Rusziç” Alkalmi Harci Kötélék
- **Name:** Grupo Operativo “Rusich”
- **Name:** grupo de missão Rusich
- **Name:** ДШРГ Русич
- **Name:** DSHRG Rusich
- **Name:** Sabotage And Assault Reconnaissance Group 'Rusich'
- **Name:** 'Rusich' Sabotage And Assault Reconnaissance Group
- **Name:** 'Rusich' Task Force
- **Name:** Military-Patriotic Club 'Rusich'
- **Name:** ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ'
- **Name:** Radna skupina ‚Rusich’

EU reference number: EU.9425.44

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** zveza donbaških prostovoljcev
- **Name:** Donbassi vabatahtlike liit
- **Name:** Съюзът на доброволците на Донбас
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Unia Donbaskich Ochotników
- **Name:** Donbasa brīvprātīgo savienība
- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Unjoni ta' Voluntiera ta' Donbas
- **Name:** Unión de Voluntarios de Dombás
- **Name:** Unione dei volontari del Donbass
- **Name:** União dos Voluntários do Donbass
- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** Union des volontaires du Donbass
- **Name:** Zväz donbaských dobrovoľníkov
- **Name:** СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015
- **Name:** Unie van Donbas-vrijwilligers

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:** Джихадистка организация за научни изследвания и независимост към военновъздушните сили на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **Name:** Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Organização da Jiade de Investigação e Autossuficiência do Corpo de Guardas da Revolução Islâmica
- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Džihádistská organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadiska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadiska 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:** IRGC SSJO
- **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:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique

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:** شرکت اوژده پرواز مادو نفر **Remark:** مادو
- **Name:** شرکت اوژده پرواز مادو نفر
- **Name:** Societatea Oje Parvaz Mado Nafar
- **Name:** Owj Parvaz Mado Nafar Company LLC
- **Name:** Mado **Remark:** Oje Parvaz Mado Nafar Company
- **Name:** Oje Parvaz Mado Nafar Company

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:** Paravar Pars Aerospace Research Institute
- **Name:** Societatea Paravar Pars
- **Name:** Pravarpars Engineering Research and Design Company
- **Name:** Paravar Pars
- **Name:** Paravar Pars Engineering and Services Aerospace Research Company
- **Name:** Paravar Pars Aerospace Research and Engineering Services
- **Name:** شرکت پراور 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

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Email:** info@paravar-pars.com **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran

EU reference number: EU.9452.51**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SBK ART **Remark:** Limited liability company (Russian:: ООО "SBK ART")
- **Name:** SBK ART **Remark:** ООО: Russian limited liability company

Contact information:

- **Address:** Russian Federation, 125167 Moscow, Leningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of KHOROSHEVSKY,

EU reference number: EU.9553.59**Legal basis:** 2023/192 (OJ L26I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** HESA
- **Name:** شرکت صنایع هواپیماسازی ایران
- **Name:** Empresa iraniana de indústrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Sepahbod Gharani Avenue 107 **Remark:** Place of registration: Isfahan, Iran

Date of registration: 1977

EU reference number: EU.9728.68**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Πανερωσικό Λαϊκό Μέτωπο
- **Name:** Al-Rusland Volksfront
- **Name:** Sveruska narodna fronta
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Összorosz Népfront
- **Name:** Visos Rusijos liaudies frontas
- **Name:** All-Russia People's Front **Remark:** Public organisation of the Russian Federation, Principal place of business: Russia
- **Name:** Frontul Popular Panrus
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten
- **Name:** Общоруски народен фронт
- **Name:** Ogólnorosyjski Front Narodowy
- **Name:** Front populaire panrusse
- **Name:** Gesamttrussische Volksfront
- **Name:** Frente Popular Pan-Russa
- **Name:** Общероссийский народный фронт
- **Name:** ONF **Remark:** All-Russia People's Front

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:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** 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 федераци
- **Name:** Фонд национального благосостояния РФ
- **Name:** National Wealth Fund of the Russian Federation **Remark:** Type of entity: Fund of the Russian Federation
Principal place of business: Russia
Associated entities: Mikhail Vladimirovich MISHUSTIN, VTB Bank, Sberbank
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Fonds souverain national de la Fédération de Russie
- **Name:** Fond národného majetku Ruskej federácie

Contact information:

- **Address:** Russian Federation, 109097 Moscow, st. Ilyinka, 9, building 1

EU reference number: EU.9730.45**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** „Аврора“ АД
- **Name:** АО "Kontsern" NPO "Avrora"
- **Name:** Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора"
- **Name:** Concern Avrora Scientific and Production Association Joint Stock Company **Remark:** Associated entities and individuals:
Konstantin Yurevich Shilov (Director-General)
JSC "NRK-R.O.S.T." (Founder)
JSC "KMP" (Founder)
- **Name:** Société par actions Avrora
- **Name:** Avrora
- **Name:** Avrora JSC **Remark:** JSC: joint stock company. Date of registration: 27 February 2009. Principal place of business: Russian Federation.
Associated entities and individuals:
Konstantin Iurevich Shilov (General Manager),
JSC "NRK-R.O.S.T." (Founder), АО "KMP" (Founder)
- **Name:** Aurora

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:** Producuent 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.
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Rigel
- **Name:** Joint Stock Company "Battery Company "Rigel""
- **Name:** Battery Company Rigel JSC **Remark:** Joint stock company. Place of registration: Professora Popova st., 38, Saint Petersburg 197376, Russia. Date of registration: 28 October 2002.
Principal place of business: Russian Federation
Associated entities and individuals:
Iuliia Vladimirovna Shishova (Founder)
Evgeniy Nikolaevich Vlasov (General Director)
Igor Kozlov (Chairperson)
OOO Alianstreid (Managing Organisation)
OOO Bykovogaz (entity founded by Rigel JSC)

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:** Biroul de proiectare Ametist SA
- **Name:** Проектантско бюро „Аметист“ АД
- **Name:** АО "КВ "АМЕТИСТ""
- **Name:** Konštrukčný úrad Ametist a. s.
- **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:** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ""
- **Name:** Société par actions Design Bureau Ametist

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:** Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov
- **Name:** Société par actions Dubnensky Machine-Building Plant
- **Name:** aandelenvennootschap “Dubnensky machine-building plant” genoemd naar N.P. Fedorov;
- **Name:** Zakłady Budowy Maszyn Dubnensky S.A.
- **Name:** Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”;
- **Name:** Uzina de construcții de mașini Dubnensky SA
- **Name:** Dubnenský strojársky závod a. s.
- **Name:** АО ДМЗ ИМ. Н.П. ФЕДОРОВА
- **Name:** Дубненский машиностроительный завод
- **Name:** Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова"
- **Name:** Dubna Machine-Building Plant
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** Dubninsky machine-building plant
- **Name:** Dubnensky Machine-Building Plant JSC **Remark:** Place of registration: Russian Federation. Date of registration: 26 February 2004
Principal place of business: Russian Federation
Associated individual: Aleksey Leonidovich Belykh, General Director
- **Name:** Dubna Engineering Plant
- **Name:** „Дубненски машиностроителен завод“ АД

Contact information:

- **Address:** Russian Federation, Moscow region, 141983 Dubna, Zhukovsky Str. 2, building 1 **Remark:** Place of registration

EU reference number: EU.9734.41**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC
- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""
- **Name:** Aktsionernoye Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatel'skii Institut "Elektropribor""
- **Name:** Elektropribor
- **Name:** Электроприбор АД
- **Name:** Société par actions Elektropribor
- **Name:** Elektropribor JSC **Remark:** Place of registration: Russian Federation.
Date of registration: 26 February 2009.
Principal place of business: Russian Federation.
Associated entities and individuals:
Aleksandr Viacheslavovich Sokolov (General Manager)
JSC "NRK-R.O.S.T." (founder)
JSC "KMP" (founder)
JSC "TSNII 'DELFIN'" (entity founded by Elektropribor JSC)
- **Name:** Elektropribor SA
- **Name:** Elektropribor a. s.

Contact information:

- **Address:** Russian Federation, 197046 Saint Petersburg, ul. Malaia Posadskaia, 30 **Remark:** Place of registration

EU reference number: EU.9735.40**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Моринфорсистем Агат“ АД
- **Name:** Моринсис – Агат
- **Name:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Aktsionernoe Obschestvo Kontsern "Morinformсистема - 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:** Morinsis-agat
- **Name:** Morinformsystem Agat SA

Contact information:

- **Address:** Russian Federation, 105275 Moscow, sh. Entuziastov, 29 **Remark:** Place of registration

EU reference number: [EU.9736.39](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** „Зеленодолски завод“ АД
- **Name:** Biuro Projektowe Zelenodolsk S.A.
- **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:** Société par actions Bureau d'études de Zelenodolsk
- **Name:** Biroul de proiectare Zelenodolsk SA
- **Name:** Zelenodolský závod A. M. Gorkého a. s.

Contact information:

- **Address:** Russian Federation, Republic Of Tatarstan, 422540 Zelenodolsk, ul. Lenina, 41A, r-n Zelenodolskii **Remark:** Place of registration

EU reference number: [EU.9737.38](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор"
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor"
- **Name:** Avtodor **Remark:** Place of registration: Ukraine
Date of registration: 4 September 2015
Principal place of business: Ukraine
Associated individual:
Artur Rasikhovich Dobrorez, head of legal entity
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“
- **Name:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Entreprise unitaire d’État de la République populaire de Donetsk "Avtodor"

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Komsomolsky prospect, 6a **Remark:** Place of registration

EU reference number: EU.9738.37**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО НАТС
- **Name:** ООО “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:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Nn Donetsk Rahvavabariigi eriolukordade ministeerium
- **Name:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk
- **Name:** Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ»
- **Name:** Vadinamosios „Donecko Liaudies Respublikos“ neraprastųjų situacijų ministerija
- **Name:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”
- **Name:** Ministère des situations d’urgence de la soi-disant "République populaire de Donetsk"
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“
- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **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”

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:** Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **Name:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kaludze
- **Name:** АО «Тайфун»
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"
- **Name:** Research and production enterprise 'Kaluga instrument-making plant "Tyfun"
- **Name:** Tyfun
- **Name:** Typhoon
- **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:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** Plant Typhoon JSC – fábrika de instrumentos sediada em Kaluga
- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga
- **Name:** Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga

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:** RNRC
- **Name:** Russian National Reinsurance Company JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 3.8.2016
Principal place of business: Russian Federation
Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia
- **Name:** Societatea națională de reasigurări a Rusiei SA
- **Name:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** Rossiyskaya Natsional'naya Perestrakhovochnaya Kompaniya
- **Name:** Российская Национальная Перестраховочная Компания
- **Name:** RNPК
- **Name:** Rusko nacionalno društvo za reosiguranje d.d.
- **Name:** Rosyjski Państwowy Zakład Reasekuracji S.A.
- **Name:** РНПК

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:** „SPA «Impuls»” SA
- **Name:** АО “НПО ‘Импульс’”
- **Name:** Акционерное общество “Научно- производственное объединение ‘Импульс’”
- **Name:** JSC "SPA 'Impuls'"
- **Name:** Joint Stock Company "Scientific And Production Association 'Impuls'" **Remark:** Type of entity: Joint-Stock Company
Place of registration: Russian Federation
Date of registration: 9.2.2012
Principal place of business: Russian Federation
- **Name:** Societatea pe acțiuni „Asociația științifică și de producție «Impuls»”
- **Name:** „SPA «Impulse»” SA
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje ‚Impuls””
- **Name:** Aktiengesellschaft „Scientific And Production Association “Impuls””
- **Name:** Sociedade por ações "Scientific and Production Association 'Impuls'"
- **Name:** Société par actions "Association scientifique et de production "Impuls""
- **Name:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls””
- **Name:** Aandelenvennootschap “Scientific And Production Association “Impuls””

Contact information:

- **Address:** Russian Federation, 195299 St. Petersburg, Kirishskaya St., 2A

EU reference number: EU.9759.71**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ribotos atsakomybės bendrovė “Commercial Vehicles – GAZ Group”
- **Name:** Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group"
- **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:** Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością
- **Name:** Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ”
- **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:** LLC "OMG"
- **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:** Societatea cu răspundere limitată Grupul unit de construcții de mașini
- **Name:** ООО "ОМГ"
- **Name:** Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością
- **Name:** Общество с ограниченной ответственностью “Объединенная машиностроительная группа”
- **Name:** Société à responsabilité limitée "Groupe uni de construction mécanique"
- **Name:** Sociedade de Responsabilidade Limitada "United Machine-Building Group"
- **Name:** Ribotos atsakomybės bendrovė „United Machine-Building Group“
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep

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:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev
- **Name:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.
- **Name:** JSC “State Space Research and Production Center imsemnija wara M.V. Khrunichev”
- **Name:** Chruničevo kosmoso centras
- **Name:** M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras
- **Name:** Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev”
- **Name:** Krunichev Ruimtecentrum
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev
- **Name:** ГКНПЦ им. М.В. Хруничева, АО
- **Name:** Космический центр имени Хруничева
- **Name:** Государственный космический научно-производственный центр имени Хруничева
- **Name:** АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева»
- **Name:** Khrunichev GKNPTS, JSC
- **Name:** The Khrunichev Space Center
- **Name:** Khrunichev State Research and Production Space Center
- **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Remark:** part of the State Corporation "Roscosmos"
Type of entity: Joint-Stock Company

Place of registration: Moscow, Russian Federation

Date of registration: 17.11.2017

Principal place of business: Russian Federation

Other information:

INN 7730239877,

KPP 773001001,

ОКПО 20239393

- **Name:** Centro Espacial Khrunichev
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d'État"
- **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

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 18, Novozavodskaya St.

Remark: Other information: INN 7730239877, KPP 773001001, OKPO 20239393

EU reference number: EU.9762.47

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Mediagroep Patriot
- **Name:** Медиагруппа «Патриот»
- **Name:** Patriotische Mediengruppe
- **Name:** Patriot Media Group **Remark:** Associated individuals:
 - Nikolay Stolyarchuk –
(Head of the Coordinating Council of the Patriot Media Group)
 - Yevgeny Prigozhin
(Head of the Board of Trustees of the Patriot Media Group)

Associated entities:

The Patriot Media Group consists inter alia of:

- Federalnoye Agentsvo Novostey (RIA FAN)
- Ekonomika Segodnya
- Narodnye Novosti
- Polityka Segodnya
- Slovo i Delo
- Zhurnalistskaya Pravda
- PolitExpert
- iReactor
- NewInform
- PolitRossiya
- Nevskiye Novosti

Contact information:

- **Address:** Russian Federation, 197374 St. Petersburg, Prospect Primorsky, 78, building 1 **Email:** media@mediapatriot.ru **Phone:** +7 (981) 722 50 09 **Web:** <https://mediapatriot.ru>

EU reference number: EU.9763.46

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA”
- **Name:** Federalinė valstybės unitarinė įmonė „Rossiya Segodnya International Information Agency“
- **Name:** Staats machinebouw- en ontwerpbureau “Raduga”
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A.
- **Name:** JSC State Machine Building Design Bureau “Raduga” **Remark:** Associated individuals: General Director - Boris Viktorovich Obnosov

Associated entities: JSC Tactical Missiles Corporation

- **Name:** Акционерное общество Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка'
- **Name:** Société par actions Bureau d'études d'État pour la construction mécanique "Raduga"

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:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»
- **Name:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna
- **Name:** Federal State Unitary Enterprise Rossiya Segodnya International Information Agency **Remark:** Associated individuals:
 - Dmitry Kiselev –
Director General
 - Margarita Simonyan –
Editor-in-Chief

Associated entities:

- Sputnik
- RIA Novosti
- RIA.RU
- PRIME
- InoSMI
- TOK/KOT
- Baltnews
- Ukraina.ru
- Social Navigator
- Arctic.ru
- Sputnik Radio
- **Name:** Федеральное государственное унитарное предприятие "Международное информационное агентство "Россия сегодня"
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)

Contact information:

- **Address:** Russian Federation, 119021 Moscow, 4 Zubovsky Boulevard **Email:** office@ria.ru **Fax:** +7 (495) 637-45-45 **Phone:** +7 (495) 645-66-01 **Web:** <https://rossiyasegodnya.com/>

EU reference number: EU.9765.44**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Speciaal Technologie Centrum Ltd.
- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** Centrul pentru tehnologie specială SRL
- **Name:** ООО "СТЦ"
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** STC, Ltd
- **Name:** Special Technology Center Ltd
- **Name:** Специальный Технологический Центр

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, Piskarevsky prospect, 150, building 5 **Email:** office@stc-spb.ru **Fax:** 8 (812) 535-77-00, 8 (812) 535-58-16 **Phone:** 8 (812) 244-33-13 **Web:** <https://www.stc-spb.ru/contacts/>
- **Address:** Russian Federation, 195220 St. Petersburg, st. Gzhatskaya, 21, letter B, office 53

EU reference number: EU.9766.43**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **Name:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name:** Ural Civil Aviation Plant
- **Name:** АО "УЗГА"
- **Name:** АО "Уральский завод гражданской авиации"
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.
- **Name:** UZGA AO
- **Name:** JSC Urals Works of Civil Aviation
- **Name:** Uzina de aviație civilă Ural SA
- **Name:** Société par actions Ural Civil Aviation Factory

Contact information:

- **Address:** Russian Federation, 620025 Ekaterinburg, 2G Bakhchivandzhi S **Email:** PRESSA@UWCA.RU **Fax:** +7 (343) 205-81-81 **Phone:** +7 (343) 295-51-51 **Web:** <https://www.uwca.ru/en/>

EU reference number: EU.9767.42**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Alfa Bank SA
- **Name:** Société par actions Alfa-Bank
- **Name:** Альфа-Банк
- **Name:** Alfa-Bank JSC **Remark:** Type of entity: Joint Stock Company.
Date of registration: 26.07.2022.
Principal place of business: Russian Federation.

Associated individuals:

Petr Aven,
German Khan,
Mikhail Fridman

Other associated entities :

Alfa Capital Markets LTD (Cyprus)
Alfa-Direct (Russia)
Alfa-Forex LLC (Russia)
Alfa-Lizing OOO (Russia)
Amsterdam Trade Bank NV (the Netherlands)
Subsidiary Bank Alfa-Bank JSC (Kazakhstan)
ABH Holdings

Other information: Financial
sector, banking

Contact information:

- **Address:** Russian Federation, 107078 Moscow, 11 Mash 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:** Public joint-stock company Rosbank **Remark:** Type of entity: Public joint-stock company.

Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation.

Date of registration: 02.03.1993.

Principal place of business: Russian Federation.

- **Name:** Публичное акционерное общество Росбанк
- **Name:** Sociedade pública por ações Rosbank
- **Name:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Javna delniška družba Rosbank
- **Name:** Kumpanija b'ishma kongunti pubblici Rosbank
- **Name:** Rosbank állami tulajdonban lévő részvénytársaság
- **Name:** Javno dioničko društvo Rosbank
- **Name:** Societatea publică pe acțiuni Rosbank
- **Name:** Société publique par actions Rosbank
- **Name:** państwowa spółka akcyjna Rosbank

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:** Banka Tinkoff d.d.
- **Name:** Tinkoff Bank SA
- **Name:** Société par actions Tinkoff Bank
- **Name:** АО "Тинькофф банк"
- **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

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:** ООО Липецкий механический завод
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant

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:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz”, poimenovana po akademiku A.A. Raspletinu“
- **Name:** Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz”’ ainmnithe i ndiaidh an acadamaí A.A. Raspletin“
- **Name:** „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:** Javno dioničko društvo Znanstveno i proizvodno udruženje”Almaz, nazvano po akademiku A.A. Raspletinu
- **Name:** Cuideachta Comhstoic Poiblí ‘Scientific and Production Association “Almaz”’ ainmnithe i ndiaidh an acadamaí A.A. Raspletin
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« (»Almaz«), navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin”
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz”, poimenovana po akademiku A.A. Raspletinu
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** ПАО “НПО ‘Алмаз’”
- **Name:** Публичное Акционерное Общество ‘Научно-Производственное Объединение ‘Алмаз’ имени Академика А.А. Расплетина”
- **Name:** PJSC NPO Almaz
- **Name:** Public Joint Stock Company “Scientific and Production Association ‘Almaz’ named after Academician A.A. Raspletin” **Remark:** Public Joint Stock Company; INN 7712040285, KPP 774301001
- **Name:** 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:** Société publique par actions NPO Almaz
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« »Almaz« navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Societatea publică pe acțiuni NPO Almaz
- **Name:** Società per azioni pubblica "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin"
- **Name:** Société publique par actions "Scientific and Production Association "Almaz" du nom de l'académicien A.A. Raspletin"

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky ave., 80 k 16 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9879.18**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva
- **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:** КМЗ "Зенит"
- **Name:** Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva"
- **Name:** КМЗ "Zenit"
- **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:** ПАО Красногорский завод им. С.А. Зверева
- **Name:** PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva«
- **Name:** Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva”

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:** АО "ШВАБЕ"
- **Name:** Акционерное общество "ШВАБЕ"
- **Name:** JSC "Shvabe"
- **Name:** Joint Stock Company "Shvabe" **Remark:** Public Joint Stock Company
- **Name:** Société par actions "Shvabe"
- **Name:** "Shvabe" S.A.
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **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:** Sociedade por ações "Shvabe"
- **Name:** Aktiebolaget "Shvabe"
- **Name:** Delniška družba „Shvabe"
- **Name:** „Shvabe” SA

Contact information:

- **Address:** Russian Federation, 129366 Moscow, Prospekt Mira, 176 **Remark:** (Russian: 129366, Москва Город, Пр-Кт Мира, Д. 176); Principal place of business: Russian Federation

EU reference number: EU.9881.92**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Plasma SA
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО «НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ «ПЛАЗМА»»
- **Name:** АО «Плазма»
- **Name:** AKTIONERNOE OBSHESTVO «NAUCHNO-ISSLEDOVATELSKIY INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA’»
- **Name:** AO Plasma **Remark:** State corporation; Associated individuals: Leader: Sergej Vladimirovich Maksimov; Other associated entities:
–AO "VOLGAR"
–OAO "FOTONIKA-NV"
–OOO "PEKON"
–SP ZAO NPK "ORION-PLAZMA"
–ZAO "PLAZMA-SOFO"
–OAO "RUSELEKTRONIKA-NV"
- Other information:
–KPP: 623001001
–OKPO: 07626955
–OGRN: 1026201102850
–OKFS: 61 – Ownership of state corporations
–OKOGU: 4100304 – State corporation to promote the development, production and export of high technology products "Russian Technologies" (State Corporation "Russian Technologies")
–OKOPF: 12247 – Open joint-stock companies OKTMO: 61701000001
–FSFR: 04700-A
–OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area, Ryazan, Oktyabrskij

Contact information:

- **Address:** Russian Federation, 390023 Ryazan, Tsiolkovsky st., 24 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9882.91**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rosatomflot
- **Name:** FSUE Atomflot
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** ФГУП Атомфлот
- **Name:** Atomflot **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9883.90**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”
 - **Name:** 195 Repair Plant of Rocket and Artillery Weapons **Remark:** Principal place of business: Russian Federation
- Associated entities and individuals:
Natalya Ivanovna Kondratskaya, General Director
Parent company:
JSC “Remvooruzhenie”
- **Name:** 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:** AO 195 P3 PAB

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:** SCF Management Services (Dubai) Ltd. **Remark:** former name
 - **Name:** SUN Ship Management (D) SRL
 - **Name:** SUN Ship Management Ltd.
 - **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

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:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Grupo Wagner
- **Name:** Wagner katonai magánvállalat
- **Name:** Vagner-Gruppe
- **Name:** Grupo Wagner
- **Name:** Wagner-Gruppe
- **Name:** Groupe Wagner
- **Name:** Groupe Vagner
- **Name:** Grupul Wagner
- **Name:** Grupul Vagner
- **Name:** Ομάδα Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** Grupa Vagnera
- **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 grupë
- **Name:** Grúpa Wagner
- **Name:** Grúpa Vagner
- **Name:** League
- **Name:** Liga **Remark:** Wagner Group
- **Name:** PMC Wagner
- **Name:** Vagner Group
- **Name:** Группа Вагнера
- **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014.
Associated individuals: Pavel Prigozhin; Mikhail Vatanin

Remark: Also designated pursuant to Regulation 2020/1998

EU reference number: [EU.9994.67](#)

Legal basis: [2023/755 \(OJ L100 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Federal News Agency LLC **Remark:** Russia
- **Name:** RIA FAN **Remark:** part of the Patriot Media Group, a Russian media organisation.
Associated individual: Yevgeniy Prigozhin.
Associated entities: Patriot Media Group; Wagner Group.
Place of registration: St. Petersburg, Russian Federation.
Date of registration: 11.5.2014.
- **Name:** FNA **Remark:** Federal News Agency LLC (Russia)
- **Name:** RIA FNA **Remark:** Part of the Patriot Media Group.
Place of registration: St Petersburg, Russian Federation
Date of registration: 11 May 2014
Associated entity: Patriot Media Group.
- **Name:** Federalinė naujienų agentūra **Remark:** Russia

Contact information:

- **Address:** Unknown country **Web:** www.riafan.ru

EU reference number: [EU.5121.69](#)

Legal basis: [UNLI - 14.05.2019](#)

Programme: UNLI - UN Listing

Company name:

- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL- K
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE

EU reference number: [EU.7817.36](#)

Legal basis: [2022/419 \(OJ L86\)](#)

Programme: YEM - Yemen

Company name:

- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĚMĚJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupuotė (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHİ'S
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **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:** Húthiovci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** 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:** ХОУΘІ
- **Name:** HUTI
- **Name:** SOUTIENS DE DIEU

EU reference number: EU.5061.33

Legal basis: 77/2009 (OJ L23)

Programme: ZWE - Zimbabwe

Company name:

- **Name:** Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

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